



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

**Board Meeting
September 25, 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 5:35pm (AZ Time) by Michael Eckert, Board Chairman. Board members present were Gary Engman, Wade Warden, Ray Hinesly and Dick Hileman. 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 provided an overview of PEDWID financials. Reports will be sent to 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. Well production has dropped to 12 gallons per minute. Recommend well pump replacement. 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. Contractors have received the updated holding tank foundation plans and are awaiting initial component fabrication. See attached reports for specific details.
2. Board members discussed pump replacement on the current well. Because of the drastic reduction in water production, Mr. Eckert made a motion to fund a new well pump and replacement, not to exceed \$6,500 in cost. Mr. Engman second and all board members concurred.
3. Next board meeting will 30 October at 5:30pm. Motion to adjourn the meeting at 6:07pm by Mr. Eckert. Second by Mr. Warden, accepted by all board members.

Respectfully submitted,

Michael E. Eckert
Michael Eckert
PEDWID Chairman

Account Information

Date: September 25, 2025 6:18:04 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	 	6:18:04 PM	7:08:06 PM	51m
Michael Eckert - mikee7812@gmail.com Host		6:23:56 PM	7:08:37 PM	45m
+1 602 820 8590 - JUDY HINESLY	 	6:25:50 PM	7:08:15 PM	43m
+1 520 631 0232 - WADE WARDEN	 	6:27:09 PM	7:08:07 PM	41m
+1 928 706 6936 - LK HVSU CTY AZ	 	6:35:25 PM	7:08:30 PM	34m
+1 928 358 2447 - WIRELESS CALLER	 	6:36:23 PM	6:58:34 PM	23m

Number of attendees: 6

Note: All times in Mountain Time

Toll minutes:

Recording

Start Recording Time	End Recording Time	Duration
6:35:19 PM	7:07:17 PM	32m

9:20 AM

09/09/25

Cash Basis

Pinedale Estates DWID
Profit & Loss YTD Comparison
August 2025

	Aug 25	Jan - Aug 25
Ordinary Income/Expense		
Income		
Water Sales	10,220.79	46,314.56
Total Income	10,220.79	46,314.56
Expense		
Bank Charges	0.00	61.70
Legal & Accounting		
Accounting	750.00	5,100.00
Total Legal & Accounting	750.00	5,100.00
Postage	0.00	188.00
Repairs and Maintenance	0.00	2,232.79
System Management	1,200.00	9,600.00
Taxes - Municipal Water	385.89	2,610.89
Testing	0.00	657.55
Utilities	450.64	2,803.34
Website Expense	0.00	560.00
Total Expense	2,786.53	23,814.27
Net Ordinary Income	7,434.26	22,500.29
Other Income/Expense		
Other Income		
WIFA #2	0.00	421,366.33
Total Other Income	0.00	421,366.33
Other Expense		
WIFA #2 expenses	0.00	417,366.33
Total Other Expense	0.00	417,366.33
Net Other Income	0.00	4,000.00
Net Income	7,434.26	26,500.29



Pinedale Estates Domestic Water Improvement District Board (PEDWID)

September 25, 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%
- **Routine Maintenance & Compliance**
 - **Compliance Sampling:** All monthly sampling completed.
 - **Lead & Copper Sampling:** 5 samples were collected from residents property and sent to a lab in Phoenix. Once results are reported, we'll send results to each customer who collected samples.
- **Work Orders**
 - **Flushing:** Customer at 644 Rim Road called about his filters needing to be replaced every week. Went out and flushed the line by his property and will flush this line more frequently until the WIFA projects are complete.
- **Well Status:**
 - Well production has dropped to 12 gallons per minute. Likely that well pump will need to be replaced.
- **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 2025.10

September 2025 Update

Dear Board Members,

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

New Well Site

- Contractors plan to be on site next week to dig footings, construct manifold, build forms, and pour pad

Tank Site & Mainline Extension

- Tank contractors have received the updated engineering plans for the foundation. They have submitted their first invoice and are awaiting initial component fabrication in Phoenix.

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