

WEAVER MOUNTAIN DOMESTIC WASTEWATER IMPROVEMENT DISTRICT

P O BOX 129, AZ 85332

BOARD MEETING MINUTES OF MEETING HELD

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MAY 27, 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, May 27, 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

Board Member Absent: none

District member present: Jack Adrian

2. APPROVAL OF BOARD MEETING MINUTES

Approval of the Regular Board Meeting Minutes of April 29, 2021 – Board Member Mike Willey made a motion to accept the minutes. Board Treasurer Jean Webb 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 Secretary, Judy Lopes-Koressel made a motion to accept Financial Report, motion seconded by Board Member Mike Willey and motion was approved unanimously.

4. LOTS 58 & 59 – ALL ONE LOT, DISCUSS ON SEWER SERVICE

Mike Blanchard spoke to Bree with Congress Water District regarding the combination of Lots. The Water Districts allows lots to be combined with only one fee. WMDWWID will follow this same process. One fee will start to be assessed as of June as long as the customer does not access the second lot's sewer.

5. SYSTEM CHECK

Paper towels disposal in the sewer system continues to be an issue.

- North #3 had 6" of water last month, this month is now 37".
- South #4 had 10" of water last month, this month is now 10".
- All others are 0"

6. NEXT MEETING OCTOBER 28, 2021

Board will have next board meeting on October 28, 2021.

Budget document sent to Yavapai County on 06/01/21

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

None

ADJOURNMENT: Next Meeting OCTOBER 28, 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