

SO-HI DOMESTIC WATER IMPROVEMENT DISTRICT

4345 So-Hi Boulevard, Golden Valley, AZ 86413

Minutes for the Meeting of October 15, 2018

A regular meeting of the So-Hi Domestic Water Improvement District was held on October 15, 2018 at 4345 So-Hi Blvd., Golden Valley, Arizona.

Those present:

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

Call to Public: Morgan LeClaire attended and had no comment.

Manager's Report: Mrs. Johnston reported on the financials. There were some big expenses that showed on this month's accounting. These include annual business Insurance, maintenance, water bill from Valley Pioneer and additional Conference expenses. A property survey of the fence behind the office that will be done soon. GIS Website will be having a training on the system and show more of the way the mapping works.

Facilities Report: Mr. Johnston reported that all is running smooth. He reinstalled the disks to the backflow system at the interconnect. The pump is down to 11 hours running at night. Also, the parts for the emergency power at the well and the office are in and work to the telemetry will get done by the end of the year.

Approval of Minutes:

- a. Motion to approve the September 24, 2018 regular meeting minutes:
Susan Perea /Hugh Young. Vote: Unanimous.

Executive Session: None.

Agenda item: 7(a): Discussion and possible action to request the county election department to hold an election of three board members on March 12, 2019. The seats open for election are Todd LeClaire, Susan Perea and Ray Petry:

The Board approved to make the request for a county election for the three board members on March 12, 2019. Todd LeClaire/ Jack Hommel. Vote: Unanimous.

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

7(b): Discussion and possible action to sell 330-28-170 for \$1,176.81.:

After discussion, the Board decided that the sale of the property would be set at \$1,176.81, which is non-negotiable. The buyer would absorb all escrow costs.

Jack Hommel/ Hugh Young. Vote: Unanimous.

The regular meeting date for November 19, 2018 was canceled. The next regular meeting will be December 17, 2018.

Agenda items:

Updates on Projects

Additional Postage

Delegates for the March 2019 Conference

Meeting adjourned at 6:24 p.m.

DRAFT