



**Sky Hi Domestic Water Improvement District**  
**Board of Director's Scheduled Meeting May 1, 2025**  
**Meeting Minutes**

Board of Directors meeting chaired and called to order by Brian Uren at 10:35 AM.

Board members in attendance: Bill Lucas, Kathy Little, Maury Williams, Bill Bro, Brian Uren.

Call to the public: Bruce Sparrow, Jeff Fletcher

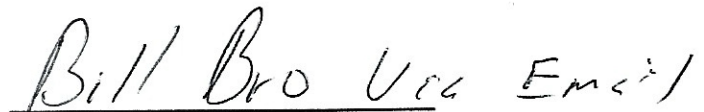
Discussion of the grant for new meters:

Brian went over the timeline and process we need to follow to apply for a grant to replace the old water meters with new ones. The grant will pay \$104,000 and SHDWID will need to pay \$40,000. Because of the timing of the grant, Brian submitted the grant before we had a chance to meet so changes might need to be made to our grant application. TRW sent an initial estimate of what they would charge for the project but it was for 260 meters and we only have 160 meters. In order to not violate our ByLaws, we need to go out to bid. During the meeting, an RFQ was developed by the board with a few questions that Brian will fill in once he has the information. The RFQ will be emailed to three vendors as soon as it is complete - White Mountain Utilities, TRW and Arizona Water. Once quotes are received, the Board will reconvene to go over and award the contract.

Brian Uren adjourned the meeting at 12:26 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