



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

**Board Meeting  
May 6, 2021**

Per A.R.S. Section 38-431.02, and the Attorney General of Arizona COVID-19 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 5:03pm. Board members present: Mike Eckert, Ray Hinesly and Gary Engman and Dick Hileman. Quorum present. Personnel in attendance listing attached.
2. Minutes from prior meeting were presented and accepted, no further discussion.
3. Treasurer Report: No discussion; report accepted by all board members.
4. Water System Operator Report: Presented by Mr. Anderson, no discussion. Report accept by all board members.

**CALL TO THE PUBLIC:**

All members were asked to keep their comments relevant to the DWID issues. No call to the public comments were received.

**AGENDA ITEMS**

1. New well Site Manager Report – Mr. Anderson provide progress status on the following:
  - a. Land Survey – in works, should be completed within the next 10 days
  - b. WIFA mandated Construction Sign – Cost attained. Acceptance documentation being completed.
  - c. Pilot Well – Pilot well design has been completed by EWL. Waiting on land acquisition before starting the bid solicitation process
2. Land Acquisition – Mr. Eckert provide the update. Mr. Hileman relator is doing land comps in the area and will provide a cost as soon as possible. Once cost is determined, the PEDWID attorney will complete the land escrow documentation
3. Well site Message Bulletin Board – Mr. Eckert proposed to spend up to \$300 to purchase and install an outdoor bulletin board at the current well site to provide the community information on up coming meetings and well operation updates. Proposal was second by Mr. Hinesly, accepted by all board members
4. Next board meeting date will be 3 June 2021. Motion to adjourn the meeting at 5:40pm by Mr. Eckert. Second by Mr. Mead, accepted by all board members.

Respectfully submitted,

*//Signed//*

Michael Eckert

PEDWID Chairman

**From:** "FreeConferenceCall Services" <noreply@freeconferencecall.com>  
**To:** "smeckert" <smeckert@q.com>  
**Sent:** Thursday, May 6, 2021 6:51:37 PM  
**Subject:** FreeConferenceCall Detail Report

## Account Information

**Date:** May 6, 2021 5:50:11 PM  
**Dial-in number:**  (602) 580-9877  
**Access code:** 2412323  
**Account:** #s14757910 (Michael Eckert)

## Audio

Caller	Service Type	Start Time	End Time	Duration
Michael Eckert - smeckert@q.com <span style="background-color: #90EE90;">Host</span>		5:50:11 PM	6:51:35 PM	62m
(520) 907-1711 - GARY ENGMAN		5:55:49 PM	6:51:01 PM	56m
(602) 820-8590 - HINESLY RAYMOND		5:58:19 PM	6:51:08 PM	53m
(928) 940-0042 - PINETOP, AZ		5:59:08 PM	6:46:04 PM	47m
+1 928 739 6854 - MEAD C & C		6:02:38 PM	6:48:17 PM	46m
(928) 706-6936 - RICHARD HILEMAN		6:04:29 PM	6:09:55 PM	6m
(928) 706-6936 - RICHARD HILEMAN		6:28:01 PM	6:51:22 PM	24m
(928) 940-0042 - PINETOP, AZ		6:46:16 PM	6:51:17 PM	6m

**Number of attendees:** 8

Note: All times in Mountain Time

**Toll minutes:** 238m

**VoIP minutes:** 62m

## Online Meeting

Caller	Service Type	Duration	
		Screen Sharing	Video
Michael Eckert - smeckert@q.com <span style="background-color: #90EE90;">Host</span>	<input type="checkbox"/>		1m

**Number of attendees:** 1

**Video minutes:** 1m

**Screen sharing minutes:** 0m

## Recording

Start Recording Time	End Recording Time	Duration
6:03:51 PM	6:40:49 PM	37m

**Recording Link:** [Listen Now](#)

**Reference Number** 6

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