



Sky Hi Domestic Water Improvement District
Board of Director's Scheduled Meeting April 7, 2021
Meeting Minutes

Board of Director's meeting chaired and called to order by the Vice-Chairman at 10:03am., at the Pumphouse.

In attendance was: B. Lucas and B. Bro (on conference call), S. Rodriguez , R. Inman, M. Williams.

Call to the public. None in attendance.

The Vice-Chairman reviewed the January 13, 2021 Board meeting minutes. The Vice-Chairman gave a short review of the minutes, focusing on financial, deep well project, newsletter, and call to election. M. Williams motioned to approve, R. Inman 2nd, approved unanimously. The long-standing issue of a water rate increase appeared less important than recently and was tabled until our next meeting.

Treasurer's report: The Treasurer reviewed the 2021 budget items and projections. Chairman reviewed the 2019 budget and how it reflected our actual expenditures. Most line items were within budget except for office supplies (\$2k used for printing, stamps, etc). End of year assets were at approximately \$104k in checking acct. Our LGIP acct. remain at approx. \$64k. The Secretary reviewed the updated budget spreadsheet, which will be amended and sent out to the Board and our CPA.

The facility fence project was completed and a final payment check was to be sent. There was a short discussion, that now that the fence and gates are completed, that long-tabled minor upgrades to our facility such as signing, lighting, security camera, etc., need to be addressed. To be discussed at our next meeting. M. Williams said he would purchase some necessary temporary signs for our facility.

Water Works. B. Bro did not have much to report, but a discussion was held concerning the continuing lack of basic system operation information, such as water usage volumes, repair details, and such. He will work with our CPA and operator to get a more timely monthly data accounting on our system.

R. Inman brought up the subject of the VFD upgrades to our system pumps. The Chairman thoughts were that our booster pumps should be upgraded first, and then our two shallow well pumps later. These upgrades have been partially budgeted for, and a prudent modern upgrade. Tabled until our next meeting.

Admin: R. Inman had no new business for the Board, but mentioned his contacts with the newly installed U.S. Forest Service District Ranger who he has met with concerning the Lead issue at the cinder pit. The Ranger (Josua Miller) said that there are appropriations available to do some level of Lead remediation work on the toxic site. Details to follow. The "Spring" newsletter was mailed to our users, and some positive comments were received. We will discuss a "winter" newsletter as the year progresses.

A long discussion was held to discuss the Navajo Co. requirement for our contract renewal to keep our Domestic water improvement district 'license' in place. The Vice-Chairman motioned to approve the renewal of our contract with Navajo Co., B. Bro 2nd, approved unanimously. The Chairman will engage our legal counsel to review this action

The motion was: The Sky Hi Domestic Water Improvement District approves the IGA for the Navajo Co. Election Services Contract to be renewed (contingent upon Sky Hi DWID's legal counsel's approval).

General action items: B. Bro & M. Williams will work on strengthening communications and data exchange with our operator and CPA to obtain current water operations and costs. Temporary facility signing will be installed and gate locks procured. R. Inman will update budget spreadsheet.

Call for further business. None.

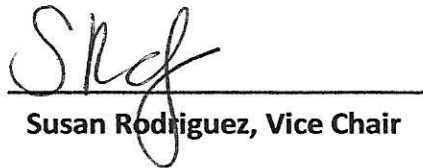
The Vice-Chairman adjourns the meeting at 10:53am.

The next Scheduled Board meeting is July 14, 2021, 10:00am at the pumphouse.

Signed to approve these minutes and actions:



Bill Lucas, Chairman



Susan Rodriguez, Vice Chair



Maurice Williams, Tres.



Bill Bro, Operations



Richard Inman, Sec.