

MARANA DOMESTIC WATER IMPROVEMENT DISTRICT
Official Board of Directors Meeting Minutes
November 8, 2010

The Board of Directors of the Marana Domestic Water Improvement District met in session at the Marana Domestic Water Improvement District Office 16560 West El Tiro Road Marana, Arizona at 4:00 p.m. on Monday, **November 8, 2010**

1. Call to Order and Pledge of Allegiance

Chairperson Ms. Ball-Cummings called the meeting to order at 4:19 p.m.

Ms. Ball-Cummings asked Ms. Hicks to lead the Pledge of Allegiance.

2. Roll Call

Upon roll call, those present were as follows:

Board Members Present were:

Teresa Ball-Cummings, Chairperson
Anthony Sostarich, Vice Chairman
Donald Peetoom
Michael Young
Gary Kendrick

Staff Members present were:

System Manager, Sig Danielson
Acting Clerk, Theresa Hicks

Two members of the general public are present.

3. Consent Items:

A. Approval of September 13, 2010 meeting minutes

Mr. Kendrick said Madame Chair, sorry about that. Madame Chair.

Ms. Ball-Cummings said just a second, go ahead Mr. Kendrick.

Mr. Kendrick said aren't we supposed to be doing October as well.

Ms. Ball-Cummings said well, with all the backlog and us trying to get a new clerk, it hasn't been so.

Mr. Kendrick said well, that's something that's still something that needs to be done though.

Ms. Ball-Cummings said so well that's why we're getting a new clerk Mr. Sostarich, so I mean Mr. Young, Mr. Kendrick so that you know it can be done. Ms. Hicks' doing both jobs, so do you understand that, we done discussed this.

Mr. Kendrick said thank you.

Ms. Ball-Cummings said you're welcome. Ok, let's go on to the next, which is consent items of September 13, 2010. Any additions or corrections?

Mr. Peetoom said I found none.

Ms. Ball-Cummings said neither did I. No additions or corrections.

Mr. Kendrick said no.

Ms. Ball-Cummings said all in favor?

It was carried unanimously that: **The minutes of September 13, 2010 meeting of the Marana Domestic Water Improvement District shall be approved as written.**

5 ayes

0 opposed

0 abstentions

Ms. Ball-Cummings said so moved. System manager's report. Sig has #4.

4. System Manager's Report.

Mr. Danielson reported:

1. We have not had any problems with the system since the last BOD meeting. We did have had one service riser failure this month. That's total 12 in the last 12 months.
2. I have spoken with Chief Delfs of the AVFD on the proposal from Cottonwood Ranch to have a lower fire flow for Phase 1 of the project. They have tentatively approved this request and are

waiting for the developers to submit the formal written proposal. As I mentioned to the board last meeting we have no requirements on this, strictly between the fire district and the developers.

3. October billing included 189 late notices, which is much higher than average.
4. We did 11 shutoffs in October for nonpayment, which is also higher than average.

Accounts Payable	\$ 37,303.75
Accounts Receivable	\$ 44,247.51
Difference	\$ 6,943.76
MDWID Balances Brought Forward:	
County Balance	\$ 58,488.73
WIFA Reserve	\$ 38,022.23
RD General Account	\$ 296.58
RD Reserve Account	\$ 14,340.16
RD O&M Account	\$ 9,244.87
RD Replacement Account	\$ 7,799.24
RD Bond Account	\$ 23,256.42
Carry over	\$ 1,694.15

Ms. Ball-Cummings said excellent.

Mr. Danielson said that concludes manager's report.

Ms. Ball-Cummings said thank you Mr. Danielson. Next call for public.

Mr. Peetoom said I got a question. Mr. Danielson has the County got their computer up yet?

Mr. Danielson said pretty much so. Seems like they've got their problems straightened out.

Mr. Peetoom said ok, I just wondering.

