

Minutes of the RTDWID Special Board Meeting held Friday, November 20, 2020

**DRAFT UNTIL APPROVED AT THE NEXT BOARD MEETING**

Held via video conference Zoom Meeting

Call to order at 5:01 by Chairman Bruce Johnson

Roll call: Bruce Johnson, Judy Scott, Ray Tanner were present. John Tanner and Will Regg were absent. A quorum was established.

Don Ascoli, District Manager, J.T. Driscoll and Dave McKibben were present.

Bruce Johnson volunteered to take the minutes in the absence of the Secretary.

The November 3, 2020 Gila County election for the RTDWID Governing Board was discussed and the unofficial Summary Results Report was reviewed. Jeff Manley, Will Regg and John Tanner were the candidates with the highest percentage of votes needed to fill the three board positions. With three seats to fill and five candidates for election, plus a number of “undervotes”, Gila County defined the election as “contested” and required of the RTDWID Board to canvass and submit a statement of acceptance of the election results.

Bruce Johnson made a motion that whereas, on November 20, 2020 the RTDWID Board completed a review of the November 3, 2020 Gila County election, performed the required canvass and accepted the Unofficial Results, it now authorizes the Chairman to sign and submit a letter to the Gila County Elections Department notifying it of the compliance.

The motion was seconded by Judy Scott. After a brief discussion a vote was taken and a majority was in approval. The motion passed.

Don Ascoli was asked to explain the WIFA General Debt Authorization Resolution. Initially, the Board approved an application for a loan of \$140,000 to finance the installation of new water meters and the purchase of a new well. The three-member committee of Bruce Johnson, Ray Tanner and Don Ascoli proposed an increase to \$225,000 to include refurbishment and/or replacement of water storage tanks.

Judy Scott made a motion to approve the revised WIFA General Debt Authorization Resolution and authorize its submittal to WIFA.

The motion was seconded by Ray Tanner and after a reminder that the application was not binding on the Board, a vote was taken and a majority was in approval. The motion passed.

The meeting was adjourned at 5:19.

Bruce Johnson, Chairman