

MARICOPA CONSOLIDATED DOMESTIC WATER IMPROVEMENT DISTRICT

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Board of Directors Regular Meeting Minutes October 14, 2024

PURSUANT TO A.R.S. 38-431; Notice is hereby given to the public that the Maricopa Consolidated Domestic Water Improvement District held a Regular meeting on **October 14, 2024, at 4:00 p.m. at 45290 W. Garvey Ave., Maricopa, AZ.** PURSUANT TO A.R.S. 38-431.02, Notice is hereby given that the public had physical access to the meeting room at 3:45 pm. The following is a list of items that may or may not have been discussed at the meeting. Action or decisions may or may not be taken on any or all items. Board members were able to attend via phone or live media option if available. The Board was able to call an Executive session for the purpose of obtaining legal advice from their Attorney(s) & concerning any of the agenda items pursuant to A.R.S. 38-431.03(A)(3).

I: Agenda

- Call meeting to order at 4:02 p.m. by Chris Giles
- Roll call: Penny Brennan, Chad Molyneaux (absent), Chris Giles, Lucia Rodriguez, Debbie Chitwood, William (Bill) Collings, Matthew Williford, Gloria Landa-Estrada (absent).
- **Approve/Deny:** Board approved meeting minutes for 8/12/24, Public Hearing and Regular Meeting Minutes. Lucy motioned, Chris seconded, all in favor: motion carried.
- Call to the public: James Bisnep

II. Regular Business:

1. Financial Report: Office Manager, Gloria Landa-Estrada, provided financials for the board to review. Gloria was not present due to being absent. Bill commented that taxes are coming up soon and some income should be coming in. Penny asked if we have heard anything about the storage guys? Penny asked did we put it on hold? Chris mentioned this case was handed over to the district attorney. The board had no additional questions.
2. Office Manager Report: Field Ops Mgr. Matt provided the board with the office manager report. Matt added that in addition to the manager's report, there have been many reconciliations that were past due, now brought up to date. Bill added that these items should have been completed by the former office assistant, prior to her termination this past June 2024. The board had no additional questions.
3. Engineer Report: District Engineer, William (Bill) Collings provided report for board to review. Item #2: Bill mentioned there are no grant funds available. Currently on hold, pending on congress approval. Item #3: ED3 sent out their plans for this project. Currently waiting to hear from Scott at ED3. Bill mentioned we cannot afford ED3 to shut off our system. Bill anticipates the cost to be around \$35,000.00. Penny asked if we have any other options with New Saddle back in reference to grants? Bill answered, per last meeting with ADEQ and Rural Development, there appears to be no grants/funds available out there, except regular loans. The Nitrate treatment and evaporation costs are also something that needs to be cared for; however, with lack of funding we need to request extensions while we wait for funding. Bill added like Papago Domestic Water Improvement District, other Rural Development projects are also pending funds. Chris asked if the Hydrants will be installed by the city at their expense? Bill answered they will install but it will be our responsibility to maintain the hydrants. No additional questions.
4. Field Operations Manager Report: Field Ops. Mgr. Matthew Williford provided a report for the board to review. Matt added that he passed D2 test and Perry passed his practice test! Bill added that he provided the city with maps. Chris asked if the city is tampering with our hydrants considered illegal. Bill answered, "I believe so." Matt mentioned that when the issues at Edwards happened, the field operators had no clue on how to fix the leak. #6: Global caused us to fail the flow test. Chris asked with Global water and the city tampering with our system if they held liability. Bill answered that we do have proof of tampering but no witnesses. Lucy asked: What do we need to do with the hydrants, so everyone knows which ones are ours? Matt answered that a label would work. Chris mentioned that we may be able to change the caps on the

valves that identify that they are ours. Bill suggested that we paint them blue and white or have the high school come out as a project to assist with painting the hydrants. No additional questions.

III. Old Business

1. Discuss/Approve/Deny: FY 2024 Financial Statements Audit. This item was mentioned within the manager's report, advising the board that this will have to be tabled for further review from our district attorney.
2. Discuss/Approve/Deny: Approval of Intrepid Builders contract for meter changeouts. Chris asked, is this the company that screwed up last time? Bill answered, at the last meeting this was approved, this is to execute the contract, and we updated the terms to make sure that when and if there are additional issues like last time, Intrepid Builders will be charged an additional fee per hour for our field to respond. Chris motioned to approve, Lucy seconded, all in favor; motion carried.

IV. Executive Session – Executive Session did not take place.

V. New Business

1. Discuss/Approve/Deny: Authorize District Engineer to reach out to District Attorney for further assistance with Global Water issues, related to shutting down systems without prior approval. Chris motioned to approve, Lucy seconded, all in favor; motion carried. No additional questions from board members.

VI. Adjournment: at 4:35 p.m. Chris motioned, Lucy seconded, all in favor: motion carried.

A copy of the background material can be provided to Board Members (except for material relating to possible executive sessions) and is available for public inspection in the District Administration Office. If any disabled person needs any type of accommodation, please notify the District Administration at (520) 568-2239, prior to the scheduled meeting.

Reviewed by

Date:
