



Sky Hi Domestic Water Improvement District
Board of Director's Scheduled Meeting July 2, 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, Brian Uren. Absent Bill Bro.

Call to the public: Pat Hague, Doug Wild, Bruce Sparrow, Jeff and Terry Balentine, Sheryl Temple

Approval of Minutes from April and May: Bill Lucas motioned to approve the April 16 minutes, Maury seconded. Passed unanimously. Kathy Little made a motion to approve the May 1 minutes, Bill Lucas seconded. Passed unanimously.

Questions answered that came up in the last meeting:

- 1) Are the new meters that are being installed readily available? Yes
- 2) How do the meters work? There will be Verizon antennae on the meters and the existing cell signal was tested to be sufficient for the meter data packs to be uploaded to the cloud.
- 3) Is there a way to remotely shut off a meter if a water issue is detected? Yes there is something that can be purchased in the future but they are problematic.
- 4) Will the new meters be able to monitor the temperature in the box? Yes
- 5) What is the timeline for the install? Will start in July and should only take about a week to install all the meters. Trevor will be monitoring the system during the install since we will need to chlorinate the water during the process.

WIFA Grant acceptance Vote: Kathy made a motion to accept the WIFA grant for meter replacement. Maury seconded. Passed unanimously. Brian Uren will sign the agreement.

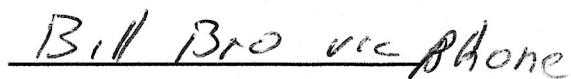
Review Bid received from Tierra Water Management. RFQs were sent to three companies, but only Tierra sent in a quote. The Tierra quote total cost is \$108,575.00 for material, labor and expenses. \$86,860 will be covered by the WIFA grant and the Water District is responsible for \$21,715. Bill Lucas made a motion to accept the Tierra quote. Brian Uren seconded. Passed unanimously.

Meeting adjourned at 2:00 PM.

Signed to approve these minutes and actions:



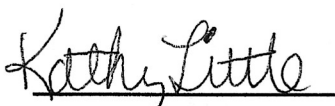
Brian Uren, Chairman



Bill Bro, Vice Chair



Maurice Williams, Tres.



Kathy Little, Secretary



Bill Lucas, Water Works Chief