

MARANA DOMESTIC WATER IMPROVEMENT DISTRICT
Official Board of Directors Meeting Minutes
August 12, 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, August 12, 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. Ball-Cummings to lead the Pledge of Allegiance.

2. Roll Call

Upon roll call, those present were as follows:

Board Members Present were;

Anthony Sostarich, Chairman
Don Peetoom, Vice-Chairman (absent, arrived 4:08)
Michael Young
Teresa Ball-Cummings, absent
Michael Sniffen

Staff Members present were;

System Manager, Sig Danielson
Clerk, L. Katy Walker

3 members of the Public present

3. Consent items

A. Approval of meeting minutes from the July 8, 2013 meeting minutes

Ms. Ball-Cummings: Mr. Chairman?

Mr. Sostarich: Yes.

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Adopted 9-9-13

Ms. Ball-Cummings: I found one mistake so far on page 3, 7, line 7 and instead of it being Mr. it's Mor, M O R and it looks like, if I can tell, I find it

Mr. Sostarich: I don't see what you're talking about.

Mr. Sniffen: Page 3?

Ms. Ball-Cummings: 2, I'm sorry, it's item 3, page 2. Where go down.

Mr. Danielson: I see it.

Mr. Sostarich: I don't.

Ms. Walker: Mr. Peetoom, page 51, seconded by

Mr. Sostarich: Oh, I saw that too but I wrote it off as a typo. Anybody else?

Mr. Young: Yeah, page 6, the very first sentence, it's not back-hoeing with sand, it's back filling with sand.

Ms. Ball-Cummings: Yeah.

Ms. Walker: Back filling? I'm not familiar with all these terms. Thank you, Mike.

Mr. Young: I know.

Mr. Sostarich: Well there's another term you're not familiar with and that's somewhere in the back where I said former, I used the word formerecellent, as opposed to excellent.

Ms. Walker: I do remember that, I had a very hard time figuring out those two words.

Mr. Sostrich: Well with a political correctness being what it is, I thought I'd go the extra mile.

Ms. Walker: How is it spelled?

Mr. Sostarich: Well you just delete x from the word excellent and insert the word former where x should be cause we don't want to upset any former marines out there, that's where that comes from. But that's an inside joke, that's what it's supposed to be. I guess it didn't go over too well, did it?

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Adopted 9-9-13

Like the grand arrival of the mother ship on Close Encounters of the Third Kind, Don Peetoom just showed up at 4:08 P. M. We're still on item 3 Don, consent item for the meeting minutes, see anything that you might want to make a note of?

Mr. Peetoom: Yeah on page 9, under Sig Danielson, (inaudible) toady, it should be today.

Mr. Dandelion: Oh, okay, toady.

Ms. Ball-Cummings: toady.

Mr. Sostarich: Where are we at here?

Mr. Danielson: About the middle of the page.

Mr. Peetoom: Middle of the page, on page 9.

Mr. Sostarich: I'm on page 9.

Mr. Peetoom: Mr. Danielson was saying about making some calls and looking for somebody, about 3 sentences down.

Mr. Sostarich: Oh, I've seen her toady but she didn't show up. I thought that was another inside joke, I noticed that too, by the way. Well Mike, everybody got something in except you.

Mr. Sniffen: I'm here.

Ms. Ball-Cummings: (inaudible)

It was moved by Ms. Ball-Cummings, seconded by Mr. Peetoom, and carried unanimously that; **The minutes of the , 2012 meeting of the Marana Domestic Water Improvement District shall be approved as presented/amended.**

5 Ayes

0 Opposed

0 Absent

4. System Manager's Report

1. We've not had any problems with the system since the last BOD meeting. We have repaired five (5) service line leaks.
2. NPL is replacing natural gas lines in the northern portion of the District. This has kept us very busy trying to stay ahead of them on Bluestaking, and over the weekend on repairing

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leaks, we did three leaks between Friday, Saturday and today.

3. ADEQ performed a compliance inspection of our system on July 29, 2013. No problems were found by the inspector.
4. July billing included 147 later notices, which is average.
5. We did four (4) shutoffs in July for nonpayment, which is below average.

Accounts Payable	\$ 37,580.95
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Capital Expenditures	\$ 0.00
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Accounts Receivable	\$ 43,743.80
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Balance	\$ 6,162.785
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MDWID Balances Brought Forward:

MDWID Balance at Pima County	\$ 81,472.49
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N B of AZ Checking	\$ 10,000.00
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WIFA Reserve Account	\$ 70,193.60
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RD General Account	\$ 269.81
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RD Reserve Account	\$ 14,651.17
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RD O&M Account	\$ 9,445.35
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RD Replacement Account	\$ 7,968.43
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RD Bond Account	\$ 18,106.81
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Bills Pending Balance	\$ 3,178.86
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FY 2012 – 2013 net operating loss \$12,799.19

That concludes the Manager's Report.

Mr. Sostarich: Any questions for Sig?

Ms. Ball-Cummings: Yes, Mr. Chairman I have a question for Sig on the net operating loss, is that for the lost customers?

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Mr. Danielson: A good part of it is, yes, our customer base is down 5% from a year ago.

Ms. Ball-Cummings: Okay, correct.

Mr. Danielson; And if we assume an average monthly water bill of \$40, which it is pretty close to \$40 here, that 5% represents approximately 35 or 36 customers and it's \$24,000 a year so, you know it's been a gradual thing over the past year so if you take it right in the middle, we would have broken even if, you know if we'd only lost half the customers, we would've broken even.

Ms. Ball-Cummings: It's just totally just for the customers, correct?

Mr. Danielson: Yes.

Ms. Ball-Cummings: Thank you.

Mr. Sostarich: Any other questions for Sig?

5. Discussion and Possible Action on customer concerns by three (3) different customers on high water bills

Mr. Sostarich: we've got, I got these, I guess these are you guys, right?

Mr. Danielson: Yes.

Mr. Sostarich: Well, let's see.

Mr. Danielson: Mr. Hudson is here, Mr. Clark is here, Mr. Poulin is not here.

Mr. Sostarich: Well Mr. Hudson came first so, and he has a dispute of water bill, so you have the floor, let's hear it.

Mr. Hudson: Well I'm gonna let, she's my bookkeeper.

Ms. Hudson: I'm the bookkeeper in the house.

Mr. Sostarich: All right.

Ms. Hudson: We've lived out here for 40 years now and this is only the second time we've had, what I would call an unreasonable water bill. I've got all the water bills for this year right here in this folder and none of them have been over \$50, they've all been less, like \$35 to \$40 and this one was over \$200. If I paid the \$200 out of my \$300 a month check, you see how much I got left for anything else? There is no way in hell we could have used over \$40,000 or

Mr. Hudson: 45,000 gallon

Ms. Hudson: gallons of water, if that had been the case, the whole neighborhood would have taken

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water from my meter. They checked it again and they said it was right. There's no way we could have used that. We filled up a swimming pool at one time years ago and I never paid a water bill that high.

