

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

June 21, 2025

Minutes are subject to board approval at July 19, 2025 Meeting

1. Stu Shacter chairman of the board called the meeting to order at 8:30 am. All board present. Guest: Michael Stanley, Jim Ahman, The Schotter's, Claire Gay, Steven Brigham, John Osborne & Randal Miller
2. Call to the public: Schotter's tested the "emergency" process & had a leak stopped. Leanne was notified & the water was shut off at the meter after hours. Steve Brigham thanked the board for all their hard work. Claire Gay would like updates on the Guthrie Rd project. Randal Miller found a leak on Phx Ave that was fixed & is now leaking again
3. Managers Report: See attached from Nate Davis - Nate was not present for the meeting. The Stage 2 Curtailment was put into effect June 20, the day before
4. Minutes were approved from May 17, 2025
5. Executive Session: The board will meet after this meeting for a session
6. Agenda Items:
 - A. Customer, Employee/Board Member Concerns: Schooner's are asking about how the fines will work during curtailment - No other customer concerns at this time
 - B. District Financial: No issues & financial statements for May were unanimously approved. Financials will now be posted on the website
 - C. SCADA system & AMI system update: Master meters are in, there's no new expenses
 - D. New Tank on Loma Linda Tank Farm: The form for the FS needs to be filled out, Nate needs to work on this
 - E. New Curtailment Policy/Emergency Protocols - New curtailment policy will allow each meter up to 2400 gallon a month. If in stage 3 curtailment and water use is over 2400 fines & lock off's will occur. Stu made a motion to change the wording from "No Laundering" to & changed to "Laundering of clothes is permitted if the customer is using under 2400 a month". The board passed this & the policy will be updated
 - F. Guthrie Road Project: CEC Engineering survey was done on Guthrie Rd - When survey results are in a plan will be discussed. It will go out to bid when it's shovel ready. The district will apply for a WIFIA loan after a bid is approved
 - G. Searching for new Insurance: Mitch was able to secure policy's for what was needed. It does not cover vandalism or fire. Total cost for all policy's was \$48,892 for the year. John Osborne might have someone who can help get a policy to cover fire

H. Revised Service Agreement: Diana sent out a revised copy of the agreement to the board to look over. Current customers will be notified & must sign the new agreement. Stu would like all homes to be updated with pressure regulators. Stu will send the new agreement to have the lawyer look at. Stu will also ask the lawyer ask if that's something they can enforce to be installed

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