

WEAVER MOUNTAIN DOMESTIC WASTEWATER IMPROVEMENT DISTRICT

P O BOX 129, AZ 85332

BOARD MEETING MINUTES OF MEETING HELD

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March 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, March 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, Virginia (Jean) Webb, 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 February 25, 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.

No information needed for John Francis.

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 Mike Willey and motion was approved unanimously.

4. SYSTEM CHECK

Paper towels found @ splitter manhole & removed.

Mike Blanchard and Mike Willey completed system check for March:

- North #3 had 34" of water last month, this month is now 38".
- South #4 had 8" of water last month, this month is now 9".

There should be 8 leach lines, but there appears to be only 4 leach lines.

5. REVIEW OF TENTATIVE BUDGET

Review of budget, recommendation was made to increase Interest Income by \$200 and offset the increase in expenses under Contract Services- Maintenance & Repairs. Board agreed to changes. Board Secretary, Judy Koressel, made a motion to accept the Tentative 2021 – 2022 Budget. Board Member, Kevin Johnson seconded the motion and motion was approved unanimously.

Mike will contact King to show Judy and Jean how to access and post on the WeaverMountain.com website.

Budget will be posted to website.

Public Notice to district members for final approval of Budget has been scheduled to post in the Wickenburg Sun on 3/31/21 and 4/14/21 during the April 29, 2021 Special Meeting @7:00 PM.

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

None

ADJOURNMENT: Next Meeting April 29, 2021

Judy Lopes-Koressel made a motion to adjourn, motion seconded by Jean Webb, and motion approved unanimously. Meeting adjourned at approximately 7:20pm.

Board Secretary/Clerk Judith Lopes-Koressel