Mr. Hudson: Well the thing is we were gone

Ms. Hudson: for (3) three days.

Mr. Hudson: In June I was gone the twentieth thru the twenty-third to Carefree, Arizona, and when I left I shut the water, on the mobile home I shut the water off so nothing would be, any water going in the house. We got back and we had a sewage problem and then on the twenty-eighth, I called The Picture Rocks Plumbing. He came over and my septic tank wasn't full but there was tree roots in it so I couldn't flush the toilet at all and I don't see how I could have used over 45,000 gallons of water, even in 26 days on regular like we always have, but \$212 is outrageous to me and I understand Sig and Tony came own and or somebody came down and checked the thing, water was shut off, the meter wasn't running so I don't know whether the meter jumped somewhere or what, it just doesn't seem possible that I could have used that much.

Ms. Hudson: No way, not just the two of us in the house.

Mr. Hudson: Yeah there's only two of us in the house.

Mr. Clark: you're getting up there pretty close to what I was getting for a while.

Mr. Sostarich: What's your story?

Mr. Clark: Well mine is, going back six months, using 150,000 of water.

Mr. Sostarich: You're the one who had the meter replaced, right?

Mr. Clark: Yes since we've replaced the meter our bill has leveled out almost exactly the same every month.

Mr. Hudson: Well see ours was running about 35, \$40 a month.

Mr. Clark: That's what ours was running.

Mr. Hudson: the month before, the month of June is when it jumped up, but now for July it is back down where it was.

Ms. Hudson: If there was anybody that could drain the water from the meter, then there better be a security system put on those lids so nobody can get down to them, otherwise where's the water?

Mr. Hudson: Yeah.

(Inaudible, overlapping statements)

Mr. Hudson: Well Sig and Tony cooperated with me all they could and suggested I bring it up to the board and that's why we're here.

Ms. Hudson: Well he can tell you he's been up and down the alley enough to see that all my plants have died because I haven't watered all summer because I just haven't been able to get out there to do

the yard work so all my plants are dying (inaudible) One more statement, then I'll shut up. I did that month, instead of paying the \$200 and some, I did come down, or he brought it down a check for \$35 on that bill. I figured that was about equal of what I been, I did pay something that month, I just didn't pay \$200 and some.

Mr. Hudson: (inaudible)

Mr. Sostarich: You got any comments you want to add to that Sig?

Mr. Danielson: Mr. Hudson's meter is a fairly new meter. I checked on how much water has gone through that meter, it's just a little over 700,000 gallons. So with an expected life of 15,000,000, you know 700,000 is less than 5% of it's useful life. What happened, I don't know, hose left on, broken line, who knows.

Mr. Young: Have you checked your toilets to make sure that their not running?

Ms. Hudson: They're not running.

Mr. Sostarich: He said he turned the water off before he left town.

Mr. Hudson: Yeah.

Ms. Hudson: In ours, these newer homes, they've got a valve in the pipe, right by the back door that you can just turn off the whole water.

Mr. Young: From the meter to the house?

Ms. Hudson: No inside the house, it's turned off.

Mr. Danielson: Inside the house.

(Inaudible, overlapping statements)

Mr. Sostarich: Teresa, this isn't a call to public comment though, this is an itemized issue. She's pointing out the sign up there.

Ms. Ball-Cummings: Did you announce it in to the tape that that was an issue.

Mr. Sniffen: Yes he read it, right here, item number 5.

Mr. Sostarich: Well this ain't the first time that something like this has happened, first of all.

Ms. Hudson: this is the second time in forty years.

Mr. Sostarich: No, I'm not talking about you, I'm talking about, I think this would be the fourth, what is it the forth or fifth incident?

Mr. Danielson: Fourth or fifth.

Mr. Sostarich: Let's see, one time over there, was it over there off of El Tiro, what is that street out there, Trico-Marana?

Ms. Ball-Cummings: The one back of

(Inaudible, overlapping statements)

Mr. Sostarich: Yeah, then this fellow here, then there was somebody else, who was that?

(Inaudible, overlapping statements)

Mr. Danielson: No that was Mr. Flood over there.

Ms. Ball-Cummings: Yeah.

Mr. Danielson: Mr. Clark, had one on the South end, but that was a bad, that was defiantly a bad meter.

Mr. Sostarich: Well what are we gonna do about this?

Mr. Sniffen: Well if Sig has checked things out and it seems to be fairly accurate now, I, and these people have been here for (40) forty years and this is only the second time, I don't know, maybe writing it off and saying we'll keep a closer eye on it and be done, I mean.

Mr. Sostarich: Sig, would something like this, how would this affect us, our statements or comments and responses to the State in terms of unaccounted for water? We've got a documented case here, it's number (4) four.

Mr. Danielson: Yes it, we would add that water in to the amount sold that we report that we report to the State comes off the end of the month billing report. So it would be the 45,713 gallons for Mr. Hudson would be included in the water that we report to the State at the end of June. We would not go back and revise.

Mr. Sostarich: What I'm getting at is, you said that the State comes after us for unaccounted water.

Mr. Danielson: Uh-huh.

Mr. Sostarich: Well if we follow Mike Sniffen's suggestion here and

Mr. Danielson: It would make no difference with the State as far as unaccounted for water.

Mr. Young: Are we sure of the meter reading?

Mr. Danielson: I checked it myself.

Mr. Sostarich: You got anything that you might want to suggest, Michael Young? You understand what's going on here, right?

Mr. Young: Yeah, I defiantly understand. Okay they turned the water off at the house while they were gone, and if it's still alive from the meter to the house, and there's no leak, you know that amount of gallons you would see on the ground.

Ms. Ball-Cummings: Someone was taking the water.

Mr. Sniffen: I'm sure your neighbors don't have hoses from their house to yours.

Ms. Hudson: Well the neighbor on the other side of us has been gone for (4) four months and she also turned the water off in her house before she left. She just came back here

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about a week ago and turned it back on.

Mr. Sostarich: So we don't have any funny friends to blame this on. Well it's either a case of theft or something's screwed up with the meter, another Bermuda Triangle type event. You got anything you want to add, Don, any suggestions? You like Mike's idea, you want to just average out their bills, let them pay that, forgive the rest or what?

Mr. Peetoom: I don't know.

Ms. Ball-Cummings: I think so personally, I think that they should

Mr. Sniffen: I mean if they were here every week, I mean every month and saying, oh this isn't right, this isn't right, this isn't right, then check, well the I would say well then you have to live with what's going on.

Mr. Sostarich: Yeah.

Mr. Sniffen: With this long of a time, with all the, with all the precautions that they did take by shutting their water off, I don't see how we can say that it wasn't some malfunction in the meter, somewheres or something happened.

