

**Timberland Acres Domestic Water Improvement District
PO Box 1531
Show Low, AZ 85901**

Regular Meeting of The Board

Minutes

October 28, 2023

Members present:

JS Ison, Chair
Christin Christopher, Treasurer
Raymond Brown, Secretary
Roger Miller, Secretary of Affairs

1. **Call to Order** 9:00 AM
2. **Flag Salute** Led by JS Ison
3. **Quorum** Confirmed by JS Ison
4. **Approval of Minutes for July 22nd, 2023**

Raymond Brown moved to approve minutes as presented and reviewed.
JS – Second the Motion, - (Motion Passed).

5. **Raymond Brown : (Sparklight Update) – The Community was updated on and about the current Internet Service at our Community Center. Raymond Brown followed up with Sparklight, with the intent to cancel our current Service, but was informed that we were still under a signed Contract. Our signed Contract is for – 3 Years. We are currently into our Contract for just over one year. I was informed that if we were to cancel our Contract, we would be looking between – (\$ - 1,400 to \$ - 2,500). I expressed to the Community that we would continue with the Contract as it is, and look to continue or cancel at the end of our Contract.**

6. **NOTE: Community Member stated that they did not see in any of the previous meeting Minutes, that it had been talked about or approved, prior to having a Contract signed for the current Internet Service. I Raymond Brown informed the Community Members that I was not able to get onto the Internet with the current Pass words. A Community Member spoke up, giving all in the Meeting, the Site & Password, allowing everyone to get on the WIFI. Guest – WI-FI - Information to be posted in the Community Center for all to**

use. This - WI-FI - Service to be used for Board Meetings – and or Activities that are taking place in the Community Center.

7. **Update on – (Cancellation Of NexCheck Account not Reviewed). This was not covered in our Meeting. This to be covered in our next Water Board Meeting.**
8. **Raymond Brown :** Talked about the up and coming – 2024 Water Board Elections. JS, Expressed that there were two positions that will be up for Election. Community Member spoke up expressing that we really need to look at finding someone that has Accounting experience, and understands both the position and what is needed to keep the Community informed and updated on any and all activities along with any Money movement.
9. **Up Date : Community Member Request – (Re-Review Of Monthly Water Gallons). This was not covered in our Meeting – This to be covered in our next Water Board Meeting).**
10. **Christin Christopher :** (Not able to attend Meeting). It was asked at previous Meeting, and requested again, that some follow-up needed to be done, ensuring the Water Board has a Revenue Audit completed on our Books. Follow-up to be given at our Next Meeting.
11. **Blake Anderson :** (Water System Report – Q3 Report- Review Of WIFA Grant).

10/27/23

Members of the TADWID Board:

Please review the TADWID Q3 2023 report:

Total Water Produced: 4.6 Million Gallons
Water Sold: 4.4 Million Gallon
Water Loss: 4.5%
Site Inspections: 35
Leaks Repaired: 1
New Service Installations: 2
New Meter Installed on Reactivated Accounts: 2

TADWID General System:

- **Water Conservation Grant Application Accepted:**

- Review for approval on/before February 2024
- 75% Grant/ 25% Match from TADWID
- 25% Match will come as in kind contributions from existing operator and billing contracts
- \$263,000 Requested Funding
 - Drone Survey and Mapping of System
 - Upgrade of all meters to digital radio read
 - Remote Monitoring at all 3 sites

TADWID WIFA Tank Rehabilitation Project:

- **On-going:**

- Ironside Engineering -
 - Plans are ready to be submitted to ADEQ for permitting
 - Working on Bid Solicitation Documents for Phase 2, contractor to be selected in Q4 2023
- Compliance:
 - Held site visits with WIFA staff in early September
 - American Iron and Steel Compliance meeting with EPA scheduled for Nov 7th

Please let me know if you have any further questions and as always it's our pleasure to serve the community of Timberland Acres,

Blake Anderson

Mogollon Water Management

Note : At our Board Meeting, both the Board & Community thanked Blake for His continued efforts, in keeping our Community current, and up to date with our water system. We also thanked Him for His help with our past and current request of the - WIFA - Grants. We also thanked Him and His crew for all that they do and continue to do for this Community. Thanks again Blake.

Blake stated that our Community is different than other - DWIDS. This due to having a Treasurer, where the other - DWIDS – have it sourced out to an accounting Firm or Company.

12. Call To Public :

- 13. Community Members – Donated Gutters, that will allow the Community Center to move forward at sometime, and have them put up, to help keep the water from entering the building.**

14. **Community Member also asked how often do we have our meetings - ? – Answer - (Quarterly).**
15. **Community Member – Asked If we have posted next year’s Meetings - ? – Currently we have not, but it will be posted on the Website at some point. It was also said that the Meetings are held on the 4th Saturday of the Month of each Quarter.**
16. **Community Member asked if there was a spending limit for each Board Member - ? – The Board did not show to have the answer, but will be followed up with at next Board Meeting.**
17. **NOTE : Also noted under - # - 8 - Community Member asked if we would fill the Treasurers Position with a qualified person. Someone who knows the job and understands the Job. They would also like to see all receipts of all monies spent to be posted, and visible, also available for all to see. This to help ensure all monies is accounted for.**
18. **Adjourn**
The meeting was adjourned at 09:45 AM.

DRAFT