

**UNAPPROVED UNOFFICIAL
MINUTES OF OPEN PUBLIC MEETING**

**DIAMOND VALLEY WATER DISTRICT
BOARD OF DIRECTORS**

S C Audit & Accounting Systems
1565 Plaza West Dr., PRESCOTT, AZ 86303

5:00 PM Thursday, March 04, 2021

CALL to ORDER

Chair Dave Cracknell called the **Regular Meeting** to order at 5:05 pm.

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

DAVE CRACKNELL (P) JO ANN HOLT (NP) KURT WOMACK (P)
MIKE SCHUMACHER (P)

Also present: No Members of the Public. **Don Bohlier** for District Management, DVWD Accountants **Stephen Crandall** and **John Sullivan**, Attorney **Bob Kozak** via phone, was in attendance.

Meeting is being called under provision A.R.S. § 38-431.02(D) Major Infrastructure Failure Emergency.

1. ANNOUNCEMENTS

Chino Valley and Prescott are allowing people back in their buildings beginning in March. Budget workshops will be pushed into May.

2. MANGERS RAMADA TANK EMERGENCY UPDATE

Don got 3 different quotes. Water tank is almost drained, will finish pumping early next week. Standby tanks have been hooked up for a week, doing well. The pumps at Rose Quartz running has dropped dramatically. Estimates it was leaking over 5 GPM, which is over 200,000 gallons a month. Have dug down 3 feet, ground saturated below that, ground will need to be remedied before the new tank is built. Soils tests that were done 2014 would not be valid today.

3. ADJORN TO EXECUTIVE SESSION

1. Expenses related for Ramada tank.

Adjourned at 5:13 pm.

4. RETURN TO OPEN PUBLIC MEETING – ROLL CALL

Returned at 6:25 pm.

DAVE CRACKNELL (P) JO ANN HOLT (NP) KURT WOMACK (P)
MIKE SCHUMACHER (P) John Sullivan

5. APPROVE (IF NECESSARY) EMERGENCY EXPENSES RELATED TO THE TANK AS DISCUSSED IN EXECUTIVE SESSION

Tabled until more information is acquired.

6. ADMINISTRATIVE

A) Approval of Emergency Special Session Minutes February 11, 2021. K. Womack made the motion to accept amended Minutes, seconded by D. Cracknell.

APPROVED: 3-0. Cracknell - YES, Womack - YES, Schumacher – YES, Holt – NP.

7. MANAGER'S REPORT

A) Monthly Report. Don gave his January 2021 Monthly Report:

Total active customers - 757; Total Water Sales Revenue - \$17,992.43; Total Base Service - \$32,332.74; Total Tax collected - \$3,365.95 (AZ Municipal tax \$16.67); Total Current charges - \$55,521.34. Total Establishment Fees - \$175.00.

Average water bill \$73.34; Total Gallons pumped – 3,681,507; Total Gallons Sold – 2,628,297; Accounted Water Loss – 112,000; Unaccounted Water Loss – 931,210. Actual **PERCENT WATER LOSS – 25.29%**. Meters read from 12-18-20 to 1-19-21, 33 days.

Applications 5 owners and 1 renter, no new hook-ups. Water quality tests were good for total Coliform (two per month). Leak detection with meter reading.

On 1/4 at 1808 Ruby, main leak was a coupling, loss 500 gallons. 1/11 at 1314 Rhinestone, main leak was a coupling that has been leaking a long time, 35,000 gal. 1/14 at 4713 Julie main leak another coupling, 86,500 gal.

Discussed previous tank inspections done before, that showed sediment at the bottom in the first inspection, and rust spots on the bottom in the second video report.

NEXT MEETING REVIEW

Plan on March 18, contingent on new information.

ADJOURNMENT

Adjourned by consensus.

Meeting adjourned at 6:41 PM

NOTE: [M00.00.2015] Indicates reference to Minutes from previous meetings. [aa] Robert's Rules Of Order. .

Meeting Minutes prepared by Kurt Womack, Clerk/Secretary and made available on 3-11-21.

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 5145 Ramada Dr., 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: contact-us@dvwdist.com

APPROVED ON: _____, 2021 by D. Cracknell, K. Womack, M. Schumacher, J.A.Holt.