Mr. Sostarich: Well she said the off valve that she uses is at the back door.

Mr. Sniffen: But Mike said that if you had 40,000 gallons on the ground, somewheres it would be visible.

Mr. Hudson: It would be flooded.

Mr. Sniffen: You would find wet somewhere.

Mr. Sostarich: If a pipe broke between the two points, I know a gopher and rabbit runs can be quite an area underground but yeah you'd be walking along and suddenly sink up to your ankles in something you know. Do you concur with Mike's idea, Mr. Young?

Mr. Young: Yeah when you see the average of their water bill and all of a sudden, it's a wow, you know.

Ms. Ball-Cummings: I know.

Mr. Sostarich: Does anybody, should we make a move, vote on this or what?

Mr. Sniffen: I make a motion that we dismiss, they paid the (35) thirty-five already, according to Mr. Hudson there, I think we make a motion that we accept his (35) thirty-five and just write the rest of it off this time and see where we go from there.

Mr. Sostarich: Anybody want to second that?

Mr. Young: I make a suggestion that we go back to their 07/06 bill of 12, or let's see, 06/30 bill of last year, which was 37.18, I think that we do the same thing for the 06/30/13.

Mr. Sniffen: Well they paid 35 already, so you want them to come up with another \$2.18?

Mr. Young: Well.

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(Inaudible, overlapping statements)

Ms. Hudson: We'll pay it, I mean I'm not going to squabble over that.

Mr. Young: See that, we got a payment. Should we vote on it?

Mr. Sostarich: Yeah a motion has been made, has it been accepted, or seconded rather?

It was moved by Mr. Sniffen, seconded by Mr. Young, and carried unanimously that; accept Mr. Hudson's (35) thirty-five and just write the rest of it off this time and see where we go from there.

5 Ayes

0 Opposed

0 Absent

Mr. Young: And you'll leave the \$2 today?

Ms. Hudson: How fast do you want it?

Mr. Danielson: Next month sometime, later on this month.

Mr. Hudson: We certainly appreciate it.

Mr. Sostarich: Okay that's the end of that, now we have Mr. Clark.

Mr. Clark: Mine ain't \$2, I'll guarantee you that.

Ms. Hudson: You got \$1?

Mr. Hudson: Yeah I got \$1.

Mr. Sostarich: We won't make no big deal of it right now. Theresa Hicks isn't here right now anyway.

Ms. Hudson: I'll just put it on the next bill.

Mr. Sostarich: You got the floor Mr. Clark.

Mr. Clark: I got the same situation, Sig's been over at my place a hundred thousand times and he's looked at it and there's no indication that I've used water. We even changed the meter out, put what you call a turtle meter in and it settled right down. Nobody can mess with my meter anymore. Just for the Board's information, my neighbor sued me over my damn Oleanders, so if that gives you any indication of where my meter problems was coming from so we're in the same situation.

Mr. Sostarich: He sued you for your Oleanders?

Mr. Clark: Yeah, he says they're blocking the easement.

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Mr. Sostarich: Did he get them? Did he collect them or what?

Mr. Clark: No, no, no, no, he's taking us to court over the whole thing.

Mr. Sostarich: Did he want you to cut them down or just trim them back or what?

Mr. Clark: Yeah he wants to cut them down yeah. He wants, what he really wants is his place, our place to look as trashy as his place. That's what it's all about. I mean he don't clean his yard up, you can ask Siggy. I keep my yard clean, don't I?

Mr. Danielson: Uh-huh.

Mr. Clark: And I keep my vegetation trimmed within a reasonable distance, you know and everything and I'm like this lady here, we haven't hardly watered this year and my trees are dying, I just water now and then you know just to keep them alive. Our water bill settled right down, what the last 6 months, it's been about 40 bucks a month, something like that.

Mr. Sostarich: What's it now?

Mr. Clark: Running right about \$40 a month, somewhere in that neighborhood.

Mr. Sniffen: How are you getting a 67 cent bill and a 64 cent bill and a 46 cent bill?

Mr. Danielson: That's late charges.

Mr. Sniffen: Oh okay.

Mr. Danielson: That's penalty, the computer automatically adding one and a half per cent interest on the outstanding balance each month.

Mr. Sostarich: What's, if your bill is \$40, are you here to tell us about your neighbor and your Oleanders or what?

Mr. Clark: No, no, I'm trying to get my bill taken care of. The last one was, the last major bill we got was 150,000 gallons of water.

Ms. Ball-Cummings: Yeah 08/31.

Mr. Clark: The year before that was 250,000.

Ms. Ball-Cummings: And in October it was (inaudible)

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Mr. Clark: See when I was in what, 6 months ago, I was supposed to, we were gonna let it ride for 6 months and see how the new meter worked out, then we'd go from there, decide what we was going to do about the back bill. I don't have the figures right off the top of my head, what the back bill was.

Mr. Danielson: I've got them right here.

Mr. Clark: I figured you'd have them.

(Inaudible, overlapping statements)

Mr. Sostarich: What's going on here Sig?

Mr. Danielson: We took the meter that was in Mr. Clarks out, we put an _____ meter in there, that has no moving parts, state-of-the-art, tamper proof, etc., _____ etc. reached a hundredth of a gallon and his water use has settled down. Now the flip side of the coin is, the meter we took out, on an emergency basis one Saturday afternoon, I had to stick that in down on Antelope. It's been working just fine in it's new location so.

Mr. Clark: Remember what we were talking about.

Mr. Danielson: So I don't know if that's a case of tampering with the meter by the _____ neighbor because it is a magnetic drive meter, that's why we put in the _____ it has no moving parts, no anything, it's strictly electronic.

Mr. Sostarich: So last time he was here, we kind of agreed that he's got a funny _____ neighbor, right?

Mr. Danielson: Yes.

Mr. Sostarich: Okay, that problem's been straightened out now, right? I mean he's _____ got the new meter?

Mr. Danielson: The meter cannot be tampered with, yes.

Mr. Sostarich: Okay so is there a complaint here or what?

Mr. Danielson: No. I would think we give Mr. Clark the benefit of the doubt and write that off also.

Mr. Sostarich: Now this is from way back during the meter incident we're talking _____ about? There's not a new thing going on here besides the Oleanders, right?

Mr. Danielson: Right.

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(Inaudible, overlapping statements)

Mr. Clark: No, no.

Mr. Danielson: No, no, what my recommendation was at the February Board Meeting, or the February or March Board Meeting when this first came out was that we just put everything on hold for 6 months and see what his usage looks like and then Mr. Clark come back 6 months later and ask the Board for relief.

Mr. Sostarich: Okay.

Mr. Danielson: Okay, the 6 months has gone by, the meter has been steady and my recommendation is that we do relieve that bill.

Mr. Sostarich: Well I concur because I actually, I remember the incident but I thought we'd already forgave that bill back then.

Mr. Danielson: It was 6 months.

