

Mt Lemmon Domestic Water Improvement District

Board Meeting Minutes
Mt Lemmon DWID Administrative Office
12601 N Sabino Canyon Parkway
Mt Lemmon, AZ 85619
October 18, 2025

1. Stu Shacter called the meeting to order at 8:30 AM. Board members present were Stu Shacter, Diana Osborne, Mitch Cusolito, Grey Carpenter and Pat Klein.

Guests: Jim DeSando, Lori Miller, Steven Miller, Grant Neuharth, Richard Westervelt, Tom Partridge

2. Call to the public: Tom Partridge asked about a well & water shed being drilled by FS

3. Manager's report: Tanks levels have increased. Right now we are holding at 1.78 million gallons. All tanks are 90% (+) full. We are now in stage 2 of curtailment. The pima county bathrooms should open this week. The meter reading issues (antennas) was possibly AT&T & T-Mobile working on their antenna

4. Minutes from the Sept 20, 2025 & October 18, 2025 were passed.

5. Regular agenda items:

A. No concerns

B. Financial statements for October 2025 were approved. This was APC's first month sending out reports. Everything looked good

C. Nothing different or new with AMI. Working on ordering and finishing replacing the #4 lids

D. New tank on Upper Loma Linda - Grey had the trees assessed & per the insurance company they will need to come down at the tank site. We are looking at 72' round x 24' tall = 752,000 gallons or 65' round x 32' tall = 809,000. Loma Sabino HOA is ok with the taller one. Bids need to be scheduled and done with engineers. Will we need bolted steel or welded steel? There's a big price difference between the two. Grants are available for the engineering. WIFA loan is available once we are shovel ready

E. Guthrie Road Project - Easement issues are being looked at & making sure hydrants can be placed where they were recommended to be. Michael Stanley recommended looking at the 2008 Turkey Run project for easements. Nate will call CEC & give them permission to proceed

F. Business Curtailment Policy & Emergency - Stu hasn't written any notes up yet - The lodge wrote up a plan & shared it with the board. Stu will use that as a guide line and put it in "water department" terms.

Next meeting scheduled for January 17, 2026.

Meeting adjourned at 9:14 AM