



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

**Board Meeting**  
**October 8th, 2018**

**CALL TO ORDER/MINUTES/REPORTS: submitted by Charles Mead**

1. Business meeting was called to order at 1401 hours. Board members present are: Mike Eckert Chairman (telephonic), Charles Mead VC, Ray Hinesly Treasurer, and Gary Engman.
2. Minutes from prior meeting are accepted as presented by Mike Eckert, Gary Engman made the motion to accept, 2nd by Charles Mead, no further discussion motion passes unanimously.
3. Water System Report: No report provide by Barry Harville. Barry has not been present at any meetings and has provide only one report to the board per his contract. Mike Eckert will contact Barry and request a written report.
4. Treasurer Report: The treasurer report was not sent to Ray Hinesly. Per Mike and Ray this report is to be sent to the Chairman and Treasurer. This will be completed from this time forward. Ray will get a monthly report to share with the Board. All purchases require Board approval; emergency purchases are only to be made by the Chairman and Vice Chairman. Ray and Mike will meet to be certain to get all information needed.

**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) PEPOA loan repayment: The loan repayment has been moved to begin Sept. 2019. All interest will continue to accrue. Gary Engman makes motion to accept the delay of repayment to begin September of 2019. Ray Hinesly 2nds motion. No further discussion, motion passes.
- 2) Motion was presented to raise the minimum from \$35.00 to \$50.00. This was discussed and presented to bring an additional \$1000.00 monthly. Motion was made by Gary Engman and 2nd by Charles Mead. Discussion from Mike that a letter be drafted and posted explaining the cost increase will be used for system improvements. Also to be included in the motion is a creation of a new tier. 35,000-45,000 gallons used will be charged a rate of \$6.00 per 1000 gallons. Users above 45,000 will be charged \$10.00 per 1000 gallon. Motion passes with addition of new tier.
- 3) Discussion on ECCS loan. Per Stephanie there are no legal issues with the drafting and acceptance a loan from a business. This loan will in case of another emergency repair is required and funds are not available. Charles Mead made a motion for this contract to be made and presented at the next board meeting, 2nd by Ray Hinesly unanimously accepted.
- 4) Insurance for the Board information was presented by Chairman Mike Eckert. The costs are very expensive. Motion is made by Gary Engman for the Chairman to research and find insurance not to exceed \$450.00 a month with a \$5000 deductible. 2nd by Charles Mead. Unanimously accepted.
- 5) Critical Water Condition: This rule needs to be discussed and changed/added. Gary makes a motion to increase the fee for violations from \$90.00 to \$250.00. This will be changed in the R&R article II, section 2.

Motion was 2nd by Charles Mead, motion amended to update the R&R CWC policy to include the disconnection and reconnection fee to show the increased fee. Motion passes unanimously.

- 6) Discussion: Board is asking Barry Harville to present a priority list on what are the most pressing needs to be addressed. Storage tanks, Electrical repairs, Pump upgrade and or replacement and the costs to be presented so bids can be sought. Also requested is if the PEDWID is tax exempt on certain purchases? Additionally, there is a concern with insufficient information on invoice costs of work completed.
- 7) Delinquent users: The Board is inquiring that a list of delinquent users be presented and a notice be sent to the users that their meters will be shut off in 60-90 days. To be included in the notice that a lien can and will be placed on the property. Board will verify with Stephanie that this follows the R&R of the DWID.
- 8) Next Board meeting: Discussion that the next meeting will be Nov 9th at 1730
- 9) Motion to adjourn the meeting at 1600. Motion is accepted and meeting is adjourned.

Respectfully submitted,

*//Signed//*

Charles Mead  
PEDWID Vice-Chairman