

WEAVER MOUNTAIN DOMESTIC WASTEWATER IMPROVEMENT DISTRICT

P O BOX 129, AZ 85332

BOARD MEETING MINUTES OF MEETING HELD

WWW.WEAVERMOUNTAIN.COM

February 24, 2022

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 24, 2022 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: N/A

District member present: N/A

2. APPROVAL OF BOARD MEETING MINUTES

Approval of the Regular Board Meeting Minutes of January 27, 2021 – Board Treasurer, Jean Webb, made a motion to accept the minutes. Board Member, Mike Willey seconded the motion and motion was approved unanimously.

(Note: Mention of January revised meeting minutes due to Rannie Macaraeg declining board position.)

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.

Board agreed to send past due letter after 3 or more months delinquent.

4. SYSTEM CHECK & GET INFORMATION ON CLEANING LEACH LINES

Mike Blanchard and Mike Willey performed a system check today February 24. Checked manholes – paper towels found which were cleaned out

Water level in sand pipes were

- N#3 – 34"
- S#4 – 34"
 - All others were dry

Checked the ends of sand pipes also.

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

Board members terms up in November 2022 are Mike Blanchard (Chairman) and Judy Lopes-Koressel (Secretary). Mike Willey and Virginia (Jean) Webb terms are up in November 2024. Mike is still looking for an additional Board Member which will include Treasurer back-up. Mike Blanchard will review Contact List.

For new homes, once the hookup is made to the sewer, the \$3,000 hookup fee is due.

ADJOURNMENT: Next Meeting - March 31, 2022

Judy 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