

WEAVER MOUNTAIN DOMESTIC WASTEWATER IMPROVEMENT DISTRICT

POB 129, Congress, AZ 85332

BOARD MEETING MINUTES OF MEETING HELD

January 24, 2019

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., Jan. 24, 2019 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 were absent.

District members present were: Jim Miller, Forrest Tressler, Vern Steinfort and Mike Willey

2. APPROVAL OF MINUTES OF October 25, 2018 BOARD MEETING

Board Treasurer King Houston made a motion to accept the minutes of the Oct. 25, 2018 meeting. Board Chair John Burke 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 has been brought more recent. Board Clerk Sue Miller made a motion to accept the Financial Report, motion seconded by Board Chair John Burke and approved unanimously.

3. MID-YEAR REPORT TO YAVAPAI COUNTY

The Mid Year System Report was sent to Suzanne Ehrlich, Environmental Unit Manager, on January 10, 2019 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. RESIGNATION OF BOARD MEMBER JORDAN BUSONE

Board Member Jordan Busone is moving out of state and has rendered his resignation from the board. A motion to accept his resignation was made by Treasurer King Houston and seconded by board Clerk Sue Miller, motion approved unanimously. At our meeting next month we will entertain applications from the district members.

6. REPORT ON SEPTIC TANK PUMPING

The septic tanks were pumped in the approximate amount of 15,000 gallons and filters were cleaned. The tanks and lines will be inspected again in the spring in preparation for the semi-annual report to Yavapai County. At that time a decision will be made as to the necessity of increasing the pumping.

7. ELECTION OF OFFICERS FOR 2019

The current slate of officers has agreed to continue in their elected offices. The Clerk will cast one ballot for Board Chairman – John Burke; Board Clerk – Sue Miller, and Board Treasurer – King Houston. A motion was made by Treasurer King Houston and seconded by Clerk Sue Miller to accept the stated slate of officers, motion carried unanimously.

8. OTHER BUSINESS AND CALL TO THE PUBLIC

Board Chairman Burke and Board Treasurer Houston will prepare the annual financial report to Yavapai County for submission in February.

9. ADJOURNMENT- Next Meeting February 28, 2019

Board Clerk Sue Miller 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