

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

December 16, 2023

1. Stu Shacter called the meeting to order at 8:30 am. All board members were present.
Guest: Christina Grossman, Angie Maze, Tom Thomas, Beth Peterson, Grey Carpenter, The Millers, Gordon & John Osborne
2. Call to the public: Tom Thomas asked about the commercial rates
3. Managers Report: See attached from Nate Davis
4. The minutes from November 18, 2023 were approved
5. Agenda Items:
 - A. Customer, Employee/Board Member Concerns: No concerns for the month
 - B. District Financial: Very few past dues
 - C. WIFA Grant Update: Christian Grossman reported she is putting in for rounds 5 & 6. The money needs to be spent by December 2026. Round 6 is strictly for WMI. Discussed that if no grant was given they have forgivable loans with 1% interest rates
 - D. MLWD Website: Leanne Mack has requested from each board member give a short bio about themselves & the position they hold.
 - E. Mt Lemmon Radio club: Waiting on update for February meeting
 - F. Employment Issues/Personal Policy Manual: Pat Klein will Take over the personal/policy manual as of January 2024
 - G. Future Easement Work: A quote was given by a survey company that Stu signed off on to get survey done
 - H. Revised Curtailment Policy: The 50% is vague. We need to come up with better verbiage & clearer guideline for future curtailment orders
 - I. Commercial Water Rates: Rates will go up 13%, Judy will move forward with the new rate. Will we need to hold a public hearing for rate increase?

Mt. Lemmon DWID System Status Report 10/21/2023

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

Mt. Lemmon DWID System Status Report 2/1/2024

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

We are still in stage 3 curtailment with 1,400,749 Total gallons in storage. Sabino source is at 16 gpm, Carter source is at 4.4 gpm

We will be notifying the customers who have not reduced water usage during stage 3 curtailment.

We have had main line leaks and customer leaks. It appears that Pima County hit a water line on Yuma when they were plowing snow. We had another pinhole leak on Yuma. Two customers had leaks on their side of the meter. All these leaks were going on at the same time making it difficult to track them down.

We have had frozen water lines on our side. Yuma, Turkey Run. Those lines have been thawed and water restored to the meters. Guthrie, Cap Rock, Grosbeak, and Wren are currently out of water with frozen main lines. We have suspended billing for these properties until the water can be restored. All the properties affected have had a letter sent to them for notification.

Tank Level

Miners Ridge tank: 21' 5"

Carter Canyon tank: 15' 5"

Sabino 212k tank: 12' 8"

Sabino 800k tank: 21' 0"

L.L. Big tank: 22' 5"

Carter Source: 4.4 gpm

Sabino Source Master: 16 gpm