



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

**Board Meeting
January 22, 2026**

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 5:35pm (AZ Time) by Michael Eckert, Board Chairman. Board members present were Gary Engman, Ray Hinesly 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 the end-of-year financials to all board members prior to the meeting. Financial were reviewed and accepted by all board members. See attachments. No further discussion.
4. Water System Operator Report: Mr. Anderson provide updates on the current system. All monthly sampling completed. Repaired one leaking service line on Ridge Drive. Water loss is at 6 percent; lowest it has even been. See attached report.

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

AGENDA ITEMS

1. Old Business: The board discussed possibly advertising or donating to the local Sunshine Newsletter. The intent would be for public relations, letting the local community know about the PEDWID and current well projects. Mr. Eckert will scan in a copy of the newsletter, with cost, and send to all board members for review. Will be added to next meeting agenda.
2. There was discussion on possibility of selling water to the county when they do road improvements. Board members and Mr. Anderson will look further into the suggestion. Will be added to the agenda once there more information and the new well is on line & operating.
3. The board discussed the annual in-person meeting tentatively scheduled in May. A suggestion was made to have it again at the Pinedale Fire Department on 23 May at 1100. Will add to next meeting agenda.
4. New Well, Holding Tank Site and WIFA Loans – The project manager, Mr. Anderson, provided an overview and update of the current new well project.
 - a. Slab completed at new well site. Course of block installed and slated to be grouted in next week. Framing to begin in February
 - b. Tank Vendor currently manufacturing panels for installation
5. Next board meeting will be on 19 March at 5:30pm. Motion to adjourn the meeting at 6:25pm by Mr. Eckert. Second by Mr. Hinsely, accepted by all board members.






Respectfully submitted,

Michael E. Eckert
Michael Eckert
PEDWID Chairman

Account Information

Date: January 22, 2026 5:22:50 PM
Dial-in number: 🇺🇸 (945) 218-0020
Access code: 2412323
Account: #s14757910 (Michael Eckert)

Audio

Caller	Service Type	Start Time	End Time	Duration
+1 520 907 1711 - GARY ENGMAN	 🇺🇸	5:22:50 PM	6:28:18 PM	66m
+1 602 820 8590 - JUDY HINESLY	 🇺🇸	5:27:58 PM	6:31:41 PM	64m
+1 520 631 0232 - WADE WARDEN	 🇺🇸	5:28:48 PM	6:31:29 PM	63m
+1 928 358 2447 - WIRELESS CALLER	 🇺🇸	5:29:15 PM	6:31:33 PM	63m
Michael Eckert - mikee7812@gmail.com Host		5:34:00 PM	6:31:42 PM	58m

Number of attendees: 5

Note: All times in Mountain Time

Recording

Start Recording Time	End Recording Time	Duration
5:35:37 PM	6:25:09 PM	50m

Pinedale Estates DWID
Balance Sheet
As of December 31, 2025

	<u>Dec 31, 25</u>
ASSETS	
Current Assets	
Checking/Savings	
Chase Checking	55,781.86
Total Checking/Savings	<u>55,781.86</u>
Total Current Assets	55,781.86
Fixed Assets	
New Service	1,162.50
Property, Plant & Equipment	29,190.20
Total Fixed Assets	<u>30,352.70</u>
TOTAL ASSETS	<u><u>86,134.56</u></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	28,064.38
Total Equity	<u>113,343.27</u>
TOTAL LIABILITIES & EQUITY	<u><u>86,134.56</u></u>



Pinedale Estates Domestic Water Improvement District Board (PEDWID)

1/16/2026

RE: Operations Report

Dear Board Members,

Please find the Operations Report for the PEDWID System Below:

- **PEDWID System Production Update**
 - **Total Gallons Produced:** 127,090 gal
 - **Total Gallons Sold:** 8,493 gal
 - **Gallons Lost:** 42,154gal
 - **Water Loss:** 6%

- **Routine Maintenance & Compliance**
 - **Compliance Sampling:** All monthly sampling completed.

- **Work Orders**
 - **Leak Repair: Ridge Drive -**
 - Leaking 1" poly service line. Replaced the entire line with new 1" poly. Added a corp to the existing saddle at the main. Replaced old U-branch that was previously installed

- **Well Status:**
 - Well production remains consistent at 24 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 2026.1

January Update

Dear Board Members,

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

New Well Site

- Slab completed at new well site.
- Course of block installed and slated to be grouted in next week
- Framing to begin in February

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