Mr. Sostarich: So this is old news in other words.

Mr. Young: Excuse me, I thought we had the agreement that he would be willing to pay for the new meter.

(Inaudible, overlapping statements)

Mr. Sostarich: We're just talking about the water bill.

Mr. Young: I know, I thought the agreement was if he bought the new meter and we had no problems with it, to relieve the past billing.

Mr. Sostarich: Yeah, that's what happening, isn't it?

Mr. Young: That was my understanding. Are you buying the new meter as we agreed on?

Mr. Clark: What did you and my wife come up with?

Mr. Danielson: Your wife refused to pay for the meter.

Mr. Clark: Okay. We paid an extensive amount for the first meter and it wasn't any good and the second meter, through no fault of our own, it messed up too. We were trying to get this thing straightened out.

Mr. Young: No I thought we had it straightened out, if you bought the new meter and it straightened out, we'd relieve you of the bill. That was my understanding.

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Mr. Clark: No well I didn't agree to that, I said I'd have to talk to my wife, talk it over.

Mr. Young: But that now that it's done, your wife says no.

Mr. Clark: No, she says no, she's not going to pay that.

Mr. Young: Then we should put the old meter back in.

Mr. Sostarich: That cost money, he already put it in somebody else's.

Mr. Young: I thought we had an agreement.

Mr. Danielson: Yeah I thought we did too.

Mr. Sostarich: Well before we do that, why don't we look at the meeting minutes from that particular month?

Ms. Ball-Cummings: Excuse me, Mr. Chairman, I believe that's our, as the company's job to worry about paying for the meter, not the customer, unless it happens on the other side of the property.

Mr. Danielson: That's right, we pay for all the meters.

Ms. Ball-Cummings: That's correct, so if you go over here on the statement that you're showing from 07 of 13 to 07 of 11/26, you'll see the various amounts where he's periodic, like he's stated and a couple of high bills, there's one negative, there's 1469.16, that's corrected. So why should the man have to pay for a meter?

Mr. Young: Cause that was the agreement, cause we had two water bills that were outrageous and we're not so sure the neighbor is out of the loop on this thing.

Ms. Ball-Cummings: Well then this needs to be a little investigation taken care of here to find out what the heck is going on.

Mr. Young: That's why we put the new meter in which eliminated the problem.

Ms. Ball-Cummings: I agree because I remember that meeting. So maybe it further needs to be investigated.

Mr. Sostarich: Well it looks like we've got a disagreement of opinion here, because Mike Young remembers an agreement from what you remember and what he remembers.

Ms. Ball-Cummings: I'm not disagreeing with the agreement, Mr. Chairman, no. I'm just stating what is shown here on paper and what Mike has just brought from the prior meeting, okay, back a couple of months back and just saying, that maybe it you know it needs to be investigated, I mean

(Inaudible, overlapping statements)

Mr. Sostarich: Yeah, yeah, I heard that. Well the issue here now is that is he gonna pay for the meter or not? We already forgiven the debt way back then.

Mr. Danielson: We forgave the debt of \$1469.16 on October 31 of 2012.

Ms. Ball-Cummings: Well I'll tell you what, as a Board Member, I'll just bow out at this present time, excuse me.

Mr. Sostarich: Because of what?

Ms. Ball-Cummings: I just, excuse me, just go on with your meeting, I'll stay out of this one.

Mr. Young: Well I thought we had it resolved. How much was the meter?

Mr. Danielson: \$115 roughly, 120.

Mr. Young: And how much was the water bill, and it happened twice?

Mr. Danielson: First water bill was \$1552.43 of which we forgave \$1469.16. The second one was the January bill was \$895.80, February bill was \$194 and they've paid 75, well 150 for both of those months and the

Mr. Sostarich: Are you looking up the Meeting Minutes there?

Mr. Danielson: That's what, exactly what I'm doing.

Mr. Young: We're totaling up vast amounts of water and he doesn't want to pay \$105 for a new meter and we're relieving

Ms. Ball-Cummings: 115 Mike.

Mr. Danielson: Mechanical is right around \$150 to \$175. I could not get a turtle meter, turtle meter is a mechanical meter that is strictly mechanical, it's almost tamper free, however I put a _____ in there which has no moving parts at all in it and it's a new state of the art. So anyway I read Deanna's letter and then we started talking about the possibility of a turtle meter, Mr. Kendrick ask how much it cost. I said 150 to 175 and an extra 100 for a touch read. I don't know if the turtle style meter, technical name is SR1. The meters we have which are magnetic drive are called SR2s, the SR1 is are a bit more expensive than the SR1 on a straight mechanical leader. I don't know if they're available with the touch read system because that's all we've been putting in the ground for the last seven years is touch reads. So I'll have to research and see what's available. I would have been better prepared for that if I had spent the time today on the phone with Water Resources today, so plus Theresa's out sick today. Mr. Kendrick ask Mr. Chairman, is Mr. Clark okay with a Turtle Meter. Mr. Clark said anything that will work it out with you guys and us. You know I'm tired of

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having to come down here and talk to you about it, Sig knows, my brother-in-law and I don't get along and I'm positive he's doing it but I can't catch him in it. I can't prove it. Mr. Kendrick well this way with a new turtle. Mr. Clark said if I catch him you'll all know it cause I'll go to jail. Mr. Kendrick says at least with a Turtle Meter, well if he's stealing water there won't be anything. Mr. Clark said no he's doing it to screw with out bill and that's all he's doing, I'm sure of that. He ain't trying to steal the water from me. Sig suggested I check it, I did, I moved mulch, I've done a whole bunch of stuff in the last weekend trying to locate an area where he might have dug in and tapped in to our line, I can't find anything. Mr. Young said I have a question, would you entertain on buying that Turtle Meter and having it installed since we already installed a new meter? Mr. Clark said I would have to discuss that with my wife. Mr. Young said All right. Mr. Clark said she probably would go along with that. Mr. Young said cause for the amount of water that we've lost twice now. Mr. Clark said yes. Mr. Young said I think that it would be, you know, my opinion, would be fair, if you got the meter, a tamper-proof meter. Mr. Clark said yeah cause she's, what was it 250,000 gallons the first time and 150,000 the second time? Inaudible. Mr. Young said 149,000. Mr. Clark said I read it just this morning and I said 187,000. Mr. Clark said yes, just 35,000, 38,000 for the month. Mr. Sostarich said Well my question is, what would it take for somebody, Sig, to actually get out there and tamper with somebody else's meter? Can an automatic device be created and put in to place while this guy's over, while the perp is doing something else, or would he have to sit there and physically be on top of the meter for whatever he's doing? Mr. Danielson said He would have to physically be on top of the meter doing whatever he does. Mr. Kendrick said could we put a lock on the meter, where you need a key to get in? Mr. Danielson said no, not the way, I would say no, not without some modification. Mr. Kendrick said cause those lids come with a slot in it and if you buried a bar with a hole in it, put the slot over the hole, lock it. Mr. Danielson said I would think there would be a way to lock the meter box. I would have to think about it a while to come up with the best possible solution. How much more do you want me to continue reading?

