Mt Lemmon Domestic Water Improvement District
Board Meeting Minutes
Mt Lemmon DWID Administrative Office
12601 N. Sabino Canyon Parkway
Mt. Lemmon, AZ 85619

May 17, 2025

Minutes are subject to board approval at June 21, 2025 Meeting

1. Stu Shacter chairman of the board called the meeting to order at 8:30 am. All board members present except Grey who joined via phone. Dianna was excused from this meeting for personal reasons Guest: Michael Stanley, Jenni Zimmerman, The Schotter's, Gordon, Mr Westerfelt & Ken

2. Call to the public: Schotter's asked if public concerns are in the minutes. Mr. Westerfelt asked if the rates were ever raised summer of 2024 after the public hearing

3. Managers Report: See attached from Nate Davis - Antenna's are getting damaged from customers turning water on & off. Stu will type up something in the echos to be careful when accessing your meter box. If it continues to be a problem with same customers they may be charged for repairs. Ryan will start May 19, he has some water experience & will ride with Ruben to start learning the system

4. Minutes were approved from April 19, 2025

5. Executive Session: n/a at this time

6. Agenda Items:

A. Customer, Employee/Board Member Concerns: Only customer concerns are the antennas being damaged

B. District Financial: No issues & financial statements for April were unanimously approved. Grey had asked about putting the savings into a money market so it can make better interest, Stu will look into this. The account is handled by the state & Pima County so it's not an option for us. Reimbursement for some of the grant money has come in. Only 6 past due but none are a concern at this time. The Schotter's asked if district financials can be posted on the website & the board agreed they can be

C. SCADA system & AMI system update: Waiting on some information from TecRon about the install. The new systems installed are running well

D. New Tank on Loma Linda Tank Farm: Stu was able to speak to Ron the district ranger for FS. He informed Stu that form 209 needs to be filled out & returned. Nate will work on this

E. New Curtailment Policy & Emergency Protocols - No new work has been done on this, Nate will continue to work on it. The state will get the updated emergency protocols when it's completed

F. Guthrie Road Project: Survey crew will start May 19. Stu came up with a list of Guthrie Rd residents & property owners that will need to be informed when the project starts. Guthrie Rd Project will be added to the website

G. Searching for new Insurance: All insurance companies Pat Klein contacted denied coverage for the 6 properties the department has. Jenni Zimmerman gave some new contact information for another carrier, Pat will continue to work on it. Current coverage ends May 21, 2025

H. Purchase of Ajo Lot: The Mulay's have allowed the department to use this lot for dirt, equipment storage etc. The department has been paying the property taxes on it for the use it. It is for sale for 90K. Motion was passed for the purchase of it. Jenni Zimmerman will email Stu the contract

I. Revised Service Agreement: Dianna was working this & unable to give an update at this time. It will be tabled for the next meeting

Meeting over 9:30 a.m. The next meeting is June 21, 2025 @ 8:30 a.m.