



Sky Hi Domestic Water Improvement District
Board of Director's Scheduled Meeting April 16, 2025
Meeting Minutes

Board of Directors meeting chaired and called to order by Brian Uren at 1:01 PM.

Board members in attendance: Bill Lucas, Kathy Little, Maury Williams, Bill Bro (via video), and Brian Uren.

Call to the public: Robert Winter, Laura Maxwell, Bruce Sparrow, Brian Patrick, Judy Wygal, Jeff Armstrong, JD Shockey, Trevor Deming.

Brian Uren reviewed the January 22, 2025 meeting minutes. Bill Lucas made a motion to accept the minutes, Kathy Little seconded. Motion carried unanimously. Brian Uren signed the minutes on behalf of Bill Bro.

Cell Tower Update: Construction timeline and new construction drawings have been posted to the website. Hope to have the tower completed in the July/August time frame. DW has begun making the \$950 monthly payment.

Treasurer's Report:

Budget Update: Expenses so far this year have been higher than expected due to a lot of frozen meters. With very little snowfall, the meters were exposed to lower temperatures. Balance in the bank is \$203,247. Brian made a motion to approve the 2025 budget. Seconded by Maury. Passed unanimously.

Discussion of investing in our Local Government Investment Pool (LGIP) account: We current have an active account with \$.84 in the account. Currently, the account pays about 4 1/2% and money can quickly be moved back to the checking account if needed. Motion made by Kathy to move \$150,000 from the checking account to our LGIP account. Seconded by Brian. Motion passed unanimously. Maury will instruct Stephanie to move the money.

Water Works Chief Report:

Water Loss: Trevor reported that we had a lot of broken meters this winter which lead to a water loss in January of 20%. February was back on track with only a 12% loss.

VFDs: VFDS were installed in January by BestWay so we should see a small electric savings.

Booster Pumps Failing: Trevor reported that 1 of the two booster pumps is failing and will need to be replaced. Decision was made to replace both - cost will be under \$10,000.

Tank Cleaning: The tanks will be cleaned in the next two months and the system will be chlorinated at that time so the water will taste different until the chlorine is flushed out of the system (several weeks). Stephanie will send out an alert when the chlorination happens so the community is aware.

Mechanical starters: Trevor recommended that we replace the two old mechanical starters with new soft start drives at a cost of approximately \$15,000.

Old Electronics: There are still some old/outdated electronics in our system that are no longer used. Trevor recommends that in the future that we have someone come in and remove the systems that we are no longer using.

Administrative Report: Presentation by Alex Schecter from Metron Meters about some new meters available through their company. Trevor will talk to the water company in Clay Springs to see how they like these meters.

Chairman Report: Brian applied for a WIFA Grant for meter replacement. The grant is a 75% reimbursable grant that will reimburse up to \$109,000. Trevor said that while they are replacing the meters, we must chlorinate every day during the project.

Old Business:

Board Officers: Brian listed the new officers for 2025. Brian is Chairman, Bill B is Vice Chair, Kathy is Secretary, Bill L is Water Chief and Maury is Treasurer.

Drainage Ditch for well flushing was completed.

Name Change: The name change issue for the three combined DWID owned lots was completed. We now have 1 large lot under our official name which is Sky-Hi Domestic Water Improvement District, a political subdivision. It is very important that moving forward that on any legal documents that the correct name is used.

New Business: Brian made a motion to accept the Resolution of the Lease Agreement signator to be Bill Lucas. Maury seconded the motion and it passed unanimously.

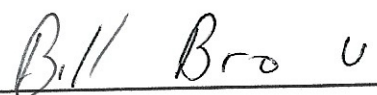
Next meeting will be July 10th at 1:00 PM.

Brian Uren adjourned the meeting at 3:27.

Signed to approve these minutes and actions:



Brian Uren, Chairman

 Bill Bro vic Email

Bill Bro, Vice Chair

Maurice Williams

Maurice Williams, Tres.

Kathy Little

Kathy Little, Secretary

Bill Lucas

Bill Lucas, Water Works Chief