

Porter Mountain Domestic Water Improvement District
Quarterly Meeting of the Board of Directors
Wednesday, May 20, 2026

Pursuant to A.R.S. 38-431.02, Notice 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, May 28 at 1:00 pm at 9200 Wilderness Drive, Lakeside, AZ 85929.** 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.

Minutes

1. Call to Order-Meeting was held at 9200 Wilderness Drive. Present were: Carolyn Wuertz, Steve Davidson, Susan Richards, Heidi Burns, Paula Hensley and Well Manager, Trevor Deming. Guests were: Judy Price, Doug Davis, Jim and Linda Blackmore, Scott and Lisa Green.
2. Minutes-Susan Richards moved to approve the minutes. Paula Hensley seconded. **Motion Passed Unanimously.**
3. Financial Report-Susan Richards reported \$9,629.72 in the checking account, \$10,023.40 in the savings account. CD #1 had \$50,468.56 and CD #2 had \$35,752.14. Total assets were \$105,873.82. Steve Davidson moved to accept the treasurer's report. Paula Hensley seconded. **Motion Passed Unanimously.**
4. Well Manager's Report--Trevor Deming reported that the system is running well.
 - a. We had old booster pumps and those have been replaced.
 - b. In the process we lost one of the 5 hp pumps; we upgraded to 7 hp pumps and put them on variable speed drives.
 - c. PMDWID provided water at the rate of \$8.00/1000 gallons to Misty Mountain Water District for a few days when their system went down.

- d. Several customers at the high end of our system had issues with water pressure. Trevor explained that our system just has difficulty pumping up the hill.
 - e. Water loss was about 15% but that was probably due to flushing. Our system uses 1 PPM of chlorine for disinfecting the system. Lead and copper are tested every three years. The chlorine can sometimes react with other chemicals in the water but our system is ok.
5. Old Business-none
6. New Business
- a. July Meeting Site-The annual meeting will be held at 221 Wild Turkey Trail on July 11, 2026 at 10:00 am. No pot luck this year.
 - b. Emergency Texting to Inform Community of Water Outage-Paula Hensley reported we could use a company called Dial My Calls.com. A text would be sent to those whose numbers we have. Susan Richards moved that Paula Hensley coordinate with Stephanie to set up community texting using Dial My Calls.com. Steve Davidson seconded. **Motion Passed Unanimously.**
 - c. Site for Public Meeting July 11, 2026-The site will be 221 Wild Turkey Trail at 10:00 am.
 - d. Consumer Confidence Report (ADEQ)-Paula has put it on the website.
7. Call to the public-Carolyn Wuertz was asked to provide the year the board members were elected and when our terms are up.
8. Adjournment-Paula Hensley moved to adjourn. Susan Richards seconded. **Motion Passed Unanimously.**