

MARANA DOMESTIC WATER IMPROVEMENT DISTRICT

Official Board of Directors Meeting Minutes

January 14, 2013

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, January 14, 2013**

1. Call to order and Pledge of Allegiance

Chairman Mr. Sostarich called the meeting to order at 4:03 P.M.

Mr. Sostarich ask Ms. Walker to lead the Pledge of Allegiance.

2. Roll Call

Upon roll call, those present were as follows:

Board Members Present were;

Anthony Sostarich, via telephone

Gary Kendrick, Vice-Chairman

Don Peetoom

Michael Young

Teresa Ball-Cummings

Staff Members present were;

System Manager, Sig Danielson

Clerk, L. Katy Walker

1 member, Mike Sniffen, of the Public present

3. Consent items

A. Approval of meeting minutes from the December 10, 2012 meeting

Mr. Kendrick: Has everybody read them,
have any adjustments or anything?

does anybody

Mr. Peetoom: Some misspelling.

Ms. Walker: If you find

Mr. Kendrick: Did you mark them down?

Mr. Peetoom: I didn't mark them down.

Accounts Receivable	\$ 38,395.03
Balance	-\$ 4,586.89
MDWID Balances Brought Forward:	
MDWID Balance at Pima County	\$109,572.40
N B of AZ Checking	\$ 10,000.00
WIFA Reserve Account	\$ 63,369.37
RD General Account	\$ 17,922.55
RD Reserve Account	\$ 14,538.46
RD O&M Account	\$ 9,372.69
RD Replacement Account	\$ 7,907.12
RD Bond Account	\$ 10,551.39
Bills Pending Balance	\$ 1,411.40

Mr. Danielson: Referring to this sheet, on the expenses, we had a significant jump in Contractual Services up to \$3200, \$1600 of it is for the repair work that we did around here with the carpenter, parts and labor, and Field Supplies at \$9,391.24 is a fairly high jump, however

Mr. Sostarich: In the coffee can. (inaudible)

Mr. Kendrick: I'm sorry?

Mr. Sostarich: I am speaking to somebody over here. I'm sorry to interrupt.

Mr. Danielson: Okay, \$2500 of that was for our annual Map Sampling Program, through Arizona Department of Environmental Quality. It's a once a year bill that we pay every year. We also bought new tires for the Gator and had them foam-filled and we bought, I know that we were low on 4-inch valves, so we bought a couple new additional new 4-inch valves for inventory. That was the majority of the Field Supplies.

Mr. Kendrick: Sig, what about the jump on the Board Account? I know we had the Christmas Party, but that was only 240.

Mr. Danielson: I am going to have to check in to that and get back with you, but I will report next meeting, unless you want to take five minutes and let me run over et my detail. Oh, the Elections, that's what it was, we had to pay for the Elections.

Mr. Kendrick: Okay, anybody else have any questions for Sig?

Mr. Sostarich: I do.

Mr. Kendrick: Go ahead.

Mr. Sostarich: On those valves that you bought, are they the lead type or the other type?

Mr. Danielson: They're steel, epoxy coated.

Mr. Sostarich: Sounds great. No more questions.

Mr. Kendrick: Anybody else?

Ms. Ball-Cummings: Yeah, I have 1 question. Now on the tires, was that the Nitrogen that you had put in them?

Mr. Danielson: No we had a foam put in them.

Ms. Ball-Cummings: Foam put in them instead of the Nitrogen, okay.

Mr. Kendrick: Is that it?

Ms. Ball-Cummings: That's it, no more questions.

Mr. Danielson: They should last forever.

5. Discussion and Possible Action Concerning Infrastructure Upgrades Program

Mr. Kendrick: I guess that's you Sig.

Mr. Danielson: Yeah, I finally got release on the last 2 areas on Blue Stake. Late last Friday afternoon, I mean quarter to four, and the problem on both areas was a steel gas line running through that they could not locate, so Southwest Gas had to come out there and physically locate those steel gas lines, and they've been located now, we know where they are. So next step is get the contractors in here and get some bids on replacing five valves.

Mr. Kendrick: And we're gonna get three of those, correct?

Mr. Danielson: Pardon.

Mr. Kendrick: Are we going to get three bids?

Mr. Danielson: We're gonna get three bids, yeah.

Mr. Kendrick: Okay.

