

WEAVER MOUNTAIN DOMESTIC WASTEWATER IMPROVEMENT DISTRICT

P O BOX 129, AZ 85332

BOARD MEETING MINUTES OF MEETING HELD

January 28, 2021

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, January 28, 2021 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, King Houston, Board Treasurer, Judy Lopes-Koressel, Board Secretary, and Mike Willey, Board Member, and Kevin Johnson, Board Member

Board Member Absent: None

District member present: Jean Webb

2. APPROVAL OF BOARD MEETING MINUTES

Approval of the Regular Board Meeting Minutes of December 17, 2020 – Board Treasurer, King Houston, made a motion to accept the minutes. 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.

Frost is paid. Noble almost current due for January and February. Budget is on track. Estimate expense for computer and Key Pad (\$300) was over approximately \$40.

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

4. SYSTEM CHECK

Mike Blanchard and Mike Willey completed system check:

- North #3 had 26" of water (not unusual).
- South #4 had 6 ½" of water

The same problem with paper towels, etc., cleaned out. Splitter box clear, system check good.

5. WATER USAGE

Bree from Congress Water Department provided usage report by home. Maximum usage allowed per day is 13K gallons before system upgrade. Last year's report had 10K gallons per day, and this year was 12K gallons per day. Two homes had large water usage (Doyle/Lewis).

Mike Blanchard will discuss at upcoming HOA meeting.

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

Ed Retichburg is looking to purchase property south of Weaver Mountain Estates division. County referred him to Mike Blanchard. If new houses are built & added to Wastewater District, this will require system upgrade to a Treatment Plant.

New email address for Weaver Mountain Domestic Wastewater Improvement District:

WMDWWID@WEAVERMOUNTAIN.COM

Weaver Mountain Wastewater Improvement District has a PO Box, which King Houston has the key.

ADJOURNMENT: Next Meeting February 25, 2021

Judy Lopes-Koressel made a motion to adjourn, motion seconded by Mike Willey, and motion approved unanimously. Meeting adjourned at approximately 7:15pm.

Board Secretary/Clerk Judith Lopes-Koressel