

SO-HI DOMESTIC WATER IMPROVEMENT DISTRICT

4345 So-Hi Boulevard, Golden Valley, AZ 86413

Minutes for the Meeting of August 20, 2018

A regular meeting of the So-Hi Domestic Water Improvement District was held on August 20, 2018 at 4345 So-Hi Blvd., Golden Valley, Arizona.

Those present:

Board: Present: Vice Chairman Hugh Young. Members Jack Hommel and Susan Perea.

Absent: Chairman Ray Petry and Todd LeClaire.

Staff: Denise Johnston, Erick Johnston and Shirleen Sanchez.

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

Call to Public: No public attended.

Manager's Report: Mrs. Johnston reported that a new financial year started July 1. There were some big expenses for the month for water and several projects. No response has been made from the owners regarding the fence, so preliminary work will start soon and a work date of October 1, 2018 to start on the fence. Other items mentioned were the need to hold a delinquent sale, obtaining proposals for cleaning of the tanks, the emergency response plan and the district policies need updated.

Facilities Report: Mr. Johnston reported that ongoing projects are 50 to 90% completed. Others to be started in near future will be hydrant repairs, pressure release valves to be cleaned. Meter upgrades are ongoing but are caught up for now and the tank cleaning will take place when it is cooler.

Approval of Minutes:

- a. Motion to approve the July 16, 2018 regular meeting minutes:
Jack Hommel /Susan Perea. Vote: Unanimous.

Executive Session: None.

Agenda item: 7(a): Discussion and possible action to select contractor to clean and inspect the tanks. Cost should be no more than \$3,500:

Mrs. Johnston let board know only one bid has been received from Inland Potable for \$2,875. The Board decided that more bids would be good.

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The next regular meeting date will be September 17, 2018.

Agenda items:

TBA

Meeting adjourned at 6:29 p.m.

Minutes approved on September 24, 2018 at regular business meeting

Board member signature

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