

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

February 15, 2025

1. Stu Shacter called the meeting to order at 8:30 am. John Osborne & Angie Maze
2. Call to the public: N/A
3. Managers Report: See attached from Nate Davis
4. Still waiting for October & November minutes were approved
5. Executive Session N/A
6. Agenda Items:
 - A. Customer, Employee/Board Member Concerns: No customer issues reported
 - B. District Financial: Financial statements for January were unanimously approved. 1 concern on past due account, a letter will be sent out. Misc line on financials is the WIFA grant reimbursement
 - C. SCADA system - Tucson Control has the system together, waiting on parts. Still need radios & antenna's. When those are here they will request another draw for payment
 - D. AMI system update - Holding off on placing mass meters until SCADA system is installed
 - E. New Tank on Upper Loma Linda: CEC Engineers came up to look at the Loma Linda tank site. They are working on a proposal. Stanley sent a proposal to FS still waiting on a reply
 - F. Revise Current Curtailment Policy: Tabled until March's meeting
 - G. Guthrie Road Project: Same engineers doing the Loma Linda tank proposal will be doing the Guthrie Rd proposal
 - H. Employee Manual: The manual is completed, it was approved & will be implemented
 - I. Budget: Property values have been released. Pat & Stu will work on the budget

Next meeting scheduled for February 15, 2025. Meeting adjourned at 9:22 AM