Mr. Sostarich: Well Mike made the suggestion and Mr. Clark said I'll have to talk to my wife about it and that's the end of it before it veered off in to other

Mr. Danielson: Yeah. There's no more comments about paying for the meter.

Mr. Sniffen: Is it my understanding that he never really got any water, he just messed with the meter to make it look like that much water was taken?

Mr. Sostarich: Right.

Mr. Sniffen: Is that correct?

Mr. Danielson: That's a possibility, yeah.

(Inaudible, overlapping statements)

Mr. Sniffen: That actual water was never taken, it was just the meter made it look like that much water was taken, right?

Mr. Danielson: That's what we're assuming, yes.

Mr. Sostarich: At that point in time, Mr. Sniffen, we discussed how it was possible to do that, I'm not going to repeat that here, that was the conclusion that we came to to tamper with somebody's meter. I believe you mentioned that was a felony, wasn't it?

Mr. Danielson: Uh-huh.

Mr. Sostarich: In that very meeting that very subject came up.

Mr. Danielson: Yes it is a felony and unfortunately you've got to catch somebody doing it.

Mr. Sostarich: Well I was under the delusion that we had already settled this issue. The only thing right now is Mike Young's belief that the payment of the meter was an agreed upon factor and it was. He agreed to talk to his wife about it. What happened the next month?

Mr. Danielson: She said no. Oh the next month, their usage was

Mr. Sostarich: No, no, let me back up a minute, from then until now, this issue was closed, right? It didn't come up the next month?

Mr. Danielson: Yes, no it didn't.

Mr. Sostarich: So we never, word never got back about Mike's concern about whether or not this guy should pay for the meter, right?

Mr. Danielson: That is correct.

Mr. Sostarich: Well he, his story is, Mr. Clarks story is consistent with what it was six months ago.

Mr. Danielson: Correct.

Mr. Sostarich: And Mike Young's story is also consistent because he said yeah I think he should pay for the meter and he said I'll talk to my wife about it, right?

Mr. Danielson: Yes.

Mr. Young: And you got a new meter.

Mr. Sostarich: Are you happy with this, Mike?

Mr. Young: No, I'm not. You know, if you can't make a decision, send your wife here, that's the way I look at it. I thought we were here to resolve it.

Mr. Clark: You know you don't need to be snippy about it.

Mr. Young: I'm not, I'm not, I'm just stating, you're taking the stand, no we're not paying for the meter.

Mr. Clark: That's what I'm saying right now.

Mr. Young: That's what I'm saying, but back then you said well let me talk to my wife and we went ahead and got the meter, got your problem straightened out, because you never had a high water bill after that.

Mr. Clark: Do you spend money without talking to your wife like that?

Mr. Young: Oh yeah. Ask my wife.

Mr. Clark: Yeah well you know that's not what we do.

Mr. Young: No, you're looking at a \$1500 water bill compared to a \$150 meter which corrected the problem. I don't care if it's your Son-in-law, Brother-in-law, Father-in-law, we fixed it.

(Inaudible, overlapping statements)

Mr. Clark: The reason I'm here is because my wife can't take off work to get here. She works for the Government and they won't give her time off to get here. That's why I'm here representing her.

Mr. Young: Okay, then why didn't you represent that you would pay for the meter if we got the problem straightened out and there's no more water loss?

Mr. Clark: We don't spend money like that in our house unless we discuss it. I'm sorry, you can overrun your wife like that, I really am sorry for her, you know, but we don't do that.

Mr. Young: You're looking at a \$2000 water bill and you're looking at a \$150 meter and we're relieving you of the \$2000 water bill for a \$150 meter. I don't understand, I don't get it. We're on a budget here, just like you guys are on a budget and we're relieving a lot of water bills that have questionable doubt and we have a budget as a water board to maintain this system.

Mr. Clark: I understand how a water system works.

Mr. Young: Okay.

Mr. Clark I told you, I run my own business before, but the thing of it is, is like was said before, you're responsible for the meter, not me, I didn't mess with it, I didn't break it.

Mr. Young: Nobody said you did. We agreed to change the meter, you agreed to change to a new meter and we said it would be a better, a newer model, tamper-proof meter and you agreed to it.

Mr. Clark: Right.

Mr. Young: And you agreed to talk to your wife about the cost.

Mr. Clark: And I did and she does not agree to pay for it because of the situation where you're responsible for the upkeep of the meter.

Mr. Young: You're responsible for the water that went through the meter and we're trying to work with you.

Mr. Clark: Our water didn't go through the meter and we proved that. It didn't go through the meter.

Mr. Young: Well how come the high number read the high numbers that it did?

Mr. Clark: Because somebody was screwing with the meter.

Mr. Young: That's why you agreed to a tamper-proof meter.

Mr. Clark: Right to keep them from screwing with it. And I think you would be glad to get that too.

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Mr. Sostarich: Well we're not getting anywhere with this.

Mr. Young: I know we're not getting anywhere.

Ms. Ball-Cummings: Thank you Mr. Chairman.

Mr. Young: Well I just want to state my point as a Board Member, that I don't get it, I don't understand it. If that's the case everybody in the system would want a tamper-proof meter which we can't afford.

Mr. Sostarich: Well the way things are looking now, this is becoming a reoccurring event. There's a third being that didn't show up today that's got this same problem, what's is story, Sig?

Mr. Danielson: He's always been a high-end user and it's been much, much higher recently. We took off his existing meter and put an _____ in and it's the same thing that we put in for the Clark's property and the usage fell back to nothing but since we've done that we've had our buddies from NP and L show up on scene and we haven't had a chance to get the meter test stand repaired. It needs a little bit of work and actually check his meter to see of there's a problem with it or not. We've been trying to stay in front of these guys on Blue Staking and still, over the weekend, or between Friday afternoon, Saturday and this morning, they still managed to hit 3 service lines.

Mr. Danielson: What do you suggest the action we take here with this disagreement between Mike Young and Mr. Clark?

Mr. Danielson: Well the 100 plus, the 115, yeah about \$115 bill for the meter is a cost that we would have not occurred under normal circumstances.

Mr. Sostarich: What about this other guy that isn't here right now, and we replace is meter, did he agree to pay for it?

Mr. Danielson: No, he did not pay for it, it's the same thing. Really doing it, in order to say all right, let's remove that, any question that that meter is malfunctioning from the argument.

Mr. Young: Well my curiosity is why did his wife so no we don't want that meter cause we don't want to pay for it, before we installed it, that's my question. If she didn't agree on paying for it, why did we install it?

Mr. Danielson: Oh we already had it in the ground before she ever got back to me.