Ms. Ball-Cummings said yeah, Mr. Peetoom we've could have done that under Administrative details. That you know that could have waited. But thank you, anyway, for being concerned. Ok.

5. Call for Public Comment

Ms. Ball-Cummings said and there's no public. So next agenda item.

6. Possible Board action to hold Executive Session pursuant to A.R.S. § 38-431.03 (A)(2) and A.R.S. § 38-431.03 (A)(1) to discuss emergency operations plan per 42 I.S.C. 300i-2 and personal matters

Ms. Ball-Cummings said I'll make the motion that we go into executive session.

Mr. Peetoom said I'll second it.

Mr. Young said Madame Chair.

Ms. Ball-Cummings said go ahead.

Mr. Young said I wonder if we want to put the interview with these people up front instead of this so they won't have to sit there.

Mr. Sostarich said I was just about to make that suggestion.

Mr. Young said well you didn't.

Ms. Ball-Cummings said I was thinking on the same thing. What Ms. Hicks?

Ms. Hicks said that would be fine.

Ms. Ball-Cummings said that's, yeah that's, you beat me to it.

Mr. Sostarich said so you got that from her.

Ms. Ball-Cummings said so we're gonna go ahead, yeah, no we already talked about it, so.

Mr. Danielson said take a vote.

Ms. Ball-Cummings said pardon.

Mr. Danielson said take a vote.

Ms. Ball-Cummings said hang on a second, ok, ok? All in favor to have the applicants be interviewed.

Ms. Hicks said in the executive session.

Ms. Ball-Cummings said for the executive session.

It was moved Ms. Ball-Cummings, seconded by Mr. Peetoom, and carried unanimously that: **The Board go into executive session pursuant to A.R.S. § 38-431.03 (A)(2) and A.R.S. § 38-431.03 (A)(1) to discuss emergency operations plan per 42 I.S.C. 300i-2 and personal matters.**

5 ayes

0 opposed

0 abstentions

Ms. Ball-Cummings said time is 4:30, 4:25.

Mr. Young said Madame Chair.

Ms. Ball-Cummings said and number 7. I'm getting over here and over here, go ahead.

Mr. Young said are we going to interview them first before we go into executive session?

Mr. Danielson said no in executive session.

Ms. Ball-Cummings said they need to be in executive session.

Mr. Young said in executive session, ok I didn't hear that, I didn't hear that.

Ms. Ball-Cummings said ok, then we're gonna go ahead and go on, 6 & 7, and #7.

7. Executive Session pursuant to A.R.S. § 38-431.03 (A)(2) and A.R.S. § 38-431.03 (A)(1) to discuss emergency operations/response plan per 42 U.S.C. 300i-2 and personnel matters

Ms. Ball-Cummings said so 6 & 7. All, the time is 4:30, I just said it a minute ago, 4:29 to end regular meeting. Oh boy. Wrong one, I knew something was wrong here.

Mr. Sostarich said ok, it's we're coming back from the executive session. This is still November 8, 2010. It is now 5:40 in the evening. I am Anthony Sostarich. I'm taking over because the Chairman is not feeling up to finishing the verbal portion of this meeting. So we're at item 8.

8. Discussion and possible action concerning emergency operations/response plan per 42 U.S.C. 300i-2

Ms. Ball-Cummings said is that correct?

Tony said which is.

Ms. Ball-Cummings said that's correct. Ok, that's, where's Mr. Danielson?

Mr. Sostarich said ok.

Ms. Ball-Cummings said Mr. Danielson goes in.

Mr. Danielson said ok and as I stated during executive session that I will continue to flush out the outline that I included in the packet for you guys and add more detail to it and we'll look at it next month.

Ms. Ball-Cummings said oh, ok, and then she's gonna start here, ok.

Mr. Danielson said it needs to be tabled.

Mr. Sostarich said so we can move on to item 9 then.

Ms. Bell-Cummings said put on there tabled, yeah.

Mr. Sostarich said Ok item 8 is tabled until next month.

