

WEAVER MOUNTAIN DOMESTIC WASTEWATER IMPROVEMENT DISTRICT

POB 129, Congress, AZ 85332

BOARD MEETING MINUTES OF MEETING HELD

March 28, 2019

1. CALL TO ORDER AND ROLL CALL OF MEMBERS

Governing Board of the Weaver Mountain Domestic Wastewater Improvement District convened into the regular session at approximately 7:00PM., Mar. 28, 2019 at the Community Services building at the Congress Community Center.

A quorum of board members was established. Present were Board Treasurer King Houston ; Board Member Mike Blanchard and Board Member Mike Willey, Board Chairman John Burke was absent, in his absence Board Clerk Sue Miller chaired the meeting.

District members present were: Forrest Tressler

2. APPROVAL OF MINUTES OF FEBRUARY 28, 2019 BOARD MEETING

Board Treasurer King Houston made a motion to accept the minutes of the Feb. 28, 2019 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 for a three month duration. A decision was made to table any further action on this account until a future date. Board Clerk Sue Miller made a motion to accept the Financial Report, motion seconded by Board Member Mike Willey and approved unanimously.

4. FY 2019-2020 BUDGET SUBMITTAL TO YAVAPAI COUNTY

The Tentative Budget for FY 2019-2020 in the amount of \$41,360 was compiled by Board Chair John Burke and Board Treasurer King Houston . The board reviewed the changes in Interest Income, Office Supplies and Contract Services reflecting current trends. Board Member Mike Blanchard made a motion to accept the Tentative Budget for FY 2019-2020 in the amount of \$41,360, motion seconded by Board Member Mike Willey. Motion carried unanimously

5. NEW BOARD MEMBER OATH OF OFFICE

Board Member Mike Willey executed the Oath of Office as stipulated by the Yavapai County Board of Supervisors. A copy of the completed Oath of Office will be sent to the appropriate County Office.

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. . OTHER BUSINESS AND CALL TO THE PUBLIC

No further business was brought forward.

9. ADJOURNMENT- Next Meeting April 25, 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 7:20 pm.

Board Clerk Sue Miller