

Mt Lemmon Domestic Water Improvement District
Board Meeting Minutes
Mt Lemmon DWID Administrative Office
12601 N Sabino Canyon Parkway
Mt Lemmon, AZ 85619
October 18, 2025

1. Stu Shacter called the meeting to order at 8:30 AM. Board members present were Stu Shacter, Diana Osborne, Mitch Cusolito (by phone) and Pat Klein.

Guests: Ade Anast, Stephen Brigham, Tom Partridge, Richard Westervelt, Andre McNulty, Dan Schotter, Donna Schotter, Lori Miller, Steven Miller, Christopher Rife, Conner Sohns, Tess Simons

2. Call to the public:

3. Manager's report: Tanks levels have increased by 224,854 gallons. Sabino Source has increased to 4.8gpm. We are in Stage 3 curtailment.

4. Minutes from the Sept 20, 2025 Board meeting were not available.

5. Regular agenda items:

A. No concerns other than the curtailment situation.

B. Financial statements for September 2025 were unanimously approved.

C. New SCADA and AMI systems are roughly 90% complete.

D. Stu, Grey and Michael Stanley met with representatives from Loma Sabino Pines HOA to walk the proposed location and survey where the new tank could be placed. The HOA is amenable to various tank sizes (diameter vs. height) and would prefer no trees be taken down. Our insurance provider may require trees to be removed, Grey will check with them.

E. Nathan and Reuben met with CEC. They are aware that we are putting in fire hydrants and they will be included on the final print. They are still working on some right of way issues. We expect to hear more from them before the next Board meeting. Jeff Kowalewski may have easement info on Guthrie that they can use. Donations for the new hydrants may be made to the Mt Lemmon Women's Club.

F. The Board heard from several members of the audience and discussed some proposals to include businesses in the curtailment policy.

G. Richard Westervelt reminded the Board of the importance of having a PM protocol for both our vehicles and fire hydrants.

Next meeting scheduled for November 15, 2025.

Meeting adjourned at 10:10 AM