

WEAVER MOUNTAIN DOMESTIC WASTEWATER IMPROVEMENT DISTRICT

POB 129, Congress, AZ 85332

BOARD MEETING MINUTES OF MEETING HELD

February 28, 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., Feb. 28, 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 and Board Member Mike Blanchard.

District members present were: Forrest Tressler and Mike Willey

2. APPROVAL OF MINUTES OF JANUARY 24,2019 BOARD MEETING

Board Treasurer King Houston made a motion to accept the minutes of the Jan. 24, 2019 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 is in arrears for a three month duration. A decision was made to table any further action on this account until a near future date. Board Clerk Sue Miller made a motion to accept the Financial Report, motion seconded by Board Member Mike Blanchard and approved unanimously.

4. ANNUAL REPORT TO YAVAPAI COUNTY

The annual report compiled by Board Chair John Burke and Board Treasurer King Houston was completed and sent to the Special Districts Coordinator /Clerk of the Board of Supervisors on January 30,2019.

5. APPOINTMENT OF NEW BOARD MEMBER

Board Member Mike Blanchard made a motion to appoint Michael Willey to the open board position vacated by Jordan Busone. Board Treasurer King Houston seconded the motion, motion carried unanimously. Mr. Willey accepted the appointment . Board Chair John Burke will notify the county District Coordinator of the appointment.

6. REPORT ON SEPTIC TANKS AND LEACH FIELD SYSTEM

The tanks and lines were inspected with some residual water due to a grease build up. Build up was removed and further inspection identified the system working efficiently.

7. DISCUSSION OF SUMMER MAINTENANCE OPTIONS

The system will be inspected again in May to determine necessity of pumping. No further maintenance is necessary.

8. OTHER BUSINESS AND CALL TO THE PUBLIC

No further business was brought forward.

9. ADJOURNMENT- Next Meeting March 28, 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

