

SO-HI DOMESTIC WATER IMPROVEMENT DISTRICT

4345 So-Hi Boulevard, Golden Valley, AZ 86413

Minutes for the Meeting of May 20, 2024

A regular meeting of the So-Hi Domestic Water Improvement District was held on May 20, 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. 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 3:05 p.m. by Chairman Jack Hommel.

Call to Public: No public attended.

Manager's Report: Mrs. Johnston reported that the district has been approved for \$190,000 grant from WIFA for radio read meters. She gave an updated cost list for meters and parts for new installations. Due to rising costs, board will discuss at a future meeting if new fees are needed.

Facilities Report: Mrs. Johnston reported for Mr. Johnston. The tanks have been cleaned and inspected with no further work needed at this time. Cleaning and upgrades are under way for all existing meters, in preparation for the installation of the radio meters. Meeting with Dana Kepner was held regarding the radio meter project and pressure regulators that failed and will be replaced.

Updates on maintenance/emergency operations projects: Nothing at this meeting.

Approval of Minutes: 6(a): Motion to approve the Regular Business Meeting March 18, 2024: Hugh Young/ Tod LeClaire. Vote: Unanimous.

Executive Session Items: no executive session

Agenda item: 7(a): Approval of the FY 2024-25 Statements and Estimates (tentative budget) for publication:

The board discussed and accepted the FY 2024-25 Statements and Estimates as is for publication. Ray Petry/ Hugh Young. Vote: Unanimous.

Agenda item: 7(b): Approval for the Mohave County Elections Department to handle the November 5, 2024 election on behalf of the District:

The board discussed and approved that the Mohave County Election Department could handle the November 5, 2024 election for the District.

Hugh Young/ Todd LeClaire. Vote: Unanimous.

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For TTY Access for the Deaf and Hard of Hearing - 711.*

The next meeting will be June 17, 2024 at 2:30 for a Public hearing on the Budget, followed by the regular meeting at 3:00 p.m.

Agenda items:

Discussion of additional tank

Meeting to setup for Workshop

Meeting adjourned at 3:15 p.m.

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