

# SO-HI DOMESTIC WATER IMPROVEMENT DISTRICT

4345 So-Hi Boulevard, Golden Valley, AZ 86413

Minutes for the Meeting of March 26, 2018

A regular meeting of the So-Hi Domestic Water Improvement District was held on March 26, 2018 at 4345 So-Hi Blvd., Golden Valley, Arizona.

Those present:

Board: Present: Chairman Ray Petry and Vice Chairman Hugh Young. Members Jack Hommel, Susan Perea and Todd Le Claire.

Staff: Denise Johnston, Erick Johnston and Shirleen Sanchez.

A quorum being present, the meeting was called to order at 6:00 p.m. by Chairman Ray Petry.

**Call to Public:** Scott Dugan and Matt Dahlquist attended and had no comment.

**Manager's Report:** Mrs. Johnston reported on the monthly financials and reported expenses were up due to road up to the tank was fixed and two meters installed. One installation included a road cut, which increased the cost. The telemetry system has been received. She commented on the Water Conference that she attended was good and some valuable information was gathered for our district. There will be some repairs to be coming up in coming months.

**Facilities Report:** Mr. Johnston reported that the meter installations went well. There was some vandalism up at the tank, a police report was taken, and painting repairs will be taken care of soon. A couple video security systems have been purchases and up and running at the tank and at the well. The fence is going to need more razor wire and will be getting an estimate. The trench up at the well is done to install transfer switch. Mr. Johnston mentioned to the board he heard DEQ is going to be in the area and certification testing done. Erick is going to test for his water treatment level one and water distribution level 3.

**Approval of Minutes:**

- a. Motion to approve the February 26, 2018 regular meeting minutes:  
Jack Hommel/ Hugh Young. Vote: Unanimous.

**Executive Session:** None.

**Agenda item:** No actionable items.

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The next regular meeting date will be April 16, 2018.

Agenda items:

Price for wire and installation up at the tank.

Set budget meetings for May.

Update on fence behind the office.

Meeting adjourned at 6:23 p.m.

***Minutes approved on April 16, 2018 at regular business meeting***

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*Board member signature*

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