

SKY HI WATER IMPROVEMENT DISTRICT

Scheduled Meeting, July 11, 2017, Minutes

Call to order at 10:10, 7/11/17. Board members in attendance: Bill Lucas, Bill Bro, Maurice Williams, Susan Rodriguez, Richard Inman. Public: Bill Jordan

Call to the Public; no comments.

Motion to approve 6/6/17 meeting minutes by S.R., 2nd B.B., passed.

Financials: Chairman Lucas reviewed our current financial situation, stating that the SHWID is making approximately \$2,500/month (NET). Chairman Lucas reviewed some of our recent disbursements; \$15K for up front payment to building contractor, around \$1,100 for new computer system(laptop PC, monitor, printer, webcam, etc.).

Waterworks: Bill Bro provided the Board with some statistics on our well usage: ~285k gallons of water pumped, ~265k gallons when through user's meters. This amounts to approximate 7% of our water unaccounted for (a subject for further discussion).

Bill informed the Board that our utility, was basically 100% available, with minimal outages. It should be noted that there will be an outage during electrical upgrades to the pump house during the construction period. Barry reported that two house meters are over one million gallons, which requires replacement, and that we are due for a new pressure pump, also that one motor trip was reset.

Admin: Ms. Rodriguez stated she would work on the newsletter. The SHWID logo is still in development, but will be incorporated into our website/newsletter, etc. A general statement that communication to our water users is done through our monthly billing statements, soon to be on our website, and POA website also(?).

Chairman report: Construction update is that our pump house repair contract is in progress. Roofing shingles and other building material are in delivery status. The Monsoonal weather will dictate the timing of the roof replacement work.

The new DSL line (business account) with Frontier Com. Is up and running with decent Internet access. There are four unique channels in our alarm system that communicate; low water...low pressure.... Smoke.

Our new Debit card tied with Amazon is active. \$2500 limit. per transaction. Stephanie has oversight. Bill Lucas & Bill Bro have signatory rights to the new card.

The SHWID has a website up and running, mastered by Stephanie. It needs some updates and tweaks, but looks good and can be an access focus for SHWID information.

The election process is in progress. Bill is working with Raylene from Navajo Co. If there are no more candidates, then we will have a simple election, and no County election fees (\$600).

Old Business: Additional discussion concerning our SHWID Logo selection. Logo #7 was the Board's choice, to be tweaked for final selection.

New Business: Chairman Lucas reviewed Paul Wyatt's visit. It was agreed that Paul's experience was well respected. It was motioned by B.L., 2nd S.R. that a \$5K disbursement be allowed for the replacement of well pump #2. This work will include the introduction of a water level tube into the well casing (to allow for the measurement of our water level). Also, a 'drawdown' test to be performed to determine our current water level sustainability and recharge ability. This work will be completed this fall after our water usage reduces from our loss of summer residents.

Financials: Discussion concerning our investment potential was started by Chairman Lucas. It was agreed to postpone our meeting with the RPG investment company until some other matters were completed. We had a short discussion about our insurance coverage, and a motion was passed to have a Special Board meeting August 8, 2017, 10:00, pump house, and include Monte to give a basic insurance overview of our policy coverage. This Special meeting will also deal with the upcoming renegotiation of our water operator contract (Barry), and our financial/website contract(Stephanie). These contract reviews will lead us into formal discussion with our operators, who's contacts are due to be updated.

The integration of our system plat map is to be scanned into a digital format for inclusion into our CUPPS system. Don will be doing that.


Motion by S.R. to adjourn, 2nd M.W. Meeting adjourned at 11:19am, 7/11/17.

Minutes Approved, 8/8/17 by:


Bill Lucas


Susan Rodriguez


Maurice Williams


Bill Bro


Richard Inman

By r.inman, sec. 8/8/17