**Porter Mountain Domestic Water Improvement District**

**Quarterly Meeting of the Board of Directors**

**Via Zoom**

**Wednesday, October 8, 2025**

Pursuant to A.R.S. 38-431.02, Notice of the next meeting is hereby given to the members of the Board of Directors of the Porter Mountain Domestic Water Improvement and to the General Public for **Wednesday, October 8, 2025.** Pursuant to A.R.S. Section 38-431.03(A)(X), the Porter Mountain Domestic Water Improvement District may vote to go into executive session, which will not be open to the public, to discuss certain matters.

**Agenda**

1. Call to Order
2. Minutes
3. Financial Report
4. Well Manager’s Report
   1. Tank Flushing/Cleaning Report
   2. Transfer switch
5. Old Business
6. New Business
   1. Accept Doug Davis’ Resignation
   2. Appointment of New Board Members
7. Steve Davidson
8. Heidi Burns
   1. Budget for FY 2025-26
   2. Meeting Dates for 2026

6. Adjournment

1. Call to the public

A copy of the agenda/background material (if any) provided to the Board is available for Public Inspection on the website at [www.pmdwid.org](http://www.pmdwid.org) and various display cases in the PMDWID neighborhood.

Carolyn Wuertz,

Chairperson

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| **Porter Mountain Domestic Water Improvement District  Budget Worksheet for 2025-26** | | | |
|  | **Actual Expenses** |  | **Proposed Exp.** |
|  | **7/1/24-6/30-/25** |  | **7/1/24-6/30-/25** |
| **Income** |  |  |  |
| Water Sales | $70,840.95 |  | $80,000.00 |
|  |  |  |  |
| **Expenses** |  |  |  |
| Accounting Fees | $11,500.00 |  | $11,800.00 |
| Bank Fees/Credit Card | $244.88 |  | None |
| Computer/Internet | $964.25 |  | $500.00 |
| Insurance | $2,726.00 |  | $2,800.00 |
| Mgt. Services | $25,469.00 |  | $27,000.00 |
| Miscell. Expenses | $75.00 |  | $200.00 |
| Navopache Elect. | $8,911.59 |  | $9,500.00 |
| Postage/P.O. Box | $210.00 |  | $300.00 |
| Travel Mileage | $700.00 |  | $750.00 |
| Water Sales Tax | $3,818.67 |  | $4,000.00 |
| Water Testing | $1,434.38 |  | $1,500.00 |
| Well Equip. Labor | $4,895.93 |  | $6,000.00 |
| Well Equip. Parts | $16,029.33 |  | $15,650.00 |
|  |  |  |  |
| Pressure Pump-$12,086; August 2025 Rate Increase-Base Price $30 to $40;  $5.00 per 1000 gallons over 3000 gallons | | | |