

MINUTES FOR A SPECIAL TIMBERLAND ACRES DOMESTIC WATER IMPROVEMENT DISTRICT BOARD MEETING CONDUCTED IN THE TIMBERLAND ACRES COMMUNITY CENTER

MARCH 23, 2019

IN ATTENDANCE:

Steve Valentine, Chairman
Brian Shields, Secretary

Roger Miller, Secretary of
Affairs

- 1.Call to Order: Steve called the meeting to order at 9:00 AM.
- 2.Pledge Allegiance to the Flag: Pledge to the Flag was recited by all in attendance.
- 3.Conformation of a Quorum: Two board members present and a quorum existed.
- 4.Board Member Resignation, and Appointment of New Board Member: Darryl Sleighter the treasurer of the board had submitted his resignation from the board effective March 23, 2019. The district posted notices, asking for anyone interested in becoming a board member, to perform the duties of treasurer, to submit an application. There were two persons that submitted applications.
Both applications were read and reviewed by Brian and Steve, and also interviewed in open session. After much discussion and consideration, both Brian and Steve voted to offer the position to Glenda Call. She accepted the position and was given the Oath of Office.
- 5.Build a Fence and Move the Pipe: This item was tabled for a later date.
- 6.Computer Requirements for TADWID: Roger Miller, had reviewed the requirements that were needed for a new lap top computer to be used by the Billing Person. He put together a list of 4 different computers, and their cost. The board approved and voted to have Roger procure the selected computer.
- 7.Discuss Storage Tank #3: Blake discussed the problem with our leaking storage tank, and the possible fixes that may be used. As of this meeting not

all of the bids from different companies have been received. The Board voted to have Phillip and Blake meet with the different companies and get estimates for the tanks repair.

Blake also told the Board that he is waiting for ADEQ to send the required paper work, showing that the approval of construction on the pipe line on Bull Elk Road has been extended .

8.Call to the Public: There was interest from the public about how the board could be expanded to 5 members. They were told that they would have to communicate with the county attorney Jason Moore. It has been asked many times, but always turned down. Two members of the public are going to pursue this with him.

9.Adjournment: The meeting adjourned at 10:20 A.M.