

Tuesday, August 17, 2021 at 6:00 pm

**Notice and agenda for regular meeting of the
Ponderosa Park Domestic Water Improvement
District**

Pursuant to A.R.S. 38-431.01, 38-431.09, 38-431.02(H) This meeting is open to the public and the following topics and variables will be subject to board consideration/discussion/approval or other action. The meeting will be held at 4619 South Deer Trail, Ponderosa Park, Prescott AZ. Persons with a disability may request reasonable accommodations by calling 928-778-6869. Copies of the agenda can be obtained and printed from Southwest Utility Management website. The board supports the CDC, state of AZ and Yavapai County guidelines for COVID-19 pandemic, please protect yourself as necessary.

Southwest Utilities Management (SUM), will no longer provide call in service, adopted due to COVID-19 pandemic.

SUM management, one or all may be called upon to answer questions for the board meeting: Veronica Wene, Stuart Mclean, Cindy Ward, Lacey Merritt, Dorinda Chacon.

Audit & Accounting Solutions, LLC: Stephen Crandall or John Sullivan one or all may be called upon to answer questions for the board meeting.

Agenda

Call to order/time

Roll Call

Robert (Bob) McBurnie, Derek Rice, PhD, AJ Adamkiewicz, Jackie Wheeler

Approval of July 20 ,2021 minutes

Discussion/explanation/corrections/**Motion/Second/ Vote**

Budget Updates (all board members and Stuart Mclean)

Treasurer update -Jackie Wheeler

Vague invoice, from last month, \$68.00

Maintenance charges on new invoice 2 charges 2 hours each \$130.00-Stuart

No \$100.00 credit on July for truck rental

Fire Department water services fee, 41.79 base fee and no charge for water consumption

357.00 communication tool-? delivered? Stuart

Contracted Services (all board members & public)

Update by Bob McBurnie, in the process of publication for public

Copy to board members

Call to the public, **open/close**

Update on Policies (all board members)

Progress and a thanks to Stuart for updating the Emergency Booklet.

Update on Stipends (all board members)

Verify that all members received stipend checks.

Operators Report (Stuart and all board members)

Well Conditions, weather 10" of rain in the park

Problems /questions

Computer issues, Century Link services information from Bob

Sensor mounting on Metal Lids

Filter Update, 1 micron

Purchase of repair clamps

Suez ice pinging

Board Vacancy (all board members and public)

Letters of interest to board

Call to public, **open/close**

Next meeting agenda items (all board members)

Call for the meeting to adjourn/time

