

## NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Whetstone Water Improvement District Board and to the general public that the WHETSTONE WATER IMPROVEMENT DISTRICT BOARD regular scheduled **MEETING** open to the public on **WEDNESDAY, JANUARY 15, 2025 at 7:00 P.M.** at the WATER OFFICE, 2424 Calle Segundo, Whetstone, Arizona.

\*\*\*\*\* SOME BOARD MEMBERS MAY APPEAR REMOTELY\*\*\*\*\*

### AGENDA

THE MEETING WAS CALLED TO ORDER BY THE CHAIR AT \_\_\_\_\_ HOURS.

PLEDGE OF ALLIEGIANCE

ROLL CALL

BOARD

Steve Usrey

Joe Dooley

(Vacant)

(Vacant)

Ken Beane

THE FOLLOWING ITEMS WILL BE DISCUSSED, CONSIDERED AND/OR DECIDED UPON AT THIS MEETING, AND ACTION MAY BE TAKEN ON ANY ITEM ON THIS AGENDA. IN ADDITION, BOARD MEMBERS MAY SOLICIT COMMENTS FROM THE ATTENDEES REGARDING ANY ITEM DURING THE DISCUSSION OF THAT ITEM.

Call To Order

Pledge of allegiance

Roll Call

Disclosure of Conflicts of Interest – Members may identify and disclose conflicts at this time.

Approval of the Agenda.*Chair*

\*Discuss consider and decide on appointing Lance Amatulli and Tony Ennis to fill the two Vacant board positions

\* NEW BOARD MEMBERS RECITE OATH OF OFFICE

**\*\* PUBLIC HEARING- To consider raising the new service install rates and the hydrant usage rates for commercial bulk water sales.**

\*\*Board election of Chairman, Vice Chairman, Secretary and Treasurer

GENERAL BUSINESS:

- Approval of the Minutes of the Previous Board Meeting 12-18-24 *Chair*
- Treasurer's Report, Including Reconciliation of Accounts and Accounts Payable.  
*Treasurer*
- Customer Accounts.  
*Treasurer*
- Maintenance Report. Report on usual maintenance items.

UNFINISHED BUSINESS:

Discuss, consider and decide on Grant/Loan options

Discuss, consider and decide on Increasing the amount for a 2<sup>nd</sup> Vehicle

NEW BUSINESS:

Discuss, consider and decide on new service install rates and the hydrant usage rates for commercial bulk water sales

Discuss, consider and decide on the generator maintenance contract with Gen Tech

Discuss, consider and decide on new meter for well 3

Discuss, consider and decide on back up options for computers with CIS

CALL TO THE PUBLIC:

*During the proper time on the agenda, taxpayers or residents of the district, or their authorized representatives, may address the Board on any matter concerning the Board's business or any matter over which the Board has control. Time per person is limited to three minutes maximum.*

BOARD COMMENTS OR FUTURE AGENDA ITEM SUGGESTIONS:

*Board members may suggest topics for future meeting agendas, but the Board will not here discuss, deliberate, or take any action on these topics.*

ADJOURNMENT... The meeting was adjourned at \_\_\_\_\_.

*Individuals with disabilities can contact the Board at (520) 456-2125 to request an accommodation, but must do so at least 24 hours before the meeting.*

Public documents referred to during the meeting may be viewed during regular business hours at the Whetstone Water Improvement Office at 2424 N. Calle Segundo, Huachuca City, Arizona.

Pursuant to A.R.S. § 38-431.03(A) (3), the Board may vote to enter executive session at any point during this meeting for discussion or consultation for legal advice with its attorney, any members of whom may appear telephonically.

WHETSTONE WATER IMPROVEMENT DISTRICT  
P. O. BOX 4287  
HUACHUCA CITY, ARIZONA 85616  
520-456-2125