

Sky Hi Water Improvement District

Special Meeting Minutes

June 6, 2017

WID Board Chairman Mr. Lucas call to order at 10:08am

In attendance: Board members Bill Lucas, Bill Bro, Maurice Williams, Susan Rodriguez, Richard Inman. Guests: Bill Jordan and Don Fox

Call to the Public: No comments

Approval of 4/6/17 Meeting minutes: No discussion. Motion to pass (Rl), 2nd (BB).

Proposal from Chairman Lucas to approve funding (\$655 per year) for new Internet hosting, webpage and Domain management (Frontier Com.). Motion to approve made, and passed unanimously.

Proposal from Chairman Lucas to approve DSL line from Frontier Com. Installation and monthly (\$59/mo.) for the Pump house to allow Internet service for CUPPs program primarily. Motion to approve made and passed unanimously.

Pump House reconstruction: Bids were received from two contractors. (\$17,358 (Evergreen) and \$14,771 (Big Game Builders). But, poor follow-up by contractors. We could still use an additional bid. Bonded, insured, need to be clear.

After discussion, a motion to budget \$20,000 (not to exceed) for pump house repairs was made by S.R., 2nd by M.W., carried by Board. We are still in the selection process. Bill Bro has agreed to be our contractor representative, for scope of work and on-site supervision.

I.T. (Information Technology). Chairman Lucas expressed our present need for a new portable PC (Personal Computer / Windows) to use for Internet and CUPPs maint. Program. Basic requirements were discussed. Motion made by S.R. to approve \$500 for the purchase of a basic PC system. 2nd B.B., motion passed unanimously. Richard Inman volunteered to look into purchase of said system.

Additional requirement expressed by Chairman Lucas was to propose a purchase of a web-cam for basic pump house security. \$300 proposed to buy such a device. Motion to approve (R.I.), 2nd (B.B.), passed

Debit Card: Chairman Lucas proposed the establishment of a Business Debit Card from Chase Bank. Discussion set a \$5,000 limit and a \$2,500 per transaction limit on the use of the card. Motion to approve (B.B.), 2nd (S.R.), motion passed with one opposed (M.W.).

Presentation from Don Fox: Don a graphic designer and Sky Hi resident provided a presentation on his ideas for a WID Logo. Several graphics were presented. Much discussion and the Board was charged to review and give opinions at next meeting (distill down to 5 images by the July 11th meeting). Don has agreed to provide his services and skills pro bono..

Chairman Lucas mentioned that our water operator (Barry) has provided us with electric power outage history. Outages have been very minimal and non-disruptive.

No further business.

Chairman Lucas motions to close our special meeting. 2nd (B.B.), passed

Meeting adjourned 11:15am.


Next scheduled Sky Hi Board meeting is 7/11/2017, 10am, pump house.

R. Inman, Sec. 6/19/17


Bill Lucas


Susan Rodriguez


Maurice Williams


Bill Bro


Richard Inman