



Water Improvement District



Water Improvement District

**Sky Hi Domestic Water Improvement District**  
**Board of Director's Scheduled Meeting August 30, 2022**  
**Meeting Minutes**

Board of Director's meeting chaired and called to order by the Chairman at 10:10 AM, at the Pump house.

In attendance: Bill Lucas and Bill Bro, Kathy Little, Maury Williams. Absent Brian Uren.

**Call to the public.** Judy Bro

**Approval of Minutes:** The Minutes from May 24 meeting were reviewed. Motion made by Maury, seconded by Bill Bro. Approved unanimously. The Minutes from the June 25 Cell Tower meeting were reviewed and 1 small change was made. Motion made by Bill Bro, seconded by Maury. Approved unanimously.

**Treasurers Report:** One bill paid in July to Beemans isn't showing up on the budget spreadsheet but the general ledger is accurate. Maury has asked Stephanie to update the budget spreadsheet. As of July 31, balance is \$176,662 minus the \$5677 that was paid to Beemans. Income as of July 31, is \$41,285,

**Water Chief Report:**

- 1) Variable Speed Drives: Unfortunately Sparky Electric has decided to stay with the power plant for now and will not be doing any of our work. Barry has been unable to find a replacement for him yet but will keep trying. Across the street at White Mnt Summer Homes, he is currently installing a drive on one of the wells in house because there is no alternative right now. He will let us know if he finds another electrician to do the work.
- 2) Monitoring system: the updated monitoring system was installed and we can now contact Frontier to remove the Land line that we are paying for. **Maury will contact Frontier to remove the land line.**
- 3) Wells will be chlorinated the week of August 22. Notice was sent out via the alert system.
- 4) Invoiced Repairs- none to report
- 5) Leaks- July loss was at 6% and August was at 8.8%
- 6) # 1 well was tied into the new manifold in April and is performing flawlessly.

**Review of Bylaws:** Postponed until next meeting.

**Verizon Cell Tower update:**

- 1) a postcard was mailed to 180 property owners to the address on record with the County. As a result of the postcard, 2 more letters of support were received.
- 2) Total written responses received so far : 52 for, 2 against.
- 3) Two certified letters were sent to the property owners of the lot adjacent to the pump house asking to purchase the property but no response has been received. Motion was made by Kathy and seconded by Bill Bro to hire L.R. Investigations LLC to locate the property owners to see if they will be willing to sell the lot to the water district, cost of investigation not to exceed \$3000. Motion passed unanimously. Kathy will draft the narrative for L.R. Investigations to use when talking with the property owners.
- 4) We do not have a current update from Todd so Bill Lucas will reach out to see where we are.
- 5) The next community meeting on the tower is not yet scheduled. Once we get more information from Todd, we will schedule it.

**Next Meeting: October 25, at 10:00 AM**

Meeting adjourned at 11:37 am

Signed to approve these minutes and actions:



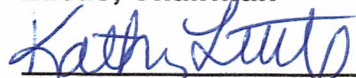
**Bill Lucas, Chairman**




**Bill Bro, Vice Chair**



**Maurice Williams, Tres.**



**Kathy Little, Water Works Chief**



**Brian Uren, Sec.**

B. Lucas, Chair,