6. Discussion and Possible Action Concerning Future Ban on Leaded Brass Fittings

Mr. Danielson: I owe you a number on how much it is, and I've added it up before last meeting and again as last meeting. I left the thing setting over there. It's about \$3000 worth of brass fittings that we either have to use or write off by the end of the year. that we either have to use or write off by the end of the year.

Mr. Kendrick: And was that on the 5 valves that we're gonna be doing, is there any of those that can be used on that job?

Mr. Danielson: No, no, those would all be steel, this is all brass fittings that relates to services where it's main line repair on the valves that we're contemplating to repair.

Ms. Ball-Cummings: Okay, okay.

Mr. Kendrick: So you still have an inventory for us to give, right?

Mr. Danielson: If I can walk next door, I can give it to you.

Mr. Kendrick: Yeah, go ahead.

Mr. Danielson: Okay, hang on a second, let me give it to you and we can get this off the things.

Mr. Kendrick: Okay let's take a five minute break.

Mr. Kendrick: We're back at 4:15.

Mr. Danielson: Okay, roughly \$3100, is what we would write off, that is as of July 1st, and we have used some of those parts up since then.

Mr. Young: I made a suggestion, about in the older area, about replacing some of the brass in the older area, then we can scrap out that old brass, use up the new brass before.

Mr. Danielson: I've been doing that.

Mr. Young: Okay.

Mr. Danielson: We did that last wee, Ms. Lundby, her husband was on the original BOD. She had a broken angle meter stop. What we did was we replaced the U branch on both angle meter stops. We had to have the service completely off anyway, we might as well do it.

Mr. Kendrick: Any other questions for number 6?

Mr. Young: Yes, nobody's objecting to this new rule they're having or there's no, I don't get it.

Mr. Kendrick: Is it appeal able?

Mr. Young: Is it a Federal Mandate?

Mr. Danielson: EPA, Federal EPA Mandate, yeah.

Ms. Ball-Cummings: Yeah, yeah, it was in the paper.

Mr. Young: Just because it's in the paper don't mean it's right.

Ms. Ball-Cummings: Oh, but you know what, it's (inaudible)

Mr. Danielson: The American Water Works Association fought against it also so.

Ms. Ball-Cummings: Yeah, I mean they made a big stink over it, and it was defiantly a major topic. It wasn't no little minor detail.

Mr. Young: It doesn't make any sense to me.

Ms. Ball-Cummings: Well that's their doings.

7. Discussion and possible Action concerning BOD Meeting Room Modifications

Mr. Kendrick: That is, I was, been talking to Sig and Tony about doing some modifications in here, about taking these desks down and doing kind of like a V, V-shaped desks, that way we're all level, and all can see each other looking (inaudible) we're talking together, do something to that effect, and I just wanted to get the Boards opinion.

Ms. Ball-Cummings: Mr. Chairman, I think that's an excellent idea.

Mr. Young: I think it sucks, we're on a budget here, and I mean how often do you have to turn around, you know? If we were here every day, if it was an every day deal, I'd agree with you. But once a month, you know, you got to turn around a little bit, it doesn't justify the expenses. That's my opinion.

Mr. Kendrick: Okay, anybody else got an opinion?

Mr. Peetoom: I think it's gonna cost too much.

Mr. Kendrick: Of course.

Ms. Ball-Cummings: It can't hurt to check out the cost, now that's my opinion.

Mr. Kendrick: Tony?

Mr. Sostarich: Well, it's certainly worth considering, cost evaluation will have to be done. The raised partition, we'll need to get somebody in there to remove that, re-carpet the area, but it sounds like a viable option to me if we can afford it.

Ms. Ball-Cummings: We can within the Board, you know, Board Budget, why not. We don't have four meetings a month and we're allowed extra spending money towards the Board, you know supplies.

Mr. Kendrick: I'm not talking about re-carpeting or anything like that, I'm just talking moving this

partition in to a V-section and bringing that down in to a V-section. It's gonna be minimal expense if anything, you know.

Ms. Ball-Cummings: Yeah, that's what I say.

Mr. Sostarich: But somebody is still going to be doing the labor.

Mr. Kendrick: Correct.

Mr. Sostarich: They're gonna need to be paid for that, might be probably, what I would recommend as a first step is a cost evaluation of what you have in mind. Then you present a picture you know, a rough sketch.

Mr. Peetoom: I think it's gonna be hard.