Mr. Young: Yeah but now you see we learned a lesson.

Mr. Danielson: Uh-huh.

Mr. Sostarich: We're faced with the same thing again now with this other fellow, right?

Mr. Danielson: Right.

Mr. Young: Trying to work out a problem.

Mr. Sniffen: Sig, if this man paid for the meter, and he moved from his property, would he be able to take the meter with him then?

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Mr. Danielson: No.

Mr. Sniffen: If he paid for it, that would be his meter, correct?

Mr. Danielson: Yeah.

Mr. Sniffen: So if he moved, then he would be able to take that meter with him.

Mr. Danielson: Yeah so, truly we should be paying for it.

Mr. Sniffen: So if we paid for it and he left, then we would still have a meter there in the ground, correct?

Mr. Danielson: Yeah and we have reused his meter, like I say, down on Antelope and it seems to be working just fine.

Mr. Sniffen: No I mean if he left now and he paid for this new meter and took it, he would take it if he moved from his house.

Mr. Danielson: Correct.

Mr. Sniffen: It would be his meter to take with him.

Mr. Danielson: Yeah we are no longer, we are not

Mr. Sniffen: Responsible for that meter if he pays for it.

Mr. Danielson: Correct that used, when I first went to work for the District, twelve and a half years ago, that was still the case up at the old IM Water Company North of Moore Road. The meters were owned by the homeowners so we did eventually pay all the homeowners off for those meters in the first couple of years that the District existed but before that, yeah they were owned

Mr. Sostarich: So in reality, Ms. Clark is correct in this situation, if they paid for the meter, they'd be the only ones that would own their own meter out here.

Mr. Danielson: Correct.

Mr. Sostarich: So she was right, wasn't she?

Mr. Clark: We did originally pay for the meter to be installed.

Mr. Danielson: You did originally pay for the meter to be installed. I would say as a minimum, you know I would like to see a couple hours worth of labor for that install.

Mr. Young: That's what I was gonna say, yeah that meter.

(Inaudible, overlapping statements)

Mr. Danielson: That meter install, there's two meter switches there, that's another two or three hours.

Mr. Sniffen: Would Mr. Clark be willing to pay half of the meter cost and then with the stipulation that it stay with Marana Water?

Mr. Sostarich: The labor bill.

Mr. Sniffen: In exchange for the labor to do what we did.

Mr. Clark: Now I don't want to pay nothing on it, I really don't.

Mr. Young: That's the attitude he had when he came in here.

Mr. Clark: No I didn't have that attitude until you got snitty about it.

Mr. Young: I'm not snitty, I'm representing my part of the Water Board, we have a budget like your wife has a budget. We're trying to operate and work with you, I'm trying to correct your big water uses today. I'm no different than your wife. I'm one representative on the Water Board. That's all I got to say.

(Inaudible, overlapping statements)

Mr. Sostarich: You got something you want to say Teresa? How about you, Don?

Mr. Peetoom: No.

Mr. Sostarich: Well I think

Mr. Young: I'm just one member on the Water Board, if you want to relieve it, there's four of you, you can do whatever you want, I'm just giving you my opinion. I won't have any hurt feelings, you know where I come from.

Mr. Sniffen: Well what I was asking, is if Mr. Clark would be willing to pay for half of the meter in exchange for the labor that was done to reinstall the meter to help you out to do this stuff and with the stipulation that when you do the meter does stay with the Marana Water Company, that to pay half for the labor what we did to help you out

Mr. Clark: No, I won't pay nothing now.

Mr. Sniffen: and we relieve you of the other water bill.

(Inaudible, overlapping statements)

Mr. Young: Am I wrong?

Mr. Sostarich: Well no, the only difference is now is we've got two equally valid points of view here and apparently

Mr. Young: I'm not getting snippy, I'm representing the Water Board, that's all I'm doing. We have a budget, they have a budget, everybody has budgets.

Mr. Sostarich: Well now it appears that Mr. Clark has got his toes stepped on. Since I stubbed mine last night and have been limping around ever since, I think I can understand how he feels.

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Mr. Sniffen: We need to move on somewhere, some direction then.

Ms. Ball-Cummings: I agree.

Mr. Young: Well just one example on the budget here, it was read in the public thing, we're a negative \$12,000 for last year and it's things like this that add up to put us in the red.

Mr. Sostarich: Well this issue is at present is unresolved so I guess we should move on then.

Mr. Young: Well why don't you take a vote, you guys take a vote and see what you want to do to resolve it.

Ms. Ball-Cummings: Mike, thank you.

Mr. Sostarich: Okay, option 1 is to relieve Mr. Clark of all the debt. Option 2 would be to have him to pay the labor bill of installing the new meter and relieving him of the major debt which is what we agreed upon, we agreed six months from now we would, if he had no problems that causes his water volume to rise to astronomical heights, that we were going to forget the debt. Is that correct? Okay so plan A then, relieve, forgive outstanding debt and cost of meter, plan A would be to forgive outstanding debt and cost of meter installation, in other words just wave everything and move on. Plan B, forgive outstanding debt and Mr. Clark pays for the labor to install the meter.

Mr. Sniffen: What would that be?

Mr. Danielson: \$60.

Mr. Sostarich: Labor, okay plan C

Mr. Peetoom: What's his bill right now, how much?

Mr. Danielson: That would be looking at right around \$820.80 of his January plus whatever interest has accumulated on that since that period of time.

Mr. Sostarich: That represents the outstanding?

Mr. Danielson: His outstanding balance is \$1003.14. We were talking strictly on the January bill that he had, did have a higher bill in February of 194, based on 40,000 gallons worth of use, however that is not entirely of rates or what they've used in the past, it's a little bit high but, add other bills up, they're similar to that so. When we were talking in the February Board Meeting, we were strictly talking about the January bill

Mr. Sostarich: So when we, outstanding debt is January bill.

Mr. Danielson: Correct.

Mr. Sostarich: Okay, plan A is to forgive the outstanding debt of January's bill, plus the cost of the meter installation. Plan B would be to forgive the outstanding debt of January's bill and Mr. Clark pays \$60 labor for the installation of the meter. Plan C, if he's going to choose out from voting, which I presume that you are, right?

Mr. Young: You know what my vote is so.

(Inaudible, overlapping statements)

Mr. Sostarich: We can decide it by a coin toss if we come to a balanced, a 2 out of 3. You got something to say?

Ms. Ball-Cummings: Yes, Mr. Chairman. We're public officials, we don't do coin tosses. Oh my Lord.

Mr. Sostarich: Okay we come to a balanced, we come to a 2 guys vote for plan A, 2 guys vote for plan B, then what do you suggest?

Ms. Ball-Cummings: You've got a tie there so you can't vote. This is my opinion, this is what I'd do, Mr. Chairman, I'd leave it up to Mr. Danielson, he's the Assistant Manager. We've already gave our opinions, let's go ahead and let him follow through on what he wants to do.

