

SO-HI DOMESTIC WATER IMPROVEMENT DISTRICT

4345 So-Hi Boulevard, Golden Valley, AZ 86413

Minutes for the Meeting of January 15, 2024

A regular meeting of the So-Hi Domestic Water Improvement District was held on January 15, 2024 at 4345 So-Hi Boulevard, Golden Valley AZ 86413 at 3:00 p.m.

Those present:

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

Staff: Denise Johnston and Shirleen Sanchez.

Absent: Erick Johnston.

A quorum being present, the meeting was called to order at 3:08 p.m. by Chairman Jack Hommel.

Call to Public: No public attended.

2022-2023 Financial Review presented by Gene Newman

Manager's Report: Mrs. Johnston mentioned financials are still being worked on. She updated the board that the WIFA grant funding process is in a pending status and possibly February may hear if district was chosen. In preparation for meter radio upgrading, all meter setups- not meters- are being progressively upgraded. This includes customer shut-off valves, angle stops, check valves and pressure regulators, if needed. Service lines are also being looked at and documented to inventory for the upcoming changes in the lead and copper rule. The back flow assembly between So Hi and VPWC was checked and certified. The fire extinguishers were also checked and certified as well. There was a leak on Smoketree that had to be repaired. Due to this, materials needed to be purchased to replace what was used and extra to keep on hand for future.

Facilities Report: See above.

Updates on maintenance/emergency operations projects: To discuss at the next regular meeting in February.

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Approval of Minutes: 6(a): Motion to approve the Regular Business Meeting November 20, 2023:
Susan Perea/ Hugh Young. Vote: Unanimous.

Executive Session Items: no executive session

Agenda item: 8(a): No action items at time of posting

The next regular meeting will be February 19, 2024 at 3:00 p.m.

Agenda items:

Cost for bollards for the fuelstorage tank
Approve the review of Mr. Newman
Update on WIFA grant for radio read meters
Analyze the protection of water system

Meeting adjourned at 3:45 p.m.

DRAFT

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