Mr. Sostarich: Sig said that he had a carpenter lined you know. If things get slow and this guy is still being retained and we want to keep him working. For example, then he can figure out how many hours it would take to do that. But you're talking about removing the raised elevation, right?

(inaudible overlapping statements)

Mr. Kendrick: Shh, he's talking. Go ahead Sig.

Mr. Danielson: I would suggest, just looking at this, that if we were to get another set of legs, which is three double legs as we have on the back table, to mount underneath this front table. The front table is very easily removed from right here.

Ms. Ball-Cummings: Yes.

Mr. Danielson: We could set everything down and we could move everything back and then we'd be at really no expense and just leave this here for the time being.

Mr. Kendrick: Yeah, that's what I had in mind, we don't

Mr. Danielson: We can do that just for the cost of the parts and

Mr. Kendrick: And there ain't gonna be no major construction or anything. I wasn't going to be taking this down or anything, it's just

Mr. Danielson: Yeah and it basically

Mr. Kendrick: It was just an idea.

Mr. Danielson: Have it basically L-shaped.

Mr. Kendrick: Correct.

Mr. Danielson: Right here.

Mr. Sostarich: So you're talking about moving the desk toward Katy's office and just leaving that raised petition alone. Is that you have in mind, Sig?

Mr. Danielson: Yes sir.

Mr. Sostarich: That sounds viable to me.

Mr. Danielson: Okay, we'll get it done between now and the next Board Meeting.

Mr. Kendrick: Well I mean there's still cost

Mr. Young: The price.

Ms. Ball-Cummings: Yeah.

Mr. Kendrick: Yeah the price, there's still cost on the legs and, the legs.

Mr. Danielson: The legs are gonna be under a hundred dollars.

Ms. Ball-Cummings: Do a layout, Mr. Chairman, and then go from there and we'll decide definite on our next meeting. I mean that's something that, you know go from there.

Mr. Kendrick: Find out, Sig, exactly what the legs are gonna cost and I'll do a layout, rough draft, rough sketch of what I'm talking about and then we'll just bring it up at the next Board Meeting.

Mr. Danielson: Okay.

Mr. Peetoom: Put some tables down there and put it a T-shape, have the Chair and Vice-Chair and have the Board on each side of the table, like they have in here. What do you thing, Sig?

Mr. Danielson: Like we used to have down there?

Mr. Peetoom: Yeah.

Mr. Danielson: Where we had, just the Board table was L-shaped and the Clerk and the Manager sat toward the end?

Mr. Peetoom: Well they could have, yeah at the end.

Mr. Danielson: Then had the public basically out in, have it go this way and have the public in this area and.

Mr. Peetoom: That's right, we had it, when we were meeting in there, each side, the Board was right there and they were talking.

Mr. Danielson: Uh-huh.

Mr. Kendrick: I'll get with Sig and we'll go over the plans and stuff and we'll bring it to you guys at the next Board Meeting.

Mr. Peetoom: Are you gonna leave this alone and just put the table right here and go down. It will cut the, we don't have very many people showing up.

Mr. Kendrick: Yeah that's what we just discussed. Anything else, Don, anybody?

Mr. Peetoom: No.

Mr. Young: Well I don't understand why you would want it at a V when you want to be facing the people that are in the room, and if you're at a V, you're going to be looking here and you're going to be turning in your seats, looking straight out, I don't get it, but whatever.

Mr. Peetoom: I thought have a T.

Mr. Kendrick: Have 2 here, 2 or 3 people here, have like a little door in between or whatever, a little walkway and have more people here. I mean alls we're gonna be doing is looking across at each other.

Mr. Young: Whatever.

Ms. Ball-Cummings: Yeah. We'll have more, closer communication, the Board, we can still see them, the public members, if any member may be present, the Clerk,

Mr. Kendrick: Okay we can discuss this more later.

Ms. Ball-Cummings: System Manger, that's Gary's thoughts. It's always good to change things up, you know make progress, improve. I mean, you know.

Mr. Kendrick: That's why this is Discussion and Possible action, not definite action.

Ms. Ball-Cummings: Yeah, it's just a good thing to, Happy New Year everybody, you know, let's have a new year, that's all, good job. Jesus

8. Discussion and Possible Action Concerning Administrative Details

Mr. Danielson: I've got a couple of things and I know the Chairman has a couple of things that he wants me to do a show and tell on. I've got 2 things under Administrative Details. The first one is, is Pima County, as of June 30th, is cutting us off as being part of the benefits program.

