

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

January 18, 2025

1. Stu Shacter called the meeting to order at 8:47 am. Board members present Stu, Dianna & Pat was on the phone Guest: M Stanley & Grey Carpenter
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 December were unanimously approved. Misc line item added for grant money to keep track of grant money spent
 - C. SCADA system - Tucson Control has the system together, it's being tested to make sure it's functional
 - D. AMI system update - New system is working great. Lot's of little leaks are being found & addressed asap
 - E. New Tank on Upper Loma Linda: Stanley is working with FS. The HOA meeting is 2/18/2025. Stu will be present fro that meeting
 - F. Revise Current Curtailment Policy: No new work on the curtailment policy document
 - G. Guthrie Road Project: Two engineers are working on the tank site & Guthrie Rd project. We will get estimates from both before moving forward
 - H. Filling the vacancy on the board: Grey Carpenter was voted in to take Rick Burrows 4 year position

Next meeting scheduled for February 15, 2025. Meeting adjourned at 9:05AM