

WEAVER MOUNTAIN DOMESTIC WASTEWATER IMPROVEMENT DISTRICT

P O BOX 129, AZ 85332

BOARD MEETING MINUTES OF MEETING HELD

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OCTOBER 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, 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, and Judy Lopes-Koressel, Board Secretary

Board Member Absent: Mike Willey

District member present: Jack & Darlene Adrian

2. APPROVAL OF BOARD MEETING MINUTES

Approval of the Regular Board Meeting Minutes of May 27, 2021 – Board Treasurer Jean Webb made a motion to accept the minutes. Board Chairman Mike Blanchard 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 Chairman Mike Blanchard and motion was approved unanimously.

Annual Report has been completed and send to Mike Blanchard for reporting.

4. SYSTEM CHECK

The tanks were pumped on 10/7/21 by AJAX Pumping out of Phoenix, the cost was \$6K. The process went much smoother this time.

- In July, the North #3 had 40" of water, the end of August, level went down to 20".
- South #4 had 6" of water in July, and end of August had 6".
- All others are 0"

5. CONSTRUCTION AROUND WASTEWATER SYSTEM

There has been a lot of activity & discussion about development around the property south of Weaver Mountain Estates and Congress Water department. Mike is asking us to watch for construction as the system goes through this land. If the development group hits the wastewater manhole, and dirt gets into the system this could cause issues.

Mike Blanchard spoke to June Antos, Realtor for the property located on the east side of Ghost Town Road (across from Weaver Mountain Estates) which is by the location of the wastewater tanks. She did communicate that this property is projected for a RV park with 421 spaces.

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

Liability Insurance renewal for the board was received. The cost is \$935 which is an increase over the previous year of \$850.

Mike Blanchard handed out a Cybersecurity Advisory communication.

Darlene Adrian spoke about the recent Town Hall meeting. During the meeting, it was communicated that Yavapai County had received money from the Federal Government for improvements under the American Rescue Plan Act. Yavapai has earmarked \$10MM for outlying communities. Harry Oberg is the Supervisor representing Congress and Barbara Fox Thomas is the Executive Assistant. Mike Blanchard will call for to make arrangements for himself and Judy Koressel to go up to Yavapai County and discuss any options for money allotments that the Weaver Mountain Wastewater district might obtain.

ADJOURNMENT: Next Meeting November 18, 2021 (due to Thanksgiving on 4th Thursday)

Judy Lopes-Koressel made a motion to adjourn, motion seconded by Mike Blanchard, and motion approved unanimously. Meeting adjourned at approximately 7:40pm.

Board Secretary/Clerk Judith Lopes-Koressel