

WEAVER MOUNTAIN DOMESTIC WASTEWATER IMPROVEMENT DISTRICT

POB 129, Congress, AZ 85332

BOARD MEETING MINUTES OF MEETING HELD

October 25, 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., Oct. 25,2018 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, and Board Member Mike Blanchard. Board Member Jordan Busone was absent.

District members present were: Jim Miller and Forrest Tressler

2. APPROVAL OF MINUTES OF MAY 24, 2018 BOARD MEETING

Board Treasurer King Houston made a motion to accept the minutes of the May 24 2018 meeting. Board Member Mike Blanchard seconded the motion and motion was approved unanimously.

3. TREASURERS REPORT AND FINANCIAL STATUS DISCUSSION

The Financial Report was presented by Board Treasurer King Houston. The Lewis account remains in arrears , John will send them a letter to arrange payment. 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.

3. MID-YEAR REPORT TO YAVAPAI COUNTY

The Mid Year System Report was sent to Suzanne Ehrlich, Environmental Unit Manager , on June 30, 2018 per our Memorandum of Understanding. The report gave a comprehensive report of the inspection of the current system efficacy. The system is functioning within the boundaries established by the county.

5. CHANGE IN WIFA GRANT PROGRAM

The WIFA Grant Program has changed its qualifying criteria to exclude planning and designing. We will not be filing an application this year as we are not ready to construct a new plant at this time.

6. REPORT ON SEPTIC TANK PUMPING

The septic tanks were pumped in the amount of 4500 gallons and filters were cleaned. The tanks and lines will be inspected in December in preparation for the semi-annual report to Yavapai County. At that time a decision will be made as to increasing the pumping.

7. CANCELLATION OF NOVEMBER AND/OR DECEMBER BOARD MEETINGS

The November regularly scheduled board meeting falls on a holiday, a motion was made by Board Member Mike Blanchard to cancel the November Board Meeting, motion seconded by Board Clerk Sue Miller and approved unanimously. The December regularly scheduled meeting will be cancelled also by a motion made by Board Member Mike Blanchard and seconded by Board Treasurer King Houston and approved unanimously. If any pertinent issues arise a special meeting will be scheduled.

8. OTHER BUSINESS AND CALL TO THE PUBLIC

Board Chairman John Burke and Board Member Mike Blanchard have completed their term of office and have filed the necessary paperwork to run again. No other persons have decided to run at this time. The County has determined that no election is necessary and Mr. Burke and Mr. Blanchard have been appointed to their terms.

9. ADJOURNMENT- Next Meeting January 24, 2019

Board Member Mike Blanchard made a motion to adjourn the meeting, motion seconded by Board Treasurer King Houston and approved unanimously. Meeting adjourned at 7:30 pm.

Board Clerk Sue Miller