



Sky Hi Water Improvement District

Scheduled Board of Director's Meeting, Oct. 5, 2017

Chairman call to order at 11:00am, Oct 5, 2017, Pump House.

In attendance: Bill Lucas, Maurice Williams, Bill Bro, Richard Inman. Susan Rodriguez by cell phone & Skype.

Call to the Public. None

Review Board minutes from 8/8/17 meeting. Motion to approve (B. Bro), 2nd (M. Williams).

Chairman reviewed final cost for pump house repair. After \$761 additional costs, our total was \$31,031. All work was completed satisfactorily, and everyone thought a good job was done.

Financial Report. M. Williams gave a short report on our overall financial picture. We have around \$94k in the bank and around \$60k in State utility account.

Water Works: Bill Bro gave a short overview of our operations. No significant outages were reported. Our #2 Booster pump has failed. It will be replaced soon. Cost will be around \$2k. No other problems. One new service installed. Barry commended that he noted a high water loss of around 21%. We hope that is from the system purging that recently took place, but need to keep our eye on the situation, as a system leak is possible.

Admin. Report: None

Chairman Report: Barry's contract was updated and signed. Our proposed installation of a new well pump along with water level sensor has been 'scrubbed' as we were informed that there is a device that can measure the water level without pulling the pump. This will save the WID around \$4-5k. Barry recommended the installation of variable speed controllers on our well pumps. These will enable a more efficient flow of recharge water. Barry also mentioned that the forward tank 'isolation' valve is leaking (will not turn off) and needs replacement. The Navajo Co. Board of Supervisors has notified the Board that due to no new position candidates, that no formal Board election is necessary, so our current Board members will remain seated.

The Chairman talked about our facility insurance, as it is still under review. Our coverage of the pump house needed to be increased, so our policy is being rewritten from \$60k up to \$250K structure loss, with an annual rate increase of \$140. Still waiting for Agent Monte Hancock to get back to us with other revised policy cost information.

R. Inman discussed the current status of the recent Forest Service contracted Risk Assessment that highlighted significant heavy metal (Lead & Arsenic) at the cinder pit shooting area. The potential impacts to our water quality is unknown. The idea of involving a professional hydrologist to help us understand our risks from this point source of contamination less than a half mile away from our well locations seems a prudent direction for the Board. The Chairman agreed that we need more substantial information to make solid decisions. We discussed the need of a professional surface water expert. This situation is not within Barry's operator responsibilities or expertise.

New Business: The Board discussed the need to spruce up the pump house meeting room and computer room which are half-finished. It was motioned (R. Inman) and 2nd (B. Bro) to spend up to \$2k to finish the dry wall taping, texturing, and painting the walls.

Chairman adjourns meeting. 12:12am 10/5/17. 2nd (B.Bro).

Next scheduled Board meeting: January 2, 2018.

R. Inman, Sec.

Bill Lucas
Bill Lucas

Sroof
Susan Rodriguez

NOT PRESENT
Maurice Williams

Bill Lucas For
Bill Bro
via Skype

RJ Inman
Richard Inman