



**Sky Hi Domestic Water Improvement District**  
**Board of Director's Scheduled Meeting July 17, 2021**  
**Meeting Minutes**

Board of Director's meeting called to order by the Chairman at 10:10am., at the Pump House.

In attendance was: W. Lucas, M. Williams, R. Inman, and S. Rodriguez, B.Bro.

Call to the public. None in attendance.

Chairman reviewed April 7, 2021 Board meeting minutes. The Chairman gave a short review of the minutes. Little discussion and S. Rodriguez motioned to approve, 2<sup>nd</sup> by B. Lucas, passed unanimously.

Treasurer report: M. Williams lead a discussion on our general financial situation (aprox.\$100.7K in checking account and aprox. \$65k in the LGIP account). Some discussion on our budget format and the addition of a "Misc. Expenses" column to show non-capitalized expenditures. Rate increase discussion was tabled until Old Business is discussed.

Water Works: B. Bro gave a short discussion on our water system. Water sold: 726,200g sold and 749,000g pumped giving us an aprox. 4% 'leakage' rate which is good, also considering a substantial pipe leak was repaired in front of the Biggs residence which should reduce our 'leakage' rate. The enclosure to cover the deep well head still needs to be built. It was agreed that our operator would be contacted by the Chairman and requested that the enclosure be completed by this winter, and a sub-contractor be hired if Mr. Harville could not find the time to complete it. Mr. Bro commented that Navoapache electric our electric utility company told us no electric outages were had in the last year.

Admin: R. Inman brought up the subject of whether another SHDWID newsletter should be produced this year. After discussion, S. Rodriguez motioned to create a new newsletter with a cut-off date of October 15<sup>th</sup>, R. Inman 2<sup>nd</sup>, passed unanimously. Item to include were "Chairman's report", water-related science article, water rate discussion, budget, etc.

Chairman: B. Lucas notified the Board that Navajo Co. election notification is due in November. The two positions up for election are the Chairman and Vice-Chairman. Both the Chairman and Vice-Chairman notified the Board of their intention to step down due to personal obligations. The Board was asked to keep aware of any individuals that might be interested in these positions. The Chairman mentioned he had presented two SKDWID achievement awards to Aage Olson and Bill Jordan for their WID work over the years and that another award be presented to B. Patrick for his long service to the WID. Board agreed.


The long discussed water rate increase was finally decided on after some discussion regarding long-term capitalization costs. The Chairman motioned that a \$5/month increase to our user's base rate be enacted. 2<sup>nd</sup> S. Rodriguez, passed unanimously. This action will require a public meeting to announce the increase, and a tentative date set for this meeting at 7:00pm, Oct. 20<sup>th</sup>, 2021 at the pumphouse. Also, advertising this increase and meeting in the local newspaper will be required.


Also, on a long-discussed matter, M. Williams motioned to combine our two financial savings accounts into one account to simplify our finances, 2<sup>nd</sup> S. Rodriguez, passed unanimously. M. Williams will follow up with our CPA for her to create the single account.

The Chairman called the Board meeting adjourned at 2:25pm.

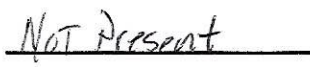
Next scheduled meeting is October 13th, 2021 at 10:00 at the Pumphouse meeting room.

Signed to approve these minutes and actions:

  
Bill Lucas, Chairman

  
Susan Rodriguez, Vice Chair

  
Maurice Williams, Tres.

  
Bill Bro, Operations

  
Richard Inman, Sec.