**Tuesday, January 17, 2023 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 11-15-2022**: Discussion & Corrections, Motion, Second & **Vote**

**Board assignments for 2023: Review/changes?**  All board members discussion. Motion, Second & **VOTE**

* Welcome to Forrest Waymack & Jackie Wheeler for extended 4-year term.

**Financial update**: Natalie Galgano-Pinkley, Jackie Wheeler and all board members

* General Review/discussion of MA & C report for year-end statement.
* Fann base charges for 11-2023: $ 9,013.20, 12-2022: $9,436.51
* Transfer money from operating account to Yavapai County warrant account.
* Current fee schedules, changes necessary? / future adjustment?

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

* Signed by McBurnie & Wheeler and in place thru December 2023.

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

* Maintenance with the MOR for 2 months
* All wells at 99% well health
* Water testing: Chlorine residual .25 mg/l, average chlorine 0.55 and a negative bacteria test
* House Fire cost approx. 25,000 gallons of water.
* Suez (Utilities Service) repairs will be completed in spring based on weather.
* Possible update on new service @4747 Kaibab
* Water Resources: completed, 18-page report, turned in, waiting on a response.

**February’s meeting’s agenda items**

**Call to close the meeting.**

 January 17, 2023