

WEAVER MOUNTAIN DOMESTIC WASTEWATER IMPROVEMENT DISTRICT

P O BOX 129, AZ 85332

BOARD MEETING MINUTES OF MEETING HELD

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February 25, 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, February 25, 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 (Virginia) Webb

2. APPROVAL OF BOARD MEETING MINUTES

Approval of the Regular Board Meeting Minutes of January 28, 2021 – Board Member, Mike Willey, 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.

John Francis will need a delinquency letter, King to follow up with home owner information.

Per follow up email, payment received 2/27/21. No action required.

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 on 2/24/21:

- North #3 had 26" of water last month, this month is now 34".
- South #4 had 6 ½" of water last month, this month is now 8".

5. INTEREST IN EXPANDING OUR SYSTEM

Investor (Retichburg) met with Mike Blanchard regarding property south of houses on Weaver Valley Drive and currently Wastewater system.

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

King Houston has submitted his resignation. Board Secretary Judith Koressel made a motion to accept King's resignation, motion seconded by Board Member Kevin Johnson and motion was approved unanimously.

Board Secretary Judith Koressel made a motion to appoint Virginia (Jean) Webb to replace King Houston as Board Treasurer. Motion was seconded by Board Member Mike Willey and motion was approved unanimously.

ADJOURNMENT: Next Meeting March 25, 2021

Judy Lopes-Koressel made a motion to adjourn, motion seconded by Kevin Johnson, and motion approved unanimously. Meeting adjourned at approximately 7:25pm.

Board Secretary/Clerk Judith Lopes-Koressel