



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

**Board Meeting
November 20, 2025**

Per A.R.S. Section 38-431.02, and the Attorney General of Arizona Open meeting procedures, the PEDWID general public board meeting was held as a virtual meeting, using FreeConference Call.com.

1. Meeting was called to order at 5:34pm (AZ Time) by Michael Eckert, Board Chairman. Board members present were Gary Engman and Wade Warden, A quorum was present. Attendance list attached.
2. Minutes from prior meeting were discussed. Meeting minutes were sent to all board members, approved and posted on PEDWID website. No further discussion.
3. Treasurer Report: Mr. Hinesly sent October financials overview to all board members prior to the meeting. Financial were reviewed and approved. See attachments. No further discussion.
4. Water System Operator Report: Mr. Anderson provide updates on the current system. All monthly sampling completed. Replaced one meter due to gasket on freeze plate failing. See attached report.

CALL TO THE PUBLIC: No call to the public comments were received.

AGENDA ITEMS

1. New Well, Holding Tank Site and WIFA Loans – The project manager, Mr. Anderson, provided an overview and update of the current new well project. Ground breaking on the new well site is projected to start the first week of December. Engineered plans submitted to Navajo County and permits were issued for the new tank Site & mainline extension. Tank vendor currently manufacturing panels for installation. See attached reports for specific details.
2. Well pump replacement cost on the current well was \$6,500. Cost was within the allotted budget. Well production is back up to a consistent 24.5 GPM.
3. Mr. Engman provided the board with cost information to advertise in the Sunshine Newsletter for DWID functions. Newsletter covers Pinedale & Clay Springs communities. Cost for a ¼ page is \$24. No action taken.
4. Next board meeting will be on 18 Dec at 5:30pm. Motion to adjourn the meeting at 6:09pm by Mr. Eckert. Second by Mr. Warden, accepted by all board members.








Respectfully submitted,

Michael E. Eckert
Michael Eckert
PEDWID Chairman

Account Information

Date: November 20, 2025 5:18:40 PM
Dial-in number:  (945) 218-0020
Access code: 2412323
Account: #s14757910 (Michael Eckert)

Audio

Caller	Service Type	Start Time	End Time	Duration
Michael Eckert - mikee7812@gmail.com Host		5:18:40 PM	6:16:21 PM	58m
+1 520 631 0232 - WADE WARDEN	 	5:24:30 PM	6:16:19 PM	52m
+1 520 907 1711 - GARY ENGMAN	 	5:25:25 PM	6:14:01 PM	49m
+1 928 358 2447 - WIRELESS CALLER	 	5:32:07 PM	6:16:20 PM	45m

Number of attendees: 4

Note: All times in Mountain Time

Toll minutes:

Recording

Start Recording Time	End Recording Time	Duration
5:34:12 PM	6:09:39 PM	36m



Pinedale Estates Domestic Water Improvement District Board (PEDWID)

December 3, 2025

RE: Operations Report

Dear Board Members,

Please find the Operations Report for the PEDWID System Below:

- **PEDWID System Production Update**
 - **Total Gallons Produced:** 410,728gal
 - **Total Gallons Sold:** 368,574gal
 - **Gallons Lost:** 42,154gal
 - **Water Loss:** 11.44% - ***WAITING ON BILLING ADMIN TO SEND READ REPORT***
- **Routine Maintenance & Compliance**
 - **Compliance Sampling:** All monthly sampling completed.
 - **Tier 2 Notice:** Selenium samples were collected. There was a delay getting the results back from the lab, but once they have been received, we'll be sending out our usual Tier 2 Notice to customers.
- **Work Orders**
 - **Off & Lock:** Shut off service at 566 Ridge Dr. E due to non-payment.
 - **ReRead:** Reread meter at 5522 Forest Dr S. to confirm correct usage amount for billing.
 - **Meter Replacement:** Replaced meter 5513 Pine Dr. with iPearl meter due to gasket on the freeze plate failing.
 - **ReRead:** Reread meter at 5533 Deer Run as customer had questions about usage amount.
- **Well Status:**
 - Well production remains consistent at 24.5 GPM
- **Water Conservation Grant Fund**
 - No updates to report.

Please reach out if have any questions

Sincerely,

Blake Anderson

Mogollon Water Management

Pinedale Estates Domestic Water Improvement District Board (PEDWID)

RE: Monthly WIFA Report 2025.12

December 2025 Update

Dear Board Members,

Please find the WIFA Project Report for the PEDWID System Below:

New Well Site

- Permits submitted to Navajo County for building by contractor were released this month
- Ground breaking will start in first week of December

Tank Site & Mainline Extension

- Engineered plans submitted to Navajo County and permits were issued
- Tank Vendor currently manufacturing panels for installation

Petersen Well Acquisition

- No change in status. Carlson Engineering continues to develop permitting plans for ATC/AOC.

Next Steps

- Construction on new well and tank

We appreciate everyone's efforts in keeping this project moving forward and will provide further updates as we progress.

Please reach out if have any questions

Sincerely,

Blake Anderson

PEDWID Project Manager

11:09 AM

11/18/25

Cash Basis

Pinedale Estates DWID

Balance Sheet

As of October 31, 2025

	<u>Oct 31, 25</u>
ASSETS	
Current Assets	
Checking/Savings	
Chase Checking	47,750.84
Total Checking/Savings	<u>47,750.84</u>
Total Current Assets	47,750.84
Fixed Assets	
New Service	1,162.50
Property, Plant & Equipment	29,190.20
Total Fixed Assets	<u>30,352.70</u>
TOTAL ASSETS	<u>78,103.54</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Loan payable - WIFA	-27,208.71
Total Other Current Liabilities	<u>-27,208.71</u>
Total Current Liabilities	<u>-27,208.71</u>
Total Liabilities	-27,208.71
Equity	
Retained Earnings	85,278.89
Net Income	20,033.36
Total Equity	<u>105,312.25</u>
TOTAL LIABILITIES & EQUITY	<u>78,103.54</u>