9. Discussion and possible action concerning personnel matters

Mr. Sostarich said and uh.

Mr. Danielson said direct me to proceed.

Mr. Sostarich said Mr. Danielson is hereby directed to proceed with the items discussed in the executive session.

Mr. Danielson said for the clerk position.

Mr. Sostarich said for the position clerk, yes.

Ms. Ball-Cummings said ok, we're going to table # 8.

Mr. Sostarich said 8 is tabled 9 uh item 10.

Mr. Danielson said wait a second, did you guys do any.

Ms. Ball-Cummings said wait.

Mr. Danielson said decide to do anything regarding Mr. Perry and Mr. Griggers?

Ms. Ball-Cummings said yes, yes.

Mr Peetoom said yes.

Ms. Ball-Cummings said yes.

Mr. Danielson said this is where that should come in.

Ms. Ball-Cummings said ok, yes, we're sorry, my mistake. I didn't bring it up, ok.

Mr. Sostarich said I was discussed, no.

Ms. Ball-Cummings said yes discussed.

Mr. Sostarich said discussed to give Mr. Griggers.

Ms. Ball-Cummings said Mr. Griggers a 3.

Mr. Sostarich said a \$3.00 an hour raise.

Ms. Ball-Cummings said yes.

Mr. Sostarich said for his achievements of abstaining the level one position.

Ms. Ball-Cummings said correct.

Mr. Sostarich said and Mr. Perry, uh said he wanted to retire, so we as a board would like to let him retire.

Ms. Ball-Cummings said and let him just go ahead and retire.

Mr. Sostarich said just go ahead and retire.

Ms. Ball-Cummings said yeah.

Mr. Sostarich said that's what he wants is.

Mr. Kendrick said do we need to make that into a motion?

Mr. Sostarich said yes.

Mr. Kendrick said is that your motion?

Mr. Sostarich said yes, do we need to make that into a motion?

Ms. Hicks said for both of them.

Ms. Ball-Cummings said yes, for both of them.

Mr. Danielson yes.

Mr. Sostarich said ok.

Ms. Ball-Cummings said for both of them.

Mr. Sostarich said ok for item 1 giving Mr. Griggers.

Ms. Ball-Cummings said a \$3.

Mr. Sostarich said a \$3.00 an hour raise. Does anybody want to make a motion on that?

Mr. Kendrick said I motion that we give Mr. Griggers a.

Ms. Ball-Cummings said you want to second it. Mr. Peetoom will second it

Mr. Kendrick said Mr. Griggers a \$3 raise.

Mr. Peetoom said ok first.

Mr. Kendrick said don't we have to make the motion first.

Mr. Peetoom said now or when?

Ms. Ball-Cummings said now, it goes into effect now.

Mr. Kendrick said and then when we go into further discussion on raising him even more.

Mr. Sostarich said can we?

Ms. Ball-Cummings said yeah we.

Mr. Sostarich said we could have budgeted that. We're budgeted for that already, right?

Ms. Ball-Cummings said yeah.

Mr. Peetoom said yes.

Ms. Ball-Cummings said we're on with that.

Mr. Sostarich said ok, so any objections up to now then?

Ms. Ball-Cummings said yeah.

Mr. Sostarich the motion has been raised to give to Mr. Griggers a \$3. an hour raise beginning immediately. Is there a second on that?

Mr. Young said I second it.

Mr. Sostarich said all in favor.

It was moved by Mr. Kendrick, second by Mr. Young, and unanimously carried that: **The Board give Mr. Griggers a \$3.00 raise for getting his grade 1 and later further discussion about giving him even more of a raise.**

5 ayes

0 opposed

0 abstentions

Mr. Sostarich said no abstentions, objections or abstains.

Ms. Ball-Cummings said ok and then Mr. Peetoom.

Mr. Sostarich said so the board is so moved to give Mr. Griggers a \$3.00. an hour raise effective immediately.

