

Ponderosa Park Domestic Water Improvement District Draft Board Meeting Minutes

May 19th, 2020

I. Call to order

Chairperson Mary Meyers called to order the monthly meeting at 6:16PM on 5/19/2020.

II. Roll call

The following persons were present in person or via conference call. Chairperson - Mary Meyers, Board Members – Brad Bean, Al Jossis, Wayne Grossman, Recorder – Michael Wimmer, Southwest Utility Management – Stuart McLean, Paul Juhl

Public Attendees – No members of the public identified themselves.

III. Approval of minutes from last meeting

Bean moved to approve the minutes from April. Grossman seconded. The motion was approved unanimously.

IV. Review Financials

a) Financials were reviewed.

V. Operator's / Manager Report – As Report By McLean

a) No major equipment issues.

b) Well depth and monitoring are the same as usual.

c) Water usage is up, but in line with the time of year and recent temperatures.

d) New chlorine injection system being installed to allow for simpler and more consistent application of chlorine into the system.

e) 6 new meters were installed in the past month.

f) Manzanita well was temporarily brought online for testing purposes this month. It is currently offline.

VI. Old Business

a) Jossis motioned for the approval of the 2020 budget and rates. Grossman seconded. The motion was approved unanimously.

b) Juhl reported the Chase bank account is now active and showing activity by board members.

c) Jossis stated he is working with Chase to finalize account setup.

d) Online payment for residents is being addressed, no date given on availability.

e) Accounting details were given regarding uncashed checks and funding accounts.

VII. New Business

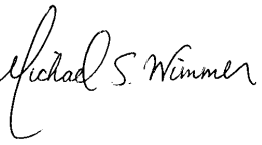
a) A change in the meeting time was proposed, but due to conflicts with board members the change was withdrawn.

b) Upcoming board elections were discussed. Election information can be found on the Yavapai County website.

c) Awaiting follow up letter from the AG or PPDWID attorney to finalize resident complaint.

VIII. Adjournment

Chairperson Mary Meyers adjourned the meeting at 6:33PM.

Minutes submitted by: 

Date Submitted: 5/20/2020

Approved by board member:

Date Approved: