**Tuesday, November 15, 2022 at 6:00 pm**

**Agenda for the regular meeting of the Ponderosa Park Domestic Water Improvement District**

Pursuant to A.R.S. 38-431.01, 38-431.09, 38-431.02(H) This meeting is open to the public and the following topics and variables will be subject to board consideration/discussion/approval or other action. Agenda order may change for time/efficiency. The meeting will be held at 4619 South Deer Trail, Ponderosa Park, Prescott AZ. The board supports the CDC, state of AZ and Yavapai County guidelines for COVID-19 pandemic, please protect yourself as necessary.

Fann Environmental: Mike Young, Jim Muylle, Natalie Galgano-Pinkley and Recorder, Sharla Peterson: may be called upon at any time to answer questions or give reports requested by the board.

**Agenda**

**Call to order**

**Roll Call:** Derek Rice, PhD, AJ Adamkiewicz, Jackie Wheeler, Forrest Waymack & Robert (Bob) McBurnie

**Approve minutes of PPDWID board meeting on 10-18-2022**: Discussion, Corrections, Motion, Second **Vote**

**Financial update**: Jackie Wheeler and all board members

* Review/discussion of MA & C report for this month.
* Fann base charges $8,657.86
* Follow up on non-payments accounts

**Fann Contract for 2023:** Bob McBurnie and all board members

* 8.6% adjustment for inflation, total of $105.885.00
* Discussion, Possible motion, second & **Vote**

**Operators & Maintenance report**: Forrest Waymack, Jim Muylle’s written report, all board members

* Maintenance with the MOR
	+ All wells at 99% well health
	+ Water testing: Chlorine residual .51, and a negative bacteria test
* Update on Geronimo Well/pump house/telemetry still undetermined & planning
* Suez contract on Huff tank maintenance. Drained/cleaned/minor repairs/back in service
	+ Contract continue into 2023.
* Update on new service @4747 Kaibab
* SUM: update on meter install and readers on lids, 10 meters & 80 lids incomplete.
	+ Looking at accounting charges with SUM.
* Winterizing facilities: possibly purchasing heaters, disconnecting hose bibs/irrigation
* Water Resources:
	+ Natalie is working on the # pumped the last 5 years
	+ Brian provided log books
* Yavapai Count meeting regarding well sites and right of ways
* Smiths and quit claim deed

**January’s meeting’s agenda items**

**Call to close the meeting.**

 November 11, 2022