

SO-HI DOMESTIC WATER IMPROVEMENT DISTRICT

4345 So-Hi Boulevard, Golden Valley, AZ 86413

Minutes for the Meeting of February 26, 2018

A regular meeting of the So-Hi Domestic Water Improvement District was held on February 26, 2018 at 4345 So-Hi Blvd., Golden Valley, Arizona.

Those present:

Board: Present: Chairman Ray Petry and Vice Chairman Hugh Young. Member Jack Hommel.

Absent: Susan Perea and Todd Le Claire.

Staff: Denise Johnston.

Absent: Erick Johnston and Shirleen Sanchez.

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

Call to Public: Lynda Lynde and Lewis Kuster attended.

Manager's Report: Mrs. Johnston reported the monthly financials and other matters from February. No unusual expenditures.

Facilities Report: Mrs. Johnston reported for Mr. Johnston. There are a couple of maintenance issues pending – with updates as progress is made.

Approval of Minutes:

- a. Motion to approve the January 22, 2018 regular meeting minutes:
Jack Hommel/ Hugh Young. Vote: Unanimous.

Executive Session: None.

Agenda item 7(a): Proposal from I am GIS for Asset Management/GIS Software and Services \$4,500:

After some discussion about the advisability of investing in asset management software, and that this software will use our existing PDF maps and GIS points we have already obtained, the Board agreed to the purchase. \$2,500 is a one-time set-up fee. The subscription will be approximately \$2,000 annually. Hugh Young / Jack Hommel. Vote: Unanimous.

7(b): Proposal from Professional Piping Systems for working on Pressure Reducing Valves \$1, 250.00 each for two valves: The proposal covers the cost of removing the two large PRVs and taking them to the shop for analysis. Hugh Young/ Jack Hommel. Vote: Unanimous

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The next regular meeting date will be March 26, 2018.

Agenda items:

Hydrants repair priority.

Meeting adjourned at 6:24 p.m.

Minutes approved on March 26, 2018 at regular business meeting

Board member signature

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