Mr. Sostarich: Okay.

Ms. Ball-Cummings: He's abstained, he's gave his opinion. You can't get a 2 to 2 vote, it just doesn't work that way, unless it's 3 to 1 vote, because Mr. Chairman can vote, Mr. Vice-Chairman, Mr. Sniffen and Ms. Ball-Cummings can vote so therefore that is my opinion.

Mr. Sostarich: So you're saying we shouldn't vote at all?

Ms. Ball-Cummings: No we should vote.

Mr. Sostarich: Okay who votes for Plan A? Forgive the outstanding debt and the cost of the meter installation. Any votes for Plan A? 1 vote for Plan A. Do you understand what's going on here, Don?

Mr. Peetoom: Yeah.

Mr. Sostarich: Okay who votes for Plan B, forgive outstanding January bill debt and Mr. Clark pays \$60 labor?

Mr. Sniffen: I vote for that 1.

Mr. Sostarich: 3 for Plan B, okay.

Ms. Ball-Cummings: See that's how it works. So you got your vote.

(Inaudible, overlapping statements)

Mr. Sostarich: You understand what happened?

Mr. Clark: Yeah I understand what happened.

Mr. Sostarich: Okay, you see what kind of a difficult spot that put us in?

Mr. Clark: Yeah I understand that, I got no problem with you doing your business, okay. It's just, we paid, I forget now what she told me we paid originally for the meter. It was like 675 or \$700 originally for the meter. That was my problem and now I'm finding out the meters only cost \$175 tops. Why did we pay that kind of money for the meter?

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Ms. Ball-Cummings: Yeah. I agree as a Board Member.

(Inaudible, overlapping statements)

Mr. Clark: I just don't understand it all.

Mr. Danielson: The cost of a meter installation, as far as our labor, is identical of what it was 13 years ago for Marana Water Service, Inc. We are up to about \$900 now for a meter, or actually it's almost a \$1000 now for a meter installation, because of the increase cost of the parts. In addition to the meter you have a saddle that goes around the main, you have a corporation _____ that's on that saddle. You then have a service-line riser that runs from the main to an angle meter stop. The angle meter stop itself, the meter, _____ then a customer courtesy valve, which is an all brass ball valve, as well as the meter box and now a touch-read system on it.

Mr. Young: With the excavation and backhoe.

Mr. Danielson: Oh yeah, and then you count all the labor for excavating it and be it via a backhoe or by hand, the amount of time it takes for somebody to physically tap the main.

Mr. Sostarich: I think there's a difference in terminology here. What you did was simply replace a meter. That's a bit different than an installation, right?

Mr. Danielson: Correct, all we did was replace a meter.

Mr. Clark: No I understood where he was going, I do, cause my question was, what cost, what was the cost, how come the cost was so high in the original installation and he explained it, that's fine. I understand where her's coming from there.

Mr. Sniffen: Right.

Mr. Danielson: No when I first took over, it was \$700 for a meter install and 350 of it was labor. Right now it's still 350 labor, but it's the cost of all the rest of the parts have gone sky high.

Mr. Clark: All right.

Mr. Sostarich: Okay, we're finished with that, right? Is everybody happy, are you happy?

Mr. Young: No, I'm just saying as a Water District, I'm glad I stayed out of it, but as a Water District, and if there's a problem like this, as a District, we could file a lien against his house, but you guys already voted and all. I didn't even bring it up, but I'm just telling you, that's just part of it, if it can't be resolved. _____ Am I wrong, Sig?

Mr. Danielson: Oh you're right.

Mr. Sostarich: Are you content with the way we resolved this?

(Inaudible, overlapping statements)

Mr. Young: We bent over backwards.

Mr. Sostarich: Okay, you're not upset any more?

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Mr. Clark: No I'm not upset, I wasn't really upset to start with. I just don't like people talking snitty to me and as far as I'm concerned, he's not a gentleman at all. But I will pay the 60 bucks.

Mr. Sostarich: Okay.

Mr. Young: I'm a businessman representing 1 vote on the Water Board.

Mr. Sostarich: Okay.

Ms. Ball-Cummings: I appreciate you coming to the meeting, I truly appreciate it very much and I thank you for coming to the meeting, I truly appreciate it.

Mr. Clark: Thank you.

Mr. Sniffen: So what are we doing with Mr. Poulin's?

Mr. Peetoom: Have to table it til he shows up.

(Inaudible, overlapping statements)

Mr. Sniffen: til he shows up.

Mr. Sostarich: Well we can't discuss it now because he's not here.

Mr. Danielson: Yeah.

Mr. Young: It goes on the next month.

Mr. Sniffen: All right, just asking.

Mr. Sostarich: We'll table it. It's good that you brought it up.

Mr. Peetoom: Thank you, Chuck.

Mr. Clark: Are you going to the meeting Saturday?

Mr. Peetoom: Yeah.

Mr. Clark: Okay, I'll pick you up.

Mr. Peetoom: What time?

Mr. Clark: About 9:15.

Mr. Peetoom: Okay.

Mr. Sniffen: That does need to be put on the agenda for the next month then?

Mr. Peetoom: Yes it does.

Mr. Danielson: Yes.

Mr. Danielson: What if he doesn't bring it up?

Mr. Peetoom: It will be brought up.

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Mr. Clark: It's all right, don't worry about it.

Mr. Danielson: Well Kevin should have, Kevin called me last Thursday demanding that he be put on the agenda. I said okay, it's 4 o'clock on Monday.

(Inaudible, overlapping statements)

Mr. Clark: Okay, I'll take care of it.

Mr. Sostarich: Thank you for coming.

Mr. Danielson: And he didn't show.

Ms. Ball-Cummings: Yeah.

Mr. Peetoom: I'm sorry I was late but I was taking care of my wife.

Ms. Ball-Cummings: Mr. Chairman, would you mind if we take a break before we go on to the next

Mr. Young: I was going to suggest that.

Mr. Sostarich: Okay, go ahead. We're breaking at 5:09 in the evening.

Mr. Sostarich: We're restarting the meeting at 5:23 P.M. We're moving in to item 6 now. Before we move in to item 6, would it be probable, desirable, mentionable mentioning your suggestion under Administrative Details?

Ms. Ball-Cummings: Yes.

Mr. Young: On this subject?

Mr. Sostarich: The subject that we just finished, what you said just before I turned on the tape.

Ms. Ball-Cummings: Oh yeah, under Administrative Details.

6. Discussion and Possible Action Concerning Financial Sub-Committee

Mr. Sostarich: Don, Mike Young and Sig, this is your show.

Mr. Young: Well, you want to talk of this?

Mr. Danielson: I'll talk.

Mr. Young: Okay.