Mr. Kendrick: What is that?

Mr. Danielson: They are becoming self-insured and they are only going to do regular Pima County Employees. Therefore all, of us who have been under Pima County, as far as benefits goes, which is all the Special Districts, Pima Association of Governments, various other, like I said Special Districts, special functions within the County, we're not really County Employees answerable to Mr. Huckleberry. They're cutting us all off.

Mr. Kendrick: And that goes for 401K or Health or what?

Mr. Danielson: No, that's just goes Health and Dental.

Mr. Kendrick: Health and Dental.

Mr. Danielson: So we are

Mr. Sostarich: You can thank Obama for that.

Mr. Danielson: Yeah, we are in the process, the fact is this afternoon I was to get a proposal E-mailed in to me from one of the Brokers we've been talking to. We found out about this right at about a week after the December Board Meeting and they advised us to contact a Broker.

We contacted an Insurance Broker and like I said the proposal was supposed to be E-mailed in to me this afternoon.

Mr. Kendrick: Well why couldn't we do, take what you guys are paying now out of the paycheck toward whatever the County has and go to a private or

Mr. Danielson: That's what I'm suggesting, actually that's basically what

Mr. Young: This is what they want you to do.

Mr. Danielson: That's what they want us to do.

Mr. Kendrick: That's because of the Obama care thing.

Mr. Danielson: Yeah.

Ms. Ball-Cummings: That's the new package deal.

Mr. Danielson: Okay we're working on it, we're too early on in to it, only been at it for about three weeks. you know we've

Mr. Young: When does this go in effect?

Mr. Kendrick: June.

(inaudible overlapping statements)

Mr. Danielson: July 1st.

Mr. Young: July 1st.

Mr. Danielson: So we've got

Ms. Ball-Cummings: July, yeah.

Mr. Danielson: So we've got five and a half months still.

Ms. Ball-Cummings: June.

Mr. Kendrick: That gives us plenty of time to look in to other costs.

Mr. Danielson: That gives us time to look in to other possibilities in order to maintain basically the same level of Health and Dental Care that the employees have right now.

Mr. Kendrick: Yeah, well get with, you know, get together whatever you find and

Mr. Danielson: Right. Life Insurance, we are independent from Pima County and always have been. We're under the same plan as Pima County, with the same company, but we're completely different for life, so that should not change. But anyway, I'll be keeping the Board up-to-date on that. The second thing is, we've had John Daily working here for, oh 4 to 5 months as a part time on-call laborer and I'm very happy with his work performance. These yards are in as good as shape as they've been in a couple of years. At least this one is, we've got some other additional work to do on a couple of the other yards in order to get those back up to where they should be and the guy is a good worker, good work ethic and I would like the Board to at least

consider the possibility of bringing him on as a part-time employee. We'd work him 20 hours a week.

Mr. Kendrick: Is that in the budget?

Mr. Danielson: It is, a provision was made in the budget for a part-time employee.

Mr. Kendrick: Yeah.

Ms. Ball-Cummings: Mr. Chairman, may I ask a question?

Mr. Kendrick: Yeah.

Ms. Ball-Cummings: Now when this happens, will the Board still get to review the file on him, and make sure that you are going to do a thorough background check? Just to take precautions, because of what dealings we had in the past with certain situations.

Mr. Danielson: Oh, well yeah we would run through as far as, all we basically do is

Mr. Kendrick: Make sure he's not wanted.

Mr. Danielson: Make sure he's not wanted

Mr. Kendrick: Criminal or anything.

Mr. Danielson: by the Pima County Sheriff's Department or you know that there's not an outstanding warrant for his arrest out there floating around. We make sure he's got a driver's license and it's valid. Other than that, that's about all we do.

Mr. Kendrick: I would also

Mr. Danielson: And we already know that he's, can legally work in the U. S. He was born in this country and he's already provided proof of that because we would not have put him on the payroll as a part-time, on-call laborer if he wasn't able to work in this country.

Ms. Ball-Cummings: How old is he, Sig, may I ask?

Mr. Danielson: 22.

Ms. Ball-Cummings: That's a young guy.

Mr. Danielson: A young guy.

Ms. Ball-Cummings: Yeah.

Mr. Danielson: Start learning some stuff around here, because I'm not gonna be here forever, and the thing is, it really seems to me, that the efficiency on the field repair work, when we're doing service line repair work, and that kind of stuff, it seems like our time is cut in, our time on the job is about a third of what it is with 1 person out there.

