

MLWD Board Meeting
Minutes
MLWID Administrative Office
12601 N. Sabino Canyon Parkway
Mt. Lemmon, AZ 85619

August 19, 2023

1. Doug Mance called the meeting to order at 8 am. All board members were present. Guest Leanne Mack, Christina & Mathew Grossman, Ken Block, Gordon Hunter, Michael Soulliard, and Michael Stanley

2. Water Manager's Report - See attached from Nate Davis

3. The minutes from the regular July 15, 2023, meeting were previously approved at the July 29, 2023 executive session.

4. Executive meeting will be held the 26th of August to determine MLWD employees roles & descriptions of those roles

5. Agenda Items

A. District pass due was reviewed and discussed. Financials were reviewed and approved.

B. Christina Grossman updated on the status of the grant she's writing for

C. Mt Lemmon Radio Club Antenna proposed an actual radio station just for the mountain giving updates day to day and in emergency situations etc.

D. Pima County Wastewater Meeting 7/31/2023 Pima County would like to turn our waste water into drinking water & pump directly back into our tanks. Just talk as of now, still need to of to higher ups if MLW is interested.

E. Future easement work - the engineers have been nonresponsive. Dianna Osborne suggested MLW ask Loma Sabino for permission on easement and/or look for new engineers to move forward.

F. Board member duties needs updates, Doug Mance is working on this.

E. Commercial water rates: the business needs to be a class 1 on the PC tax roll not a class 4. Also, a clear definition of commercial needs to be made.
F: MLWD website: Christina Grossman presented to the group on cost, timeline, domain name etc. Leanne Mack has agreed to be the point person & responsible for the website.

Meeting was adjourned at 9:40 am

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Manager's Update, August 19, 2023

Weekly Tank and Master

Monthly Customer Meter reads

Maintain water level in Tanks and residual.

Collecting monthly compliance samples and dropping them off at Legend Lab in Tucson

Monthly calibration checks on both Hach units

Monthly check PRV on system and PSI

Source inflows continue to drop, and we haven't been getting much rainfall. We have about 1.4 million gallons and are slowly heading towards curtailment levels. Sabino source is fluctuating between 6-8 gpm.

We completed the line extension/replacement on Upper Miami.

We had a latter leak on Carter Canyon. We had to cut down a tree that had grown directly on top of the water line causing it to leak.

We are waiting to hear back from Pima County and Granite construction as to when they will send a crew to work on some of the valves that are not accessible.

We are still waiting to hear back from Pima DOT as to what help they will provide with the installation of the fire hydrant signs.

We have replaced a few of the master meters at the tank sites and Gordon has helped make sure that they are connected to the SCADA system.

Office work. We are working on consolidating the customer files from multiple computers onto one computer and backing up the files.

Tank Level

Miners Ridge tank: 22' 6"

Carter Canyon tank: 13' 4"

Sabino 212k tank: 17' 7"

Sabino 800k tank: 16' 9"

L.L. Big tank: 27' 8"

Carter Source: 4.5 gpm

Sabino Source Master: 8 gpm