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

August 6, 2025

Minutes are subject to board approval at August 16, 2025 Meeting

- Stu Shacter chairman of the board called the meeting to order at 8:30 am. Nate Davis joined via telephone. Guest: Robert Hansen, Michael Stanley, The Schotter's, Christina Grossman, Sally Crumb, Tom Partridge, Robin Lamont, Randall Miller, Lori Miller, Steven Miller, Jim DeSando, Martin Rojas, Teri Carpenter, Michael Welsh, Justin Hafner, John Osborne, Chris Rife, Robert Roberts, Sieglinde Welsh, Jenni Zimmerman, Gordon Hunter & Ginny Durham
- 2. Call to the public: Randall Miller asked when the old pipes from the recent Phx pipe repair would get picked up. Nate responded & said they will get to it. They have been looking for the leak on Upper Loma Linda that took priority
- 3. Managers Report: See attached from Nate Davis
- 4. Minutes were approved from July 19, 2025
- 5. Executive Session: The board will not be meeting afterwards for a session
- 6. Agenda Items:

A. Water contingency plan for stage 3 and 4 (curtailment): Stu suggested the 4 biggest commercial water uses pay to have water trucked up & put into the tanks. The businesses would receive credit on their bills for the water they have bring up -John Osborne & Jenni Zimmerman called local & Phx water companies for quotes of potable water. Local cost is approximately \$445 for 4000 gallons from Andy's Water Trucking in Tucson. That does not include delivery or hook ups to pump into the tank. Another company said \$.10 (Jim's Water Trucking) a gallon out of Tucson and another company quoted \$.38 a gallon out of Phoenix.

- The quality of the water is a concern our aging system may not be able to handle PH levels etc. The water quality report would need to be review first
- The business owners plan to have a meeting Monday August 11 to discuss this further
- Is passing on part of the cost to customers an option?
- The well at the Dog House on Sabino Canyon Pkwy (in front of the hotel) is in bedrock. It can't be drilled any further. Last year it ran for 6 hours with a flow of 1-2 gallons a min before it went dry. It's a very shallow well
- Ruben does have a CDL Nate called about the cost of renting a truck and having Ruben truck it up. That cost was \$3700 for a truck that holds 4000 gallons
- Long term solutions need to be discussed at future board meetings

Meeting over 9:38 a.m. The next meeting is August 16, 2025 @ 8:30 a.m.