

MEETING MINUTES
of
STRAWBERRY HOLLOW DOMESTIC WATER IMPROVEMENT DISTRICT

The meeting of the Board of Directors of **Strawberry Hollow Domestic Water Improvement District** was held at 4455 N. Strawberry Hollow in Pine, Arizona on July 31, 2024 at 3 p.m. The following directors were present:

LOREN PETERSON
DIANE PETERSON
GAIL HEWLETT

LOREN PETERSON presided as Chairman of the meeting.

A Public Hearing was opened regarding the possible adoption of Resolution No. 62 Approving Water Rate Schedule and Adopting Final Budget of the Strawberry Hollow Domestic Water Improvement District.

There being no public discussion, the Public Hearing was closed.

New Business:

Water Tank – Our 140,000 gallon water tank was thoroughly tested and repairs performed by Hydro-Electric Service Co. The tank's interior was declared free of signs of aging and calcium build-up. However, we were advised there was more calcium build-up than historically noted. It was suggested we install a pre-filter to reduce calcium in the water. Loren will continue to look into it. Discussion took place regarding the option of sand-blasting the top of the water tank in order to remove the rust and enable the new coating to adhere better. Upon motion duly made and seconded, approval was given to spend the extra money on sandblasting.

Meters – SHWID is currently using Badger Meters for the wastewater meters, and Loren suggested we use the same company when it is time to install new water meters, as we are already paying for their software, and would thereby save the district money. Loren stated he placed a call to Badger Meters to discuss pricing of the different tiers of water meters and is waiting for a return call.

Discussion took place about creating a list of native, Firewise, and drought-resistant plants and trees, the list to be handed out to new property owners when they submit their architectural plans for approval. Diane said she would talk with the current architectural committee members (Dale Bobb and Rod Ohmart) to request their cooperation.

Upon motion duly made by Loren Peterson and seconded by Diane Peterson, the minutes of the previous Board of Directors meeting were unanimously approved.

A motion was made by Diane Peterson and seconded by Gail Hewlett to adopt Resolution # 62 stating:

That the Water Rate Schedule as heretofore published for the Strawberry Hollow Domestic Water Improvement District is hereby approved and said rates shall remain in full force and effect within the District.

That the attached budget for fiscal year 2024-2025 is hereby adopted and the Chairman is authorized to forward the approved Budget to the Gila County Board of Supervisors.

Upon unanimous approval Resolution # 62 was adopted.

At this time, Diane Peterson reported there were no outstanding Water District bills.

There being no further business to come before the meeting, upon motion duly made by Gail Hewlett and seconded by Loren Peterson, it was adjourned.

SUBMITTED BY:

Diane Peterson

Secretary

ATTEST:

Loren Peterson

Chairman