

Ponderosa Park Domestic Water Improvement District Final Board Meeting Minutes

October 20th, 2020

I. Call to order

Mary Meyers called to order the monthly meeting at 6:04PM on 10/20/2020.

II. Roll call

The following persons were present. Chairperson – Mary Meyers, Board Members – Brad Bean, Al Jossis, Wayne Grossman, Recorder – Michael Wimmer, Southwest Utility Management – Stuart McLean

Public Attendees –Robert McBurnie, A.J. Adamkiewicz, Deanna Jossis, Daniel Rosenfield, Erin ?, Derrick Rice

III. Public Forum

- a) No one from the public offered comment.

IV. Approval of Minutes

- a) Grossman moved to approve the amended minutes from September 15th. Bean seconded. The motion was approved unanimously.

V. Review Financials

- a) Grossman reported that A/R over the past 90 days is down to approximately \$3000.
 - i) SUM resolved one of the largest overdue accounts.
- b) Grossman reported PPDWID is over budget due to the tank maintenance payment to Suez Tank.

VI. Operator's / Manager Report

- a) Mclean reported the operations were continuing as usual with no issues.
- b) Mclean mentioned that a lot of meter risers have been installed. As part of the installation, ½” insulation has been added to the exposed pipe.
- c) Mclean noted that installation of the digital meters is completed. The new touch sensors are on order to allow for touch meter reads that will be sent directly to SUM.
- d) Mclean reported 2 brown water calls. One was due to excessive water being used in the pouring of a new concrete foundation.
- e) Mclean mentioned that a new motor was purchased in anticipation of replacing a failing motor.
- f) Mclean anticipated that Suez Tank would perform the tank maintenance in November but may be delayed until the park has received additional rainfall.
- g) Mclean reported the wells have slowed down considerably in the past month. One of the wells has dropped from 102ft to 180ft in depth.
- h) Mclean noted that many of the water companies in Arizona have reported higher than normal water usage over the past month.
- i) Meyers reported the auditor had gotten back to the board in the past several days. Discussion of the auditor findings were added to the agenda for next month.

VII. Old Business

- a) No old business.

VIII. New Business

- a) No new business.

IX. Chairman’s Forum – Meyers

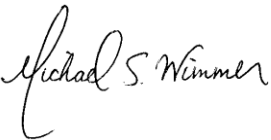
- a) Meyers asked McBurnie, “why he was continuing to video tape the meetings?” McBurnie indicated that he did not feel he could respond in accordance with the normal board meeting rules. Meyers responded that because she was asking within the context of the Chairman’s Forum, it was her time and he could answer. McBurnie refused to respond to the question.

X. Adjournment

- a) Mary Meyers adjourned the meeting at 6:17PM.

XI. Final Note

- a) Proceedings (before, during and after the meeting) were videotaped by Mr. McBurnie.

Minutes submitted by: 

Date Submitted: 10/20/2020

Approved by board member:

Date Approved: