

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

# Board Meeting July 24, 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 5:46pm (AZ Time) by Michael Eckert, Board Chairman. Board members present were Gary Engman, and Dick Hileman. A quorum was present. Attendance list attached.
- 2. Minutes from prior meeting were not discussed. Meeting minutes will be sent to all board members, approved and posted on PEDWID website. No further discussion.
- 3. No treasurer report was presented. PEDWID financials reports are attached. No further discussion.
- 4. Water System Operator Report: Mr. Anderson provide updates on the current system. All monthly sampling completed and no leaks found or reported this month. 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. The mainline extension is about 90% completed and should be finishing by August. See attached reports for specific details.
- 2. The new water district administration contract cost, which includes website upkeep and billing, was discussed. Mr. Eckert made a motion to accept the new contract. Mr. Engman second and Mr. Hileman concurred. Mr. Warden and Mr. Hinesly concurred via email.
- 3. Next board meeting will 28 August at 5:30pm. Motion to adjourn the meeting at 6:06pm by Mr. Eckert. Second by Mr. Hinesly, accepted by all board members.

Respectfully submitted,

Michael C. Cokert Michael Eckert

PEDWID Chairman



# **Account Information**

 Date:
 July 24, 2025 6:25:37 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	$\Omega$	6:25:37 PM	7:06:14 PM	41m
+1 928 358 2447 - WIRELESS CALLER	<b>L</b>	6:33:12 PM	6:55:33 PM	23m
+1 928 706 6936 - LK HVSU CTY AZ	<b>6</b>	6:40:35 PM	7:06:05 PM	26m
+1 928 739 4266 - ENGMAN GARY & S	<b>€</b>	6:45:03 PM	7:06:05 PM	22m

Note: All times in Mountain Time

# Recording

Start Recording Time	End Recording Time	Duration
6:44:56 PM	7:05:53 PM	21m

# Pinedale Estates DWID Balance Sheet

As of June 30, 2025

	Jun 30, 25
ASSETS Current Assets Checking/Savings	
Chase Checking	49,894.43
Total Checking/Savings	49,894.43
Total Current Assets	49,894.43
Fixed Assets New Service Property, Plant & Equipment	1,162.50 29,190.20
Total Fixed Assets	30,352.70
TOTAL ASSETS	80,247.13
LIABILITIES & EQUITY Liabilities Current Liabilities Other Current Liabilities Loan payable - WIFA	-21,529.86
Total Other Current Liabilities	-21,529.86
Total Current Liabilities	-21,529.86
Total Liabilities	-21,529.86
Equity Retained Earnings Net Income	85,278.89 16,498.10
Total Equity	101,776.99
TOTAL LIABILITIES & EQUITY	80,247.13



## Pinedale Estates Domestic Water Improvement District Board (PEDWID)

July 1, 2025

RE: Operations Report Dear Board Members,

Please find the Operations Report for the PEDWID System Below:

## • PEDWID System Production Update

Total Gallons Produced: 416,053gal
 Total Gallons Sold: 383,770gal

Gallons Lost: 32,283galWater Loss: 7.75%

## • Routine Maintenance & Compliance:

o Compliance Sampling: All monthly sampling completed

#### Leaks

No leaks found or reported this month.

#### • Water Conservation Grant Fund

 No updates for the \$40,000 grant award through the Water Conservation Grant Fund at this time.

#### Contractors

- o **BW Construction:** Working on new tank and well building.
- Willis Drilling: Drilling and installation of new well.
- Apache Underground: Installation of new mainlines will be completed this month

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 2025.7

## July 2025 Update

Dear Board Members.

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

#### **Tank Site & Mainline Extension**

- We received prices back from BW on the two well building construction / upgrades.
- Apache Underground is about 90% finished with the mainline extension and should be finishing up within the next week.
- I also met with WIFA staff to confirm well site phases can be contracted via change order of existing contracts. The change order has been signed, environmental review / SHPO have been submitted and we are waiting on final approval from WIFA.
- The tank contractors have received the updated engineer plans for the tank foundation and submitted their first invoice.

### **Petersen Well Acquisition**

• Status unchanged—Carlson Engineering continues to develop plans for ATC/AOC permitting.

#### **Next Steps**

Waiting for final approval to change orders to the new and existing well site 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