

Rim Trail Domestic Water Improvement District Board meeting minutes

December 12, 2015

Held via teleconference

DRAFT UNTIL APPROVED AT THE NEXT BOARD MEETING

The meeting was called to order at 1:01 P.M.

Roll call was taken: Chairman Dave McKibben, Treasurer Ray Tanner, Secretary Bruce Johnson, and Manager Don Ascoli phoned in. A quorum was established.

Resident Stu Wilbur phoned in.

McKibben moved that the minutes of the prior meeting be approved. Johnson seconded. Vote was unanimous. Minutes were approved.

District Manager Ascoli's report.

Routine Water activities since the last meeting were noted:

There were two (2) new accounts, #24 and #123A. There were five (5) requests for Blue Stake; lot #33 and #123H, a construction site on Ranch Lane, as well as Pipeline requests.

The scheduled replacement of the Gate Valve and Pressure Reduction Valve on Belluzzi Blvd. was attempted. It was determined that the valves could be reactivated and replacement was not necessary. A Gate Valve on Bridge Road was replaced when it was discovered to be frozen open.

For electronic billing, Eldorado Software was determined to work only with a large customer base. The version 8 software now in use may possibly be used for EFT.

Pipeline update and schedule were presented. The temporary 400 foot PVC 4 inch pipeline on Box Elder was installed and will become permanent, with new valve and box, at no cost to the Water District. A quote for new pipeline to complete the run to the well will be submitted by the contractor.

Water samples were submitted for testing.

Turbidity issues were investigated by a vendor who has since changed companies. New contacts will be established.

Treasurer's report:

Tanner briefly reported the financial status. The statement is available online. The expenses of the Pipeline support and Attorney's fees were reported.

A request for a report on the Pipeline support expenses was requested with the intent of presenting the numbers to Payson for reimbursement.

A suggestion for a Water Holiday for the customers will be included in the agenda for the next Board meeting.

Chairman's Report.

McKibben expressed gratitude for the professional and proactive management of the District and the efforts to negotiate with SRP for water rights.

Executive Session.

There was no need to go into Executive Session.

Discuss and take possible action related to:

Discussions with SRP and the Non-Disclosure Agreement (NDA) were reported upon. The next step in discussions with SRP requires the NDA.

Meeting with the Attorney regarding SRP actions was via telephone conference. A possible course of action was discussed.

Expansion of the Board to five members was discussed. The process was outlined. The number of signatures required and the Election expense was reported. Ascoli will conduct further research before action is taken.

Discussion of a remote water level indicator for the White Tail Knob tank was initiated. The current measurement process was explained and the concern for safety of the operator was expressed. Installation of a flag system similar to the ones on the other tanks versus remote monitoring was explained. There ensued extensive discussion about the method of level determination via hand placement on the tank. Stu Wilbur suggested the possible use of a camera inside the tank to monitor the level. Questions about the ADEQ monitoring requirements and any

cost savings through automation were asked by Johnson and Tanner. Ascoli will check with ADEQ and get quotes to automate the entire system.

The purchase of additional Water Line stakes was requested. If purchased before the end of the year there would be a 10% savings. Twenty stakes would cost \$410.

Johnson moved that the purchase of forty stakes be authorized and McKibben seconded the motion. When opened for discussion Tanner objected to the purchase which he felt was a want, not a need. After additional discussion Johnson withdrew his motion to purchase, thereby rendering the point moot. No vote was taken.

Call to the public.

There was no discussion from the public.

Tanner suggested that an agenda item for the next meeting could be a water holiday.

With no further business to discuss, McKibben adjourned the meeting at 2:43 P.M.