

SO-HI DOMESTIC WATER IMPROVEMENT DISTRICT

4345 So-Hi Boulevard, Golden Valley, AZ 86413

Minutes for the Meeting of September 24, 2018

A regular meeting of the So-Hi Domestic Water Improvement District was held on September 24, 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 said it was a busy month. Reported that the financials are all good. The water bill from Valley Pioneer was higher than normal but was for two months. The property issues with the fence has been resolved.

Facilities Report: Mr. Johnston reported that all is running well. The water usage from Valley Pioneer was more than usual as the interconnect is supplementing the excess demand from the system. Using the interconnect helps prevent stress on the pump and well. Also Valley Pioneer has installed the 3" meter at the interconnect and the booster station is running well.

Approval of Minutes:

- a. Motion to approve the August 20, 2018 regular meeting minutes:
Jack Hommel /Hugh Young. Vote: Unanimous.

Executive Session: None.

Agenda item: 7(a): Discussion and possible action to select contractor to clean and inspect the tanks:

After discussion the board decided to use Inland Potable for \$2,875.00. Inland Potable had the best price and the best response time. The work at the tank will be done when weather is cooler.

Hugh Young/ Jack Hommel. Vote: Unanimous.

7(b): Discussion and possible action to accept the updated By-Laws:

After discussion the board approved to update the existing By-Laws.

Hugh Young/ Susan Perea. Vote: Unanimous.

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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.*

The next regular meeting date will be October 15, 2018.

Agenda items:

Approval of March 2019 election

Meeting adjourned at 6:26 p.m.

Minutes approved on October 15, 2018 at regular business meeting

Board member signature

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