

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

June 15, 2024

1. Stu Shacter called the meeting to order at 8:30 am. All board members were present except Rick Burrows & Nate Davis was out sick

Guest: Gordon Hunter, Ken, Martin Rojas & Michael Stanley & Grey Carpenter

2. Call to the public: N/A

3. Managers Report: See attached from Nate Davis

4. The minutes from May 18, 2024 were approved

5. Executive Session will be held after today's meeting

6. Agenda Items:

A. Customer, Employee/Board Member Concerns: Only 1 issue with w/ a customer who is 3 months past due.

B. District Financial: Judy explained the 21k negative in the financials. In March a 21k charge was a mistake so they took it back. Financials from May were approved

C. WIFA Grant Update: Pima County will allow us to pour a slab for the generator. AMI Grant - Nate has to decide what route to go, there is 2 options for the meters

D. MLWD Website: Nothing new to update

E. Employment Issues/Personal Policy Manual: Angie Maze is assisting with the template. Judy will look over it & then it should go to the lawyer to be overlooked

F. Future Easement Work: WLB did the survey May 28th. Waiting on the results of it. Loma Sabino approved of the tanks location. Looking at getting a 1/2 million gallon tank

G. Revised Curtailment Policy: Stu came up with a chart as to when curtailments should start based on the springs flow & tank storage available

H. Guthrie Road Project: Trico wants to bury their lines when we redo the water lines up Guthrie. Pat looked into a few different survey company's for this project. In 2021 Doug Mance had contacted WLB to survey Guthrie but it went no where