

WEAVER MOUNTAIN DOMESTIC WASTEWATER IMPROVEMENT DISTRICT

P O BOX 129, AZ 85332

BOARD MEETING MINUTES OF MEETING HELD

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April 29, 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 7:05PM, April 29, 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, and Judy Lopes-Koressel, Board Secretary

Board Member Absent: Mike Willey, Kevin Johnson

District member present: none

2. APPROVAL OF BOARD MEETING MINUTES

Approval of the Regular Board Meeting Minutes of March 25, 2021 – Board Treasurer, Jean Webb, made a motion to accept the minutes. Board Secretary, Judy Koressel seconded the motion and motion was approved unanimously.

3. TREASURERS REPORT AND FINANCIAL STATUS DISCUSSION

The Financial Report was presented by Board Treasurer Jean Webb.

Board to discuss and issue letters for all pass due accounts in October.

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

4. RICHARD CROSLAND – LOTS 58 & 59

Mr. Crosland contacted board about lots. He communicated Yavapai County has combined and he now receives 1 tax bill for lots. Mike Blanchard will contact Congress Water Department to see how they are handling combined lots. We will discuss at May's meeting once information is received.

5. KEVIN JOHNSON – RESIGNATION FROM BOARD

Kevin Johnson has submitted his resignation as he will be moving. Board accepted resignation and will begin search for new member after summer.

Board Secretary, Judy Lopes-Koressel made a motion to accept Kevin Johnson's resignation, motion seconded by Board Chairman Mike Blanchard and motion was approved unanimously.

6. SYSTEM CHECK

Mike Blanchard and Ron Koressel completed system check for April:

- North #3 had 38" of water last month, this month is now 36".
- South #4 had 9" of water last month (Mike reported 6 ½" vs. March minutes reflecting 9"), this month is now 10".

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

Jean Webb has recommended that there be back up for vacations. When she was gone for 2 weeks in March, there was a large amount of mail including payments. At this time, Judy Koressel declined as back-up. There will need to be more discussion when full board is present.

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 7:40pm.

Board Secretary/Clerk Judith Lopes-Koressel