

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

October 19, 2024

1. Stu Shacter called the meeting to order at 8:30 am. All board members were present
Guest: Martin Rojas, The Rice's, Gordon Hunter, Angie Maze, The Schooner's, Michael Stanley & Jim Ammon
2. Call to the public: N/A
3. Managers Report: See attached from Nate Davis - 95% of meters have been replaced. New meters are finding leaks ASAP & can be addressed quickly
4. The minutes from September 21, 2024 were approved
5. Executive Session N/A
6. Agenda Items:
 - A. Customer, Employee/Board Member Concerns: Only customer concerns are when the meter box lids will be replaced - They are on order
 - B. District Financial: No financials, Janson is behind a month
 - C. WIFA Grant Update: SCADA system - They came up & bench tested the office first then will do field testing in the next few weeks
 - D. AMI system update - 16 meters are left to be replaced. Master meters will be replaced on the 28th of October. Eventually the customer will have access to their usage from a home device. The department could be looking for someone to shut off water after hours if a leak is detected
 - E. Employment Issues/Personal Policy Manual: 1. A new dental coverage will need to be found, the previous carrier was dropped. 2. Employment manual needs a few tweaks before sending it to the lawyer. Angie Maze will work on it & present revisions to the board
 - F. Future Easement Work: Waiting to attend the Loma Sabino Pines board meeting in December about tank placement. Michael Stanley put together a proposal for FS for the new tank replacement & is waiting to hear back from FS
 - G. Revised Curtailment Policy: Needs to change wording to 2400 a month and not percentages. Stu & Nate will continue to work on this. The lawyer will need to look at it first. Then the new policy can be given to the state for the record
 - H. Guthrie Road Project: Desert Trucking put dirt down on Guthrie where it's needed. The water department paid \$2000 of this cost, homeowners will pay the difference. This is a "winter" fix only. Guthrie residents would like a "plan" written out for future work being done. A survey needs to be done first. Pat Klein will work on getting that arranged. Homeowners information & permission for right ways needs to be obtained also.

I. Max Martin was not present at the meeting. Michael Stanley pulled old county records from 1938 showing the deeded areas with water line rights. Stu will also call Greg Good about the easement issues

The meeting was over at 10:10 am. The next meeting is November 16, 2024 @ 8:30 am