



Sky Hi Domestic Water Improvement District
Board of Director's Scheduled Meeting October 14, 2020
Meeting Minutes

Board of Director's meeting called to order by the Chairman at 10:06am., at the Pump House.

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

Call to the public. None in attendance.

Chairman reviewed July 8th, 2020 Board meeting minutes. The Chairman gave a short review of the minutes, focusing on financial, deep well project, etc. S. Rodriguez motioned to approve the minutes as written, 2nd by R. Inman, approved unanimously.

Treasurer report: M. Williams gave a short overview of the financial status. No unusual activity noticed

Waterworks report: None.

No new administrative updates.

Chairman's report: The Chairman gave an update on the deep well project. The RD grant is essentially complete. The re-test of the compromised water sample was completed. Paperwork from our engineer to the ADEQ is to be completed to allow us our permit to operate the new well.

Electrics and plumbing is complete. The well head "shed" is still to be completed. Flushing of the new well will need to take place to clean up sediments from the system. The VFD system is ready to go.

Old Business: Another general discussion was had on rate increases. No increases in ten years. It was agreed that we would hold a special meeting for the public in conjunction with our scheduled January board meeting to inform the users about our rate increase logic.

Upgrading of our security fence was discussed. R. Inman motioned to not add new fencing around the north side of the property, S. Rodriguez 2nd, passed. M. Williams had new quotes for the work, but since exceeding \$10k two(2) bids will be required. It was voted to approve up to \$12k for the project.

Newsletter: Our spring newsletter was delayed due to the virus, but the board agreed to produce a draft for a current newsletter by early December. The Chairman will discuss the deep well project and potential rate increases, etc. R. Inman and M. Williams will create a financial section. R. Inman will create a conservation piece. S. Rodriguez will rough out the body of the newsletter.

The ongoing issue of having an emergency generator was again tabled. R. Inman agreed to contact a technical firm to discuss a possible desk audit concerning potential contamination risk from the cinder pit lead site.

New business: The Chairman mentioned that another election cycle is coming up next year for two positions (vice chairman and water works). The usual protocols will need to be followed for the County.

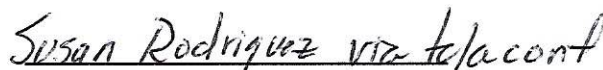
No further business. The Chairman adjourned the meeting at 11:29am.

Next scheduled meeting is January 13, 2021 at the Chairman's house at 10am.


Signed to approve these minutes and actions:



Bill Lucas, Chairman



Susan Rodriguez, Vice Chair



Maurice Williams, Tres.

Bill Bro, Operations



Richard Inman, Sec.