Ms. Ball-Cummings said ok.

Mr. Sostarich said now the question is raised to let Mr. Perry retire without any.

Ms. Ball-Cummings said further a due.

Mr. Sostarich said just let him retire from his position.

Ms. Ball-Cummings said as of January.

Mr. Sostarich said he wants to retire in January, well.

Ms. Ball-Cummings said is it January?

Mr. Sostarich said there's nothing we can do to stop that is there?

Mr. Danielson said right.

Ms. Ball-Cummings said that's right.

Mr. Sostarich said if he wants to retire, let him retire.

Ms. Ball-Cummings said so let him go ahead and retire.

Mr. Sostarich said we don't need to move on that.

Mr. Sostarich said no.

Ms. Ball-Cummings said no.

Mr. Sostarich said just.

Ms. Ball-Cummings said we don't need to make a motion on, ok.

Mr. Sostarich said no.

Ms. Ball-Cummings all right.

Mr. Sostarich said he wants to retire, let him retire.

Ms. Ball-Cummings said and we did speak something of Mr. Kendrick, I mean not Gary, what Mr. Kendrick brought up of what we would do later down the road for Mr. Griggers.

Mr. Sostarich said ah, yes, back to Mr. Griggers if that idea of \$3. an hour raise leaves from for further advancement in the pay department, if he performs as we expect that he would.

Ms. Ball-Cummings said right, give him another raise.

Mr. Sostarich said give him room.

Mr. Young said after Mr. Perry retires.

Mr. Sostarich said there's room for him.

Mr. Young said a standard.

Ms. Ball-Cummings said we can do that after Mr. Perry retires.

Mr. Sostarich said ok.

Ms. Ball-Cummings said give him a little more, a little more increase in his pay, that's it.

Mr. Sostarich said ok, item 10.

10. Discussion and possible action concerning WIFA TA grant

Mr. Danielson said I applied for the grant.

Ms. Ball-Cummings said yes, all right, so now we just have to wait.

Mr. Danielson said end of story.

Ms. Ball-Cummings said I know.

11. Discussion and possible action concerning USDA-RD grant and loan program/application

Mr. Danielson said I attempted to call Jeff today, got his voice mail, left a message, I did, however, last Thursday, read something on, there was a fairly lengthy article on the Lame duck Congress and the Republicans taking over and what was going to happen, and one of the things it said that there's a lot of secondary funding type stuff that goes into the budget and I drew from that, that would include Colonia money that was not done prior to the election, and it's unknown how the lame duck Congress versus the new Congress is gonna react to that, so we still really don't know anything.

Ms. Ball-Cummings said ok.

Mr. Sostarich said which brings us to item 12. Are you finished?

Mr. Danielson said yes.

12. Discussion and possible action concerning administrative details

Mr. Sostarich said I believe you brought up the question earlier, this would be the time to review it.

Mr. Kendrick said computers.

Mr. Sostarich said computers in Tucson, Pima County computers.

Ms. Ball-Cummings said yeah, you were gone.

Mr. Danielson said oh yeah, Pima County Treasurers office, I believe they have all their problems solved with the computer system and we can, we now have again on line access to correct information.

Ms. Ball-Cummings said so ours is already up to date.

Mr. Danielson said yes.

Ms. Ball-Cummings said with theirs, we shouldn't have no crashes or anything.

Mr. Danielson said no.

Ms. Ball-Cummings said ok.

Mr. Sostarich said anybody have anything else they'd like to bring up under administrative details?

Mr. Peetoom said Mr. Danielson does.

Mr. Danielson said yeah, you wanted to bring up on the meeting time.

Mr. Peetoom said yeah.

Ms. Ball-Cummings said oh, yes, we wanted to discuss the.

Mr. Sostarich said 4:00, does 4:00 sound good to everybody as a permanent move?

Mr. Peetoom said no.

Mr. Kendrick said no.

Mr. Sostarich said no?

