

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

November 16, 2024

1. Stu Shacter called the meeting to order at 8:30 am. All board members were present
Guest: M Stanley, J Osborne, J Ammon, A Maze, G Carpenter, M Martin
2. Call to the public: N/A
3. Managers Report: See attached from Nate Davis - Tank levels are holding up, barely.
4. Still waiting for October minutes. Will approve at the next meeting.
5. Executive Session N/A
6. Agenda Items:
 - A. Customer, Employee/Board Member Concerns: No customer issues reported
 - B. District Financial: Financial statements for September & October were unanimously approved.
 - C. SCADA system - All of the equipment that was ordered has been delivered to Tucson Controls for integration & testing. We expect installation in about two weeks.
 - D. AMI system update - All the new meters except the one for the sewer plant have been installed. Master meters are not installed yet. The new system has enabled faster leak detection & mitigation as expected. New lids are on order.
 - E. Employment Issues/Personal Policy Manual: The employee manual has been sent to our lawyer for legal review.
 - F. Future Easement Work: Signed off form for Riley Engineering to begin evaluation. Stu Shacter will attend the next Loma Sabino board meeting on Feb 19.
 - G. Revised Curtailment Policy: No new work on the curtailment policy document.
 - H. Guthrie Road Project: Riley Engineering will start evaluation. Nathan is waiting to hear from M3 Engineering and ECI Engineering.
 - I. Max Martin is aware of the recorded easements on his property. Nathan will respond to his letter in the coming week.

December 2025 meeting is cancelled.

Next meeting scheduled for January 18, 2025. Meeting adjourned at 9:00AM