



Pinedale Estates Domestic Water Improvement District (PEDWID)
PO Box 1553
Lakeside, Arizona 85929
(928) 367-6621

Board Meeting
April 28, 2018

CALL TO ORDER

- 1) The meeting was held at 590 Ridge Drive West, Pinedale Estates and called to order at 4:00 p.m.
- 2) Board members present were Michael Eckert, Ray Hinesly and Charles Mead (telecon). Gary Engman and George Jones were not present but were in contact through e-mail & text.
- 3) Also present at the meeting: Kirk Lewis, Mike & Kay Rukasin, Lary Hoopes, Rich Colbert, Cathi & Dennis Stinson, Gary & Beverly Van Horn, Dot Onofur
- 4) Michael Eckert opened the meeting by thanking everyone for attending and provide the DWID current status.

CALL TO THE PUBLIC

All members were asked to keep their comments relevant to the DWID.

- 1) Larry Hoopes and Mike Rukasin expressed concerned about having HOA board members serve as DWID board members, as a conflict of interest.
- 2) Kirk Lewis offered his service to possible help with upgrading the water system

AGENDA ITEMS

- 1) Establish a Monthly Water Rate - Motion was made by Michael Eckert to establish the minimum monthly water rate at \$35 per month, to include 2500 gallons. \$2.50 per 1000 gallons for the first 35,000 each month. After 35,000 gallons the rate will be \$4.50 per 1000 gallons. A \$7.00 late charge will be assessed if payment is not received by the next billing cycle. Water will be turned off after two months of non-payment. A \$75 reconnection charge to restore service. Motion was second by Ray Hinesly. Motion **APPROVED**.
- 2) Hiring a water operator and system administrator – Motion was made by Michael Eckert to hire a Water Operator and Water District administrator not to exceed monthly PEDWID income. Motion was second by Charles Mead. Motion **APPROVED**.
- 3) The next PEDWID board meeting will be held at the Pinedale Fire Dept. on 19 May 18 at 1:00pm.

PASS MEETING MINUTES & FINANCIAL REPORT

There were no pass meeting minutes or financial report. This was the first PEDWID board meeting.

NEW BUSINESS

There was no additional business. Meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Michael E. Eckert

Michael E. Eckert
PEDWID Chairman