Ms. Ball-Cummings said no.

Mr. Sostarich said 5, 6?

Mr. Peetoom said 7.

Mr. Sostarich said 7?

Mr. Kendrick said just not 4, anything else is fine with me.

Ms. Ball-Cummings said just not 4, 6:30.

Mr. Young said whatever you guys agree on.

Mr. Kendrick said 5 or 6 is fine.

Mr. Sostarich said it's a matter of these guys going home, to town and come back out here.

Ms. Ball-Cummings said cause Mr. Danielson could come in late.

Mr. Danielson said I can come in late. She lives just down the road.

Mr. Peetoom said yeah, but she's got to take care of her son.

Mr. Kendrick said well, she's not gonna be here any, either.

Ms. Hicks said yeah, I'm not gonna be here.

Mr. Kendrick said as the Board Clerk.

Ms. Ball-Cummings said I need to ask Ms. Hicks something, just a second, please.

Mr. Sostarich said you want me to turn this off?

Ms. Ball-Cummings said no it's ok.

Mr. Kendrick said what's good for you, Mr. Peetoom?

Mr. Peetoom said 7, cause I.

Ms. Ball-Cummings said is that the best for you?

Mr. Sostarich said we've got a 7 here, and I don't care there, I'm' open minded to anything.

Ms. Ball-Cummings said me too.

Mr. Kendrick said 7 is fine with me.

Ms. Ball-Cummings said I'm ok with 7.

Mr. Danielson said I'm fine with 7.

Mr. Sostarich said 7 it is.

Ms. Ball-Cummings said all right, so we're back on 7, right?

Mr. Sostarich said back on regular 7, which brings us to any other items concerning administrative details anybody wanted to bring up?

Mr. Kendrick said no, thank you.

Ms. Ball-Cummings said nope.

Mr. Sostarich said no, no, no, how about you?

Mr. Danielson said no.

Ms. Ball-Cummings said Mr. Danielson doesn't have anything.

Mr. Young said just the capital improvement.

Ms. Ball-Cummings said oh, this last thing.

Mr. Sostarich said capital improvement.

Mr. Danielson said oh, under administrative details. I put that Eagle Crest post rate increase in there and what we'd be charging just really for your information.

Ms. Ball-Cummings said yeah, I couldn't believe with all these customers, they're charging them that 53% increase.

Mr. Sostarich said according to this, this is a supplement of the Arizona Daily Star that recorded this?

Ms. Ball-Cummings said yeah, yeah.

Mr. Danielson said yes.

Mr. Sostarich said I don't believe anything that I read in the papers, including the date or the obituaries.

Mr. Young said I agree, I second that.

Ms. Ball-Cummings said yeah, cause sometimes they are full of garbage.

Mr. Peetoom said they had a meeting over in Oro Valley, no I mean Catalina, and the guy got up and told them what they were gonna do. They were on TV.

Mr. Sostarich said TVs even worse. Uh, let's see.

13. Announcement of the next scheduled meeting

Mr. Sostarich said that will be on.

Mr. Peetoom said 13th of December.

Mr. Sostarich said the 13th of December at 1900 hours, which is also known as 7:00 P.M.

Ms. Ball-Cummings said all right, thank you.

Mr. Young said 19th, is that what he said?

Mr. Kendrick said 13th, yep.

Ms. Ball-Cummings said on the 13th.

Mr. Sostarich said 13th, 1900 hours.

Ms. Ball-Cummings said yeah, that's military time.

Mr. Young said or 7:00.

Ms. Ball-Cummings said I better write this down.

Mr. Sostarich said any movements for 14. 3DPC. Hit it.

14. Adjournment

Mr. Peetoom said so moved.

It was unanimously carried that; **This meeting of the Board of Directors of Marana Domestic Water Improvement District shall be adjourned.**

Mr. Sostarich said 10 til 6:00 or 1750.

Minutes prepared by
Loretta Walker
Clerk of the Board