

WEAVER MOUNTAIN DOMESTIC WASTEWATER IMPROVEMENT DISTRICT

P O BOX 129, AZ 85332

BOARD MEETING MINUTES OF MEETING HELD

February 27, 2020

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, February 27, 2020 at the Community Services building at the Congress Community Center.

A quorum of the board members was established. Present were Board Members: Mike Blanchard, Board Chairman, Judy Lopes-Koressel, Board Secretary, King Houston, Board Treasurer, Mike Willey, Board Member, and Kevin Johnson, Board Member.

District member present: Forrest Tressior

2. APPROVAL OF BOARD MEETING MINUTES

Approval of Board Meeting Minutes of January 16, 2020 – Board Member, Mike Willey made a motion to accept the minutes of the January 16, 2020 meeting. Board Member Kevin Johnson 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.

Income/Expenses are projected to be on track with budget.

Board Secretary Judy Lopes-Koressel made a motion to accept Financial Report, motion seconded by Board Member Mike Willey and motion was approved unanimously.

The computer/software was purchased as approved. The total cost was \$439.28.

The Board President Mike Blanchard and Board Treasurer King Houston will begin working on new 2020/2021 budget in March for Yavapai County.

4. REVIEW OF CHECK ON SYSTEM – COMPLETED FEBRUARY 8, 2020

On February 8, 2020, check of the system was completed on splitters.

Splitter at tanks had paper towels and wipes

Splitter at leach lines had grease slime removed

North Side Leach lines – No water

South Side Leach lines - #3 line had 23 inches of water

In the future, manholes will need to be popped and checked.

System is in good shape. A monthly check will be performed every one or two months. Work will continue to finish clearing weeds around leach lines. Next pumping is targeted for October.

5. OTHER BUSINESS AND CALL TO THE PUBLIC (NO ACTION)

Board President Mike Blanchard will contact and work with Yavapai County regarding election of officers and notification postings. The term dates of each position was handed out to the board.

6. ADJOURNMENT: Next Meeting April 30th, 2020

King Houston made a motion to adjourn, motion seconded by Judy Koressel, and motion approved unanimously. Meeting adjourned at approximately 7:15pm. *(March Meeting was cancelled due to virus limitations)*

Board Secretary/Clerk Judith Lopes-Koressel