

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

September 21, 2024

1. Stu Shacter called the meeting to order at 8:30 am. All board members were present
Guest: Grey Carpenter, John P, Gordon, Ken, Tom Thomas, The Martin's, Jeffrey, Michael Stanley, Jim Ahamn, Tom McNurlin & 1 Guthrie home owners
2. Call to the public: Max Martin needs water to his property. Was told the water lines were going to be abandoned but his neighbor was able to get service off the same lines. Mr Martin doesn't feel he is getting the answers or service he's looking for. Max asked to be on the October agenda
3. Managers Report: See attached from Nate Davis - Spring flows have dropped drastically due to little monsoon rain this summer
4. The minutes from August 17, 2024 were approved
5. Executive Session N/A
6. Agenda Items:
 - A. Customer, Employee/Board Member Concerns: Max Martin needs service to his property at Casa Grande & Florence. There's some confusion from Max if the lines will be abandoned or not
 - B. District Financial: No issues, past due were paid
 - C. WIFA Grant Update: Judy Poll is looking for paybacks. New water meters will be put in starting September 23rd. SCADA system is coming up in the next 2 weeks to be installed. The back up generator & concrete pad still need to taken care of
 - D. New Water Sources: Stu spoke to Janson & Co - Stanley will have the basic water fee waived for 1 year & Zimmerman 4 years. Still waiting on the state to approve the rights
 - E. Employment Issues/Personal Policy Manual: Nate has a few things to go over with Diana. When changes are made the manual will be sent to the lawyer for final approval
 - F. Future Easement Work: Waiting for Loma Sabino Pines meeting & decision for new tank placement. The item is on their agenda & will have more to report on this in Octobers meeting
 - G. Revised Curtailment Policy: Nate worked on updated & correcting a few things. It should read 2400 gallons a month. That is not based on the amount of people living or staying in a cabin. There will be no "new" rules for the businesses. There are no issues with the businesses when water restrictions are in affect
 - H. Guthrie Road Project: Jeffrey gave an update on his property & what he's trying to do with Trico. He has a meeting with Trico in the next month & will report back more info for Octobers meeting. Tom McNurlin was given permission by DOT to use the dirt off Control Rd.

He would like to see dirt placed on the the lines that are shallow along Guthrie. This could avoid the lines possibly freezing over the winter months. Also could avoid lines breaking during the winter months. Guthrie residents are willing to help. They would like to use the equipment the water department already have. If they could have access to the backhoe & small dump truck they could get it done. The water department will have to look into their insurance & maybe getting a “permissive use” so a non water department employee could do the work

The meeting was over at 9:51 am. The next meeting is October 19, 2024 @ 8:30 am