

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

May 18, 2024

1. Stu Shacter called the meeting to order at 8:30 am. All board members were present. Guest: John Osborne, Gordon Hunter, Martin Rojas & 6 other homeowners from the "Guthrie Project"
2. Call to the public: N/A
3. Managers Report: See attached from Nate Davis
4. The minutes from April 20, 2024 were approved
5. Agenda Items:
 - A. Customer, Employee/Board Member Concerns: None
 - B. District Financial: Rick asked why the financials shows a negative 21k. Stu will ask Judy to explain it, motion to move and approve for June's meeting
 - C. WIFA Grant Update: Stu updated: SCADA grant - We needed 5 bids, 2 were not usable and the other 3 were 99k 113k & 250k. A backup generator will need to be purchased. Stu will write to PC about getting permission for a concrete slab to be poured. The AMI grant was approved for 360k
 - D. MLWD Website: Nothing new to update
 - E. Employment Issues/Personal Policy Manual: Angie Maze is assisting with the template. Dianna has questions for Nate. They will put it together show it to Judy & then present it to the board
 - F. Future Easement Work: WLB is scheduled for May 28th to survey. The site will need to be blue staked. Stu wrote a letter to Loma Sabino HOA to ask for use of the land
 - G. Revised Curtailment Policy: Tabled until June
 - H. Guthrie Road Project: Martin will be the point person to update the homeowners in on this project. The lines will have to be 3' deep. They will need 6" pipe for the hydrants
 - I. Jansen & Company's Role in Grant Administration: Jansen can bid & our own employees can be paid out of the grant money