



**Sky Hi Domestic Water Improvement District**  
**Board of Director's Unscheduled Meeting September 14, 2018**  
**Meeting Minutes**

Board of Director's meeting called to order by the Chairman at 10:07am. In attendance, Bill Lucas, Bill Bro, Susan Rodriguez, R. Inman.

Call to the public. None in attendance.

The Chairman reviewed the September 13<sup>th</sup>, 2018 meeting minutes. This short Board of Director's meeting was essentially held to document (sign to approve the minutes) of the previous Board meeting (9/13/18). This was necessary to fulfill authenticating requirements of the USDA grant application process for SHWID's deep well project.

Key minute items were: The selection of Painted Sky, LLC as our professional engineering contractor; review of the USDA grant application formats and requirements; approve \$6,200 pre-engineering design work.

Motion from B. Bro to approve 9/13/18 meeting minutes, 2<sup>nd</sup> S. Rodriguez, passed unanimously. (Minutes were signed for approval by the Board for immediate submittal to the USDA)

General questions were fielded by the Chairman concerning the deep well project in general, and USDA grant application process and paperwork required. The latest estimated total cost for the project is \$495K. The cap on the funding level on this special grant source is \$500K. The Chairman noted that all required forms have been successfully submitted. There is a short, but doable time window to submit and review our application before the Federal Fiscal Year ends (9/30/18). So, should our application be approved, it is possible for the grant to be funded this Fiscal cycle. The whole Board has worked hard to complete the application within the short time frame.

No further business. Bill Bro motions to adjourn the meeting, 2<sup>nd</sup> R. Inman, pass unanimously. Meeting was adjourned at 10:12am

The next scheduled Board of Director's meeting is October 3<sup>rd</sup>, 2018, 10:00am, at the pump house.

Signed to approve these minutes:

  
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Bill Lucas, Chairman

  
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Susan Rodriguez, Outreach

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Maurice Williams, Tres.

  
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Bill Bro, Operations

  
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Richard Inman, Sec.