

Mt Lemmon Domestic Water Improvement District
Board Meeting Minutes
Mt Lemmon DWID Administrative Office
12601 N. Sabino Canyon Parkway
Mt. Lemmon, AZ 85619

August 21, 2024

AMENDED MINUTES

1. Stu Shacter called the meeting to order at 8:30 am. All board members were present except Pat Klein Guest: Grey Carpenter, John P, Martin Rojas & Gordon, Ken, Randel & 2 Guthrie home owners
2. Call to the public: N/A
3. Managers Report: See attached from Nate Davis
4. The minutes from July 20, 2024 were approved
5. Executive Session N/A
6. Agenda Items:
 - A. Customer, Employee/Board Member Concerns: Randal had concerns about getting his property blue staked. Nate explained the process & it will be done the following week
 - B. District Financial: No issues, past due were paid
 - C. WIFA Grant Update: SCADA contract is being executed for the new meters. Meters will be replaced September 24, 2024. The cost is 42k for the labor
 - D. New Water Sources: Bob Zimmerman had several rights to springs in the village. Michael Stanley worked with Fran Zimmerman to get those rights for the water department. Stanley will be paid back for the cost to file those rights with Pima County. Stanley's basic water fees will be waived fro 4 years as pay back, one year for every spring. Fran Zimmerman's basic water fee will be waived at one of her properties as a thank you. Stu will draft a letter to Judy stating so.
 - E. Employment Issues/Personal Policy Manual: All corrections have been made. It will be sent to the lawyer to look over after Nate Davis looks it over.
 - F. Future Easement Work: The water department asked Loma Sabino Pines about permission & placement for the new tank. It will be on their agenda for October 6, 2024.
 - G. Revised Curtailment Policy: Nothing new to report for this month
 - H. Guthrie Road Project: Trico's lines don't align with the water departments lines. Trico has easements they will use. The water department will look at including replacing Grosbeak's water lines too when the Guthrie lines get replaced

The meeting was over at 9:17 am. The next meeting is September 21, 2024 @ 8:30 am

