

**MEETING MINUTES**  
**of**  
**STRAWBERRY HOLLOW WASTEWATER IMPROVEMENT DISTRICT**

The meeting of the Board of Directors of **Strawberry Hollow Wastewater Improvement District** was held at 4455 N. Strawberry Hollow, Pine AZ on **July 31, 2024 at 3:30** 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 #51 approving the Sewer Rate Schedule and Adopting Final Budget of the Strawberry Hollow Wastewater Improvement District.

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

Upon motion duly made by Loren Peterson and seconded by Gail Hewlett, the minutes of the previous Board of Directors meeting held was unanimously approved.

A motion was made by Loren Peterson and seconded by Diane Peterson to adopt Resolution #51 stating:

That the Sewer Rate Schedule as heretofore published for the Strawberry Hollow Wastewater 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 **#51** was adopted.

Loren stated the amendment to the Aquifer Protection Permit (APP) has been filed with ADEQ (Arizona Department of Environmental Quality). As we have exceeded our APP volume threshold, after we receive approval from ADEQ we will start construction of the added capacity to the wastewater plant.

We re-visited the subject of the monitoring well that was drilled between the pond and the wastewater disposal field to provide ADEQ with results of wastewater treatment. Two six-foot bollards were installed to prevent accidental damage to the testing wellhead, which is flush to the ground.

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

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

SUBMITTED BY:

Diane Peterson

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Secretary

ATTEST:

Loren Peterson

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Chairman