

WEAVER MOUNTAIN DOMESTIC WASTEWATER IMPROVEMENT DISTRICT

POB 129, Congress, AZ 85332

BOARD MEETING MINUTES OF MEETING HELD

April 26, 2018

1. CALL TO ORDER AND ROLL CALL OF MEMBERS

Governing Board of the Weaver Mountain Domestic Wastewater Improvement District convened in to the regular session at approximately 7:00PM., Apr. 26,2018 at the Community Services building at the Congress Community Center.

A quorum of board members was established. Present were John Burke, Board Chairman; Board Clerk Sue Miller ; Board Treasurer King Houston, Board Member Mike Blanchard and Board Member Jordan Busone.

District members present were: none

2. APPROVAL OF MINUTES OF MARCH 22, 2018 BOARD MEETING

Board Member Mike Blanchard made a motion to approve the minutes of the Mar. 22,2018 meeting, motion was seconded by Board Treasurer King Houston and approved unanimously.

3. TREASURERS REPORT AND FINANCIAL STATUS DISCUSSION

The Financial Report was presented by Board Treasurer King Houston. The Frost account remains in arrears , John has sent him a letter to arrange payment. At this time , no response has been received. The account will be reviewed again at our next meeting to pursue request for payment. Board Clerk Sue Miller made a motion to accept the Financial Report, motion seconded by Board Member Mike Blanchard and approved unanimously.

4. REPORT ON SEPTIC TANK PUMPING

The septic tanks were pumped in the amount of 7000 gallons and filters were cleaned. The tanks and lines will be inspected in May in preparation for the semi-annual report to Yavapai County. At that time a decision will be made as to increasing the pumping and installation of new vents to enhance maximal effectiveness of the pumping.

5. ADOPT RESOLUTION NO 2018-1 REGARDING FEE INCREASES

Board Member Mike Blanchard made a motion to adopt Resolution No. 2018-1 Regarding Fee Increases of Monthly User Fees to \$45.00; Monthly Availability Fees to \$15.00; and Initial Hookup Fee to \$3000.00. Motion was seconded by Board Clerk Sue Miller and unanimously approved. Board Treasurer King Houston will update to web site to accommodate these rates.

6. ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2018-2019

Board Chairman John Burke presented the Tentative Budget for Fiscal Year 2018-2019 in the amount of \$41,260. Board Member Mike Blanchard made a motion to accept the Tentative Budget, motion seconded by Board Treasurer King Houston and approved unanimously. A Public Hearing regarding the Tentative Budget has been scheduled for the regular board meeting of May 24, 2018. Notices will be posted in designated locations and in the Wickenburg Sun Newspaper.

7. NOTICE TO USERS REGARDING WIPES IN SEWER SYSTEM

Upon inspection of the system, numerous items have been found hampering the efficient flow of material. A suggestion has been made to notify the system users of this issue and the potential impact this material may make on the system. Door hangars with a precaution against flushing wipes, towels and grease into the system is a possible mechanism. Board Chairman John Burke will pursue this issue and will be discussed at the May meeting.

8. OTHER BUSINESS AND CALL TO THE PUBLIC

No further issues or concerns were brought forward.

9. ADJOURNMENT- Next Meeting May 24,2018 Public Meeting and Special Meeting

Board Clerk Sue Miller made a motion to adjourn the meeting, motion seconded by Board Member Mike Blanchard and approved unanimously. Meeting adjourned at 7:48 pm.

Board Clerk Sue Miller

