

**SO-HI DOMESTIC WATER IMPROVEMENT DISTRICT**  
4345 So-Hi Boulevard, Golden Valley, AZ 86413  
Minutes for the Meeting of December 16, 2024

A regular meeting of the So-Hi Domestic Water Improvement District was held on December 16, 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- by phone. Members Hugh Young.

Absent: Ray Petry and Susan Perea.

Staff: Denise Johnston and Shirleen Sanchez.

Absent: Erick Johnston.

A quorum being present, the meeting was called to order at 3:11 p.m. by Chairman Jack Hommel.

**Call to Public:** No public attended.

**Manager's Report:** Mrs. Johnston reported all is good and has been a quiet month. The lead and copper letters have been sent to all customers and there have been a few inquiries. Two customers would like to have a lead test done. Denise is working on the first disbursement from the WIFA grant.

**Facilities Report:** System is running well – meter upgrades at three or four per week.

**Updates on maintenance/ emergency operations projects:** No report.

**Approval of Minutes: 5: Consent agenda to approve the minutes from November 18<sup>th</sup> regular meeting:** Hugh Young/ Jack Hommel. Vote: Unanimous.

**Executive Session Items:** No executive session.

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*So-Hi Domestic Water Improvement District is an Equal Opportunity Provider and Employer.  
For TTY Access for the Deaf and Hard of Hearing - 711.*

**Agenda item: 7a: Approval to have all current board members and the District Manger as signers on the tax account held by Mohave County Treasurer. Currently the signers are: Denise Johnston, Ray Petry and Jack Hommel. This motion will add Todd LeClaire, Hugh Young, and Susan Perea as additional signers on the account.**

The Board approved a motion to appoint current board members and the District Manager to be authorized signers for the tax account held by Mohave County Treasurer. Motion to include Todd LeClaire, Hugh Young and Susan Perea as authorized signers: Jack Hommel/ Hugh Young. Vote: Unanimous.

The next regular meeting will be January 20, 2025, at 3:00 p.m.

**Upcoming Agenda items:** TBA.

**Adjournment:** 3:15 pm.

DRAFT