Ms. Ball-Cummings: That's understandable.

Mr. Young: Well you need to have 2 people in the field, because technically, one shouldn't work by himself on repair in case there's an accident.

Mr. Kendrick: Yeah, that's against OSHA.

Mr. Danielson: Yeah.

Mr. Kendrick: regulation, I'm sure.

Mr. Peetoom: Have to have a spotter.

Mr. Kendrick: I don't see why we can't do something with him, as long as you check he's not wanted or anything and he passes the drug test.

Ms. Ball-Cummings: Yeah, do the drug test on him, that's what I'm saying.

Mr. Kendrick: That would be one of my really only things, is he pass the drug test and not wanted.

Mr. Danielson: Yeah, okay, I'll get that going and we'll get him on the payroll.

Ms. Ball-Cummings: Yeah, sounds great.

Mr. Sostarich: Should we make this an agenda item, Gary?

Mr. Kendrick: We have to vote on it. Since we did it under Administrative Details, we can go ahead and make motion and vote on it.

Ms. Ball-Cummings: Yeah.

Mr. Sostarich: Okay. I'll make a motion that we proceed with Sig's plan.

Ms. Ball-Cummings: I second the motion.

Mr. Kendrick: That we proceed with Sig's plan that

Mr. Sostarich: About hiring this person

Mr. Kendrick: Correct, providing that he

Mr. Sostarich: Assuming that he meets the criteria that you had outlined a few minutes ago.

Mr. Kendrick: Correct, okay. Katy, you want to call for a vote?

Mr. Young: What's the pay?

Mr. Danielson: \$10 an hour.

Mr. Sniffen: I'll take the job.

Mr. Young: You're too old.

Mr. Kendrick: And that's what was in the budget, \$10 an hour, 20 hours a week?

Mr. Danielson: Yes.

Ms. Walker: Okay, I'm not sure how to do that, I have not done that.

Mr. Kendrick: Call each one of our names.

Ms. Walker: Gary Kendrick?

Mr. Kendrick: I vote yes.

Mr. Peetoom: I vote yes.

Ms. Walker: Teresa Ball-Cummings?

Ms. Ball-Cummings: I vote yes.

Ms. Walker: Mike Young?

Mr. Young: Yes.

Ms. Walker: Tony Sostarich?

Mr. Sostarich: I vote yes.

Ms. Walker: It's unanimous, 5 ayes.

Mr. Kendrick: Okay.

Mr. Young: And we put Tony on a diet.

Ms. Ball-Cummings: Mike.

Mr. Kendrick: All right, so Sig go ahead and start the proceedings, get the drug test, and the background check done and

Mr. Danielson: Okay.

Mr. Kendrick: after that's done, then put him on the payroll.

Ms. Ball-Cummings: We'll have a new employee.

Mr. Kendrick: Is there anything else that you had for Administrative Details?

Mr. Danielson: No sir.

Mr. Sostarich: I've got something that I wanted to bring up.

Mr. Kendrick: Okay.

Mr. Sostarich: I would have rather done this in person, but if we wait another month, I will have missed the moment. If you look in your packets you'll see a sheet entitled spreadsheet number 1 and beneath that is number 2.

Ms. Ball-Cummings: Excuse me Mr. Chairman, all I have is 1.

Mr. Sostarich: Yeah but spreadsheet number 2 is on the same page.

Ms. Ball-Cummings: Yeah it's 1 and 2 on the same page, yeah. I thought you said 2 pages, you're right.

Mr. Sostarich: If you read spreadsheet number 1, this is how much it actually cost to have a light bulb on in that trailer. Item number
electricity rate: \$00.1216/ KWH. residential, I don't know if commercial is different or not.

1) Trico residential
We just used

Ms. Ball-Cummings: It's different.

Mr. Sostarich: But it's \$00.1216 an hour or about 12 cents a KWH.

2) 100 W light bulb use is .1 KWH per hour.

3) 100 W light bulb @ 10 hrs/day = 1 KWH/day, 31 KWH/month =
\$03.77/month, 100 W light bulb for 10 hours a day
than ½ cent) per customer, per month for 800
would be paying
per customer per year.

4)
or \$00.0047 (less
customers. So the customers
5) \$0.0564
If they ran a 100

W light bulb in that trailer for 10 hours a day every

day of the year.

