

WEAVER MOUNTAIN DOMESTIC WASTEWATER IMPROVEMENT DISTRICT

P O BOX 129, AZ 85332

BOARD MEETING MINUTES OF MEETING HELD

WWW.WEAVERMOUNTAIN.COM

JANUARY 27, 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, January 27, 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: Rannie Macaraeg

2. APPROVAL OF BOARD MEETING MINUTES

Approval of the Regular Board Meeting Minutes of December 30, 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. SYSTEM CHECK & GET INFORMATION ON CLEANING LEACH LINES

Mike Blanchard and Mike Willey performed a system check.

Water level in sand pipes were

- N#3 – 44"
- S#4 – 24"
 - All others were dry

Mike Blanchard will continue to keep an eye on the water levels as this has occurred in the past.

5. POSSIBLE 5TH BOARD MEMBER, RANNIE MACARAEG WILL BE INTRODUCED TO BOARD

Rannie gave information on his background which included working for a Wastewater Management in CA for 2 years and now working for the City of Wickenburg Trash and Mechanic Sanitation Department.

Board Secretary Judith Koressel made a motion to appoint Rannie Macaraeg to replace Kevin Johnson as Board Member. Motion was seconded by Board Treasurer Jean Webb and motion was approved unanimously.

Addendum: On 2/4/22 – Rannie Macaraeg advised Mike Blanchard that he would not be accepting the position on the Wastewater Board. Mike did not administer the oath of office.

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

N/A

ADJOURNMENT: Next Meeting - February 24, 2022

Judy Koressel made a motion to adjourn, motion seconded by Mike Willey, and motion approved unanimously. Meeting adjourned at approximately 7:20pm.

Board Secretary/Clerk Judith Lopes-Koressel