

SO-HI DOMESTIC WATER IMPROVEMENT DISTRICT

4345 So-Hi Boulevard, Golden Valley, AZ 86413

Minutes for work session of May 7, 2018

The So-Hi District Board met for a work session on May 7, 2018 at 4345 So-Hi Blvd., Golden Valley, Arizona.

Those present:

Board: Present: Chairman Ray Petry. Members Jack Hommel and Susan Perea.

Absent: Vice Chairman Hugh Young and Todd LeClaire.

Staff: Denise Johnston, Erick Johnston and Shirleen Sanchez.

Public that attended: None.

The Board discussed the Statements and Estimates for the 2018-2019 fiscal year.

The following items were discussed:

- Increase to the maintenance budget to facilitate cleaning and repair of the fire hydrants, inspection and washing out the storage tanks, and maintenance of the road to the tanks and the road to the well.
- Increase to the payroll budget to cover the maintenance and repairs scheduled for the budget year. The capital expenditure: Increase to the Maintenance budget for more intense maintenance to be conducted that includes cleaning of the hydrants and valves, tanks will be washed out and roads will be repaired every 6 months and an increase to the payroll.

After discussion, a recalculation of budget is needed. The adjusted budget will be presented at next regular board meeting.

The board took no legal action at this work session.

Meeting adjourned at 7:00 p.m.

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*So-Hi Domestic Water Improvement District is an Equal Opportunity Provider and Employer.
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