Now Sig said he was, his timer system only ran, put a light bulb on for like 4 hours a
night, so you can cut this down to the final bottom line to less than half of .564 cents per
customer per year. So in other words, it's not gonna cost the customer anything that they would even
notice.

Mr. Kendrick: Why is this being brought up?

Mr. Sostarich: Why is this brought up, because last month you had voiced concerns about how
much it would cost the District to have a light bulb on in that trailer as a theft deterrent.

Mr. Kendrick: Correct, so you took the time to find out we're gonna charge the customer 5 cents a
year?

Mr. Sostarich: I found out how much it would actually cost to have a light bulb on.

Mr. Kendrick: Wow, okay.

Mr. Sostarich: Spreadsheet number 2,

(inaudible overlapping statements)

Mr. Sostarich: And this is based on what, there's reasons why, we're at the party, the Christmas Party,
Mike Young ask me how does propane compare to gasoline use, what is it's performance, what
it's getting at. Do you remember that, Mike?

Mr. Young: Yes I do.

Mr. Sostarich: Okay, initially when people ask me that question, it's because they want to tear it down,
what I have done. But in this case, Mike was obviously bored like the rest of us and just making
conversation. So when I went home, I figured out exactly how much it cost. Which you'll see in
column number 1, I bought LPG gas at \$3.80 a gallon last summer and filled up a 500
gallon tank at that price. Gasoline cost \$3.80 at that time. LPG was 4 lb/Gal. Gasoline weighed
6 lb/Gal. Under the MPG category average throughout the year, and your actual mileage may
vary because propane weighs 4 lbs per gallon at 60 degrees.

Ms. Ball-Cummings: Yes.

Mr. Kendrick: Tony?

Mr. Sostarich: Yeah.

Mr. Kendrick: I'm gonna interrupt you for a second,

this is a

discussion about your personal car?

Mr. Sostarich: Yeah.

Mr. Sostarich: this is a discussion about your personal car?

Mr. Sostarich: Yeah.

Mr. Kendrick: Okay how does this have to do with the water company?

Ms. Ball-Cummings: (inaudible overlapping statements) excuse me, Mr. Chairman?

Mr. Sostarich: This has to do with the water company because I'm still not closed-minded to the idea of operating one or more of these generators on propane and what I'm getting, where I'm going with this is I would like the Board to continue considering that option and what I'm giving you here is the performance, what kind of performance we can expect if we had a generator that ran on propane.

Mr. Kendrick: Okay.

Mr. Young: Yeah there'd be a bigger spread if you versed LPG Gas against diesel too.

Mr. Sostarich: Well we will get to that later. The miles per pound is the main interest here and this is what how you can figure any machine on propane, what kind of performance you can expect.

Mr. Kendrick: And also

Mr. Sostarich: Do you understand that?

Mr. Kendrick: Correct.

Mr. Sostarich: Stay with me on that.

Mr. Kendrick: Yes but also there'd be also a great expense in changing over the generators we have to propane.

Mr. Sostarich: Yeah there would be an expense involved in that too. There'd also be benefits that this spreadsheet hasn't covered. If you look under mile per pound, third column over you'll see that per pound that the performance is the same. Maybe I should just do this in person, I'm not getting any feedback here on the phone and I'm not sure if I'm reaching anybody.

Ms. Ball-Cummings: I agree Mr. Chairman.

Mr. Kendrick: That might be a good idea.

Mr. Sostarich: How about if I bring this up next month?

Mr. Kendrick: That might be a good idea.

Mr. Sostarich: Okay that sounds good.

Mr. Kendrick: Could also since you like doing research, go ahead and research how much it's gonna cost us to convert over to

Mr. Sostarich: I've got a preliminary already, but that was the point I was gonna get at. But to either make this a, should we vote on this or should we make a agenda item out of this research project or just go ahead do it and bring it up under Administrative Details? Which do you like better Gary?

Mr. Kendrick: I would say under Administrative Details.

Mr. Sostarich: Okay, all right that's all I have today to bring up under Administrative Details.

Mr. Kendrick: I've got one thing, I was reading somewhere, I think it was in the Explorer Newspaper that the WIFA was doing a grant, we could get a grant, some kind of grant between \$3500 and \$150,000 for small businesses, water companies, such as ourselves. We could fill out that grant, it needs to be filled out by February 28th. Is that something, Sig, have you heard?

Ms. Ball-Cummings: That's correct.

Mr. Kendrick: Is that something that you've heard of?

