

SO-HI DOMESTIC WATER IMPROVEMENT DISTRICT

4345 So-Hi Boulevard, Golden Valley, AZ 86413

Minutes for the Meeting of November 20, 2023

A regular meeting of the So-Hi Domestic Water Improvement District was held on November 20, 2023 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 3:03 p.m. by Chairman Jack Hommel.

Call to Public: No public attended.

Manager's Report: Mrs. Johnston said a lot had been done for the month. The application for the grant for funding future projects, possibly a radio read meter, is under way. The radio meters being looked at are IPro. These have a 45 day pull up recall, which can aid in knowing about water loss per customer. A Sexual harassment e class has been completed by the whole staff. Mr. Newman has picked up the books to do the review of the financials for the year, possibly at the next meeting he will make his presentation.

Facilities Report: Mrs. Johnston reported for Mr. Johnston that all running great. The isolation valves have been exercised. There has been replacement of meters going on. The laying of new asphalt by Mr. Greene has been finished where a new meter was installed and needed the road cut for water pipe

Updates on maintenance/emergency operations projects:

See above

Approval of Minutes: 5(a): Motion to approve Regular business minutes of October 16, 2023:

Todd LeClaire/ Hugh Young. Vote: Unanimous.

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Executive Session Items: no executive session

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

The next regular meeting will be January 15, 2024 at 3:00 p.m.

Agenda items:

Cost for bollards for the storage tank
Discussion of WIFI grant
Discussion of Mr. Newman's presentation

Meeting adjourned at 3:32 p.m.

Minutes approved on January 15, 2024 at regular business meeting

Board member signature

Date:

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