

SO-HI DOMESTIC WATER IMPROVEMENT DISTRICT

4345 So-Hi Boulevard, Golden Valley, AZ 86413

Minutes for the Meeting of October 16, 2023

A regular meeting of the So-Hi Domestic Water Improvement District was held on October 16, 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, Erick Johnston, and Shirleen Sanchez.

A quorum being present, the meeting was called to order at 3:01 p.m. by Chairman Jack Hommel.

Call to Public: No public attended.

Manager's Report: Mrs. Johnston mentioned working on a project with Valley Pioneer on leak detection. The search for grants for funding future projects, possibly radio read meter, is under way. She told the board it was mentioned to her WIFA has grant funding that is possibly the best option. Sexual harassment e classes have been sent out and are being take this month. She mentioned there is access for the board and the staff to participate in a CPR class if it is wanted. The board discussed and decided this would be good opportunity.

Hugh Young/ Susan Perea. Vote: Unanimous.

Facilities Report: Mr. Johnston reported that all running great. The exercising of valves has begun. Upgrading of meters is on hold due to low supply and the possibility of upgrading to radio read meters. The transfer switches will soon be done. The finishing of the road cut and laying new asphalt is on hold due to Public Works requirements and the scheduling of Mr. Greene workload.

Updates on maintenance/emergency operations projects:

Mr. Hommel mentioned the need and cost for bollards for the storage tank. He will also take measurements and be assisted by Mr. Young in drawing up the plans for the permit needed by the fire department.

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Approval of Minutes: 5(a): Motion to approve Public Hearing June 19, 2023:

Todd LeClaire/ Hugh Young. Vote: Unanimous.

5(b): Motion to approve the Regular Business Meeting June 19, 2023:

Todd LeClaire/ Hugh Young. Vote: Unanimous.

5(c): Motion to approve Work Session August 22, 2023:

Todd LeClaire/ 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 November 20, 2023 at 3:00 p.m.

Agenda items:

Cost for bollards for the storage tank

Property line update

Cost of two generators

Access for building for emergency

Meeting adjourned at 3:22 p.m.

Minutes approved on November 20, 2023 at regular business meeting

Board member signature

Date:

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