Mr. Danielson: Normally, it's technical assistance grants and we did our leak-detection study under technical assistance grant from WIFA. Right now we're not contemplating any new construction. We're working off of the PER that we did in order to try to go after RD money, in order to do the infrastructure upgrade so we don't have anything to ask them to fund at this moment.

Mr. Kendrick: Couldn't we, couple months ago you gave us a breakdown of different options on, options like when we do number 1 and 3 on the infrastructure list that we had. Do you remember what I'm talking about?

Mr. Danielson: Yes.

Mr. Kendrick: Could we maybe look at, put up, come up with I don't know, like this valve replacement thing we're doing, you know.

Mr. Danielson: That would be repair, repair of existing facilities, and that does not fall under that direct program.

Mr. Kendrick: Is there something that we, that we need that cost \$150,000 to be done under technical?

Mr. Danielson: That would be strictly engineering.

Mr. Kendrick: That's just under engineering then?

Mr. Danielson: Yeah.

Mr. Kendrick: Okay.

Mr. Danielson: Or if we were to, we already did a Hydrology Study out here ten years ago so.

Mr. Kendrick: Okay, I was just curious if it might help us get some money.

Mr. Young: If it falls under engineering and all that, could we apply for the grant to pay back the

Water Company for the money that we got screwed out of?

Mr. Kendrick: the 18,000?

Mr. Young: Yeah.

Mr. Danielson: That's a possibility, I will check in to it.

Mr. Kendrick: That's 18,000 we could put back in the infrastructure.

Ms. Ball-Cummings: Darn right, uh-huh, thank you Mike, I appreciate that, very much so.

Mr. Young: I have a good moment, once every week.

Ms. Ball-Cummings: I think it's all the time, believe me, always thinking, always thinking. Mr. Charmian?

Mr. Kendrick: Yes?

Ms. Ball-Cummings: What I would like to say though about this WIFA Grant that you can go to Phoenix, call Phoenix, you have a main number up there for them, call them and speak with them about that, yeah.

Mr. Young: Maybe the Archeology Study also, that's engineering.

Mr. Danielson: That's a possibility.

Ms. Ball-Cummings: There's a future talk.

Mr. Danielson: I'll start talking to either Melanie or Arcelious.

Mr. Young: At least if we get, we are getting denied out grant, but at least it would cover you know part of the expenses that we paid for already.

Mr. Danielson: Uh-huh.

Mr. Sostarich: And may I say something here?

Mr. Kendrick: Sure.

Mr. Sostarich: Gary do you still have a copy of that article?

Mr. Kendrick: I think it might be at my house, yes.

Mr. Sostarich: If you still have a copy, can you bring the copy of it in?

Mr. Kendrick: Okay.

Mr. Sostarich: And put it in next months packet, that way we'll all be on the same page.

Mr. Kendrick: Okay.

Mr. Young: Could you go on-line also?

Mr. Kendrick: Probably, I'll look for it and I'll see if I can't get a copy. If I can't find it I'll look on-line and see if I can't get it copied.

Mr. Sostarich: That sounds like a good idea to me man. I mean if you have found something that would benefit us, great. Bring it in and we'll look at it. Having the article in front of us will take the guess work out of it.

Mr. Kendrick: Yeah.

Mr. Danielson: You say it was in the Explorer?

Mr. Sostarich: Easier to present, if you know what I mean.

Mr. Kendrick: Okay, will do. All right, I think that's everything I had, does anybody else have anything for Discussion and Possible Action under Administrative Details?

Mr. Peetoom: I don't.

6. Call for Public Comment

Mr. Kendrick: Do you have anything, Mike?

Mr. Sniffen: No.

Mr. Sostarich: Hi Mike.

Mr. Kendrick: Just taking it all in. Thank you for coming. Glad to see somebody's still interested in our water district. All right we have no comment from the public.

10. Announcement of Next Scheduled Meeting

The next scheduled meeting of the Marana Domestic Water Improvement District Board of Directors shall be on Monday, February 11, 2013 at 4:00 P.M. at the District Office

11. Adjournment

It was moved by Ms. Ball-Cummings, seconded by Mr, Peetoom and unanimously carried that; **This meeting of the Board of Directors of the Marana Domestic Water Improvement District shall be adjourned at: 4:48 P.M.**

5 Ayes

0 Opposed

Minutes prepared by

L. Katy Walker

Clerk of the Board