

MINUTES OF OPEN PUBLIC MEETING

BOARD OF DIRECTORS
DIAMOND VALLEY WATER DISTRICT OFFICE
(LEGAL SHIELD BUILDING)
1277 N. RHINESTONE, PRESCOTT, AZ

10:00 AM

Friday, February 10, 2017

CALL to ORDER

Chair Dave Cracknell called the **Special Session** to order at 10:03 am.

ROLL CALL of BOARD MEMBERS P = PRESENT NP = NOT PRESENT

DAVE CRACKNELL (P) JO ANN HOLT (P) KURT WOMACK (P)

BILL HUNT (P - LATE) BARRY MCCOY (P)

Also present: No Members of the Public, 2 guests. **Don Bohlier** for District Management.

D. Cracknell requested **a change of order for the Agenda**, approved by consensus. (x)

ADMINISTRATIVE HOUSEKEEPING

Regina project is now online. [M12.19.2016(RM7.00pm), item 1]

(3). APPROVAL OF DRAFT MINUTES

A. Monthly Session January 25, 2017.

D. Cracknell had minor revisions. K. Womack made the motion to approve amended Minutes for the January 25, Regular Meeting; seconded by J.A. Holt.

APPROVED: 4-0. [Note B. Hunt arrived at 10:10]

1. DON BOHLIER AND NATIONAL METER PRESENTATION ON REMOTE METERING READING EQUIPMENT

Don Bohlier had invited John Bjorklund to give a presentation. [M01.09.2017(SS7.00pm), item 6] About two years ago Badger Meter bought out National Meter. Started 1905, does only meters, even for the F-35 fighter, a \$35,000 unit. Primary residential meter is positive displacement nutating disk, best for low-flow. K. Womack asked if their system would be compatible with what Prescott Valley uses; can be compatible, it's common that systems are absorbed and technology is migrated over. One interesting issue was that a Canadian company buys water systems, the Corporation Commission asks for them to buy a condemned system, which they upgrade. Stated he thought Prescott Valley goal is ideal. Badger meter warrantee exceeds other brands, digital meter for 20 years. Recommends replacing meters after 10 years; Badger can go for 2.5 million gallons. Bronze is still preferred, but because of theft by *drug addicts* for scrap, the polymer bodies are being used. Radio system can detect tampering, and if there has been constant flow over 24 hours that indicates a leak. Discussed advantage of driving time/distance is reduced down to something like an hour, instead of 2-3 days; two days set-up training to determine the best procedure. Computer keeps a log for data profiling, no misreads, eliminates disputes, and sometimes bust pot growing operations. The master compound

meter should also have the radio read. Mentioned the EPA is going to mandate that water loss should be less than 10% nation-wide, Scottsdale is down to 3%. Offered nearby areas that have installed Badger meters, one is Groom Creek.

Don had requested a quote estimate:

Orion RF Transmitter retrofit 180 meters, 543 complete meters, receivers, software, training- \$142,088.

Orion Cellular with other similar components- \$240,527.

2. APPLICATION FOR PRECISION EXCAVATING & GRADING TO BE ADDED TO DVWD APPROVED CONTRACTOR LIST

Don Bohler explained that we have been delayed with isolation valve installation, scheduled three times, so he wanted to add a new contractor to the approved list. [M01.25.2017(RM6.00pm), item 1] Gene Hicks of Precision Excavation & Grading provided insurance paperwork, ROC# 309479. Has been working with Bohler, *Mr. Hicks* did it for 40 years, worked with Prescott water department, and Mountain Club *water district*. Based in Paulden, yard is in Prescott Valley.

D. Cracknell motioned to approve Precision Excavating & Grading to be added to the DVWD approved contractor list, put into rotation controlled by the Manager, seconded by B. Hunt.

APPROVED 5-0.

CALL TO THE PUBLIC

No comments.

(4). FUTURE AGENDA ITEMS DECEMBER

Jan. 27 Monthly Meeting: regular reports, *Operations Manager yearly report*, Chair's State Of The District (*postponed from January*), AFO Manual revision.

ADJOURNMENT

Meeting adjourned at 11:31 AM.

NOTE: [M00.00.2015] Indicates reference to Minutes from previous meetings.

[aa] Robert's Rules Of Order. *Revisions in italics.*

Meeting Minutes prepared by Kurt Womack, Clerk/Secretary and made available on 03-03-17.

DRAFT to be APPROVED of these Meeting Minutes sent via email to all current Board Members and Management for review. Board approval to be an agenda item at the next scheduled DVWD REGULAR Meeting. In addition, two copies maintained and available in a file box at Permanent location at 1277 N. Rhinestone Dr., #2, Prescott, AZ 86301 in Diamond Valley for interested public.

An email copy of future DVWD Meeting Minutes and Agendas can be sent by requesting to be put on the electronic PerDVEmailRequest group list and providing an email address to: <http://diamondvalleywaterdistrict.com>

APPROVED ON: FEBRUARY 27, 2017 by D. Cracknell, J.A. Holt, K. Womack, B. Hunt, B. McCoy.