



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

**Board Meeting**  
**June 9, 2018**

**CALL TO ORDER / MINUTES / REPORTS**

- 1) The meeting was held at Pinedale Fire Department, AZ and called to order at 10:10am.
- 2) Board members present were Michael Eckert, Ray Hinesly and Charles Mead, establishing a quorum.
- 3) Also present at the meeting: Kirk Lewis, Ron & Michele Harrel, Martha Stine, Mike Rukasin, Larry Hoopes, Tom Otis and Dana Mead
- 4) 29 April 18 board meeting minutes were read and approved
- 5) The Chairman DWID status report and Treasury report were provided and approved

**CALL TO THE PUBLIC**

All members were asked to keep their comments relevant to the DWID issues.

- 1) Mike Rukasin expressed concerned about the \$20,000 loan received from the PEPOA for emergency water system repairs. A copy of the loan paperwork was provided loan terms and payment schedule
- 2) Mike Rukasin asked if a website is approved, will company and/or personnel advertisement be allowed and if there will be a cost. The chairman will review and provide information.

**AGENDA ITEMS**

- 1) PEDWID Rules and Regulations (R&R) – Draft R&R were presented and reviewed. Michael Eckert made a motion to accept the R&R as written. Motion was unanimously approved.
- 2) PEDWID Website - Motion was made by Michael Eckert to establish a PEDWID website to provide information and bill pay option. Motion was unanimously approved.
- 3) Emergency Testing and Repairs –Motion was made by Michael Eckert to ratify the water system emergency repairs, not to exceed the loan amount. Motion was unanimously approved.
- 4) The next PEDWID board meeting will be held at the Pinedale Fire Dept. on 3 September at 10:00am.

**NEW BUSINESS**

There was no additional business. Meeting was adjourned at 11:50am.

Respectfully submitted,

Michael E. Eckert

Michael E. Eckert  
PEDWID Chairman