Mr. Danielson: Financial Sub-Committee was tasked with (3) three projects. Project number 1 was to look at the possibility of selling this District to City of Tucson, Metro, whoever., because of the outstanding debt and the amount of infrastructure work that is required. Nothing has been done to pursue that. Item number 2 was to look at the insurance. This has been and continues to be very problematic. If anyone is interested, I wrote an Email to Sharon Bronson the other day, basically complaining, that since the County cut us loose, our cost has increased a sufficient

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amount. It has increased from \$48,199.57 to \$56,643.18 which will result in a minimum of \$2.89 a month out of everybody's water bill, just in order to make up for Healthcare Cost.

Ms. Ball-Cummings: Excuse me, Mr. Chairmen, what was that, what did you just say the amount?

Mr. Danielson: From \$48,199.57 to \$56,643.18 for Employee Insurance.

Mr. Peetoom: That's the Life Insurance.

Mr. Danielson: No.

Mr. Young: Health Insurance.

Mr. Danielson: Health Insurance. Now what consumed last week, and would be still be consuming time if our Insurance Broker was in town was, it appears that the Healthcare Insurance is okay. It appears that the Dental Insurance is okay, as far as what the employees are being covered at in the rate that the employees are being covered at. It appears that Prescription Drugs may be a problem, especially when you get in to a formerly type of a prescription drugs that we're paying, that the employees are going to be paying double what the County Employee is, and that needs to be investigated further. Unfortunately Mr. Miller who we'd been working with is on vacation. He's up in Pennsylvania, he won't be back until 2 weeks from today. So we're at a bit of a standstill there. The biggest problem right now is, is Life Insurance. They want evidence of insure-ability on employees and right now, they've already denied Tony and they're getting ready to deny me because I am a heart patient and I take cardiac medications. They're getting ready to deny me also and the thing is, is when we were under the County there was no questions asked, we had 25,000 or 50,000 worth of Life Insurance, so that's a problem and that was my biggest complaint on my Email with Sharon Bronson, not only the cost of Healthcare Insurance but the now being able to pick and choose the insure-ability issues for the employees so. She has not responded directly to me, however, she has forwarded that Email that I wrote her on to the President of Mr. Miller's company for action saying, what's going on here? We cut all these Special District people loose, and we were supposed to set it up so that it was exactly the same that they were getting under the County, and it's not, so what's going on? So that's where we're at on the insurance tasking for the Financial Sub-Committee.

Mr. Young: Mr. Chairman?

Mr. Sostarich: Yes.

Mr. Young: Another thing, you weren't here at the last meeting.

Ms. Ball-Cummings: Correct.

Mr. Young: Being grouped, as a group insurance with all the County Employees was a cheaper rate and since they kicked us loose, we're not in a group anymore. There's 3 individuals, that's why the cost has gone off the Rector Scale.

Ms. Ball-Cummings: There's 3 employees. I want to ask a question, Mr. Chairman.

Mr. Sostarich: Yes.

Ms. Ball-Cummings: While Sig was going on. Now this one here that you had given us that I'm

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looking, okay, recollect?

Mr. Danielson: Uh-huh.

Ms. Ball-Cummings: Okay, this one here, are you still on this one here, the very last one, which it sates choice plus B 0 W/ Y Z X?

Mr. Danielson: I believe that's the one we're on, yes.

Ms. Ball-Cummings: Because it's stating here, a Lifetime Max, unlimited, unlimited, but that's not the Life Insurance, is it?

Mr. Danielson: No, no, that Lifetime Max is for a, without looking at what you're

Ms. Ball-Cummings: Because I brought it because I knew that this was going to come up again so, I mean it's all good.

(Inaudible, overlapping statements)

Mr. Sostarich: That's fine, you did right.

Ms. Ball-Cummings: But I just missed last month and I was so bummed out.

Mr. Sostarich: Don't have a baby over it.

Ms. Ball-Cummings: Hey, I'm a workable person here, no offense.

Mr. Sostarich: Don't get excited, man.

Ms. Ball-Cummings: No offense, but Mr.

Mr. Sostarich: Don't get snitty.

Mr. Danielson: Okay there is

Ms. Ball-Cummings: I'm not snitty, not like him, I'm a good Christian Holy girl.

Mr. Sostarich: Wait a minute.

Mr. Danielson: Okay what you're looking at here, the Lifetime Max on unlimited strictly has to do with the

Ms. Ball-Cummings: items above?

Mr. Danielson: Items above, the deductible, the co-insurance, out-of-pocket maximum, you know if you pay your out-of-pocket maximum of, in our case \$2000 then you have a co-insurance to pay after that. They don't limit you on the amount of benefits.

Ms. Ball-Cummings: Okay 1 more question, real quick. Now if this Obama bill passes, now how is that gonna effect you, just wait a second.

(Inaudible, overlapping statements)

Mr. Sniffen: Nobody knows yet.

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Ms. Ball-Cummings: A general idea.

(Inaudible, overlapping statements)

Mr. Sostarich: I can answer that question for you.

Ms. Ball-Cummings: If it's gonna make it better, wait a minute now, reconsider what you're gonna say, wait, wait, wait, because you guys, I know some of you are Republicans and some are Democrats.

Mr. Sostarich: And I'm an Independent.

Ms. Ball-Cummings: Well so am I.

Mr. Young: We're all Americans.

Ms. Ball-Cummings: And that's why you stay Independent. The reason I'm asking is because I know, and I've thought this over for the past 4 or 5 years and I've been here a long time, I'm one of the second oldest, and Don is the oldest and William was the other. I know it's important, everybody gets a cost-of-living raise, I understand that, okay, it's all good with me and I understand we've got to do some rates because of our loan. I mean I'm not good with math unless I have got a computer but not off the top of my head, but with my figuring all this over the months, I've considered, you know everything you guys have taken, and the only reason I'm asking is because it might be a benefit to you and it then might not be. At this point, we don't know, because it's iffy, the Republicans are okay, no offense, they want nobody to have nothing and Obama's just wanting everybody to have a little bit of something for a quality of health. Now we don't want quantity, we want quality in health, am I correct? I mean we want to have good Healthcare. I make payments and I pay all my drugs too, COPD.

Mr. Sostarich: This should answer your question and make you real happy. One of the selling points of the Obama care idea was to eliminate the concept of per-existing conditions, that was one of them and to make it affordable for everybody.

(Inaudible, overlapping statements)

Ms. Ball-Cummings: Exactly.

Mr. Sostarich: The reality is just what the Republicans said, the per-existing conditions are now a part of our, what we're faced with now and the cost is almost doubled.

Ms. Ball-Cummings: Well that's due to inflation, that's due to, and everybody don't take this wrong, Janet Brewer, she makes a big lot of our problems, up there.

Mr. Young: Who?

Ms. Ball-Cummings: Janet Brewer, when she pointed her finger at Obama and it made him mad, it was in the Republic.

Mr. Sostarich: She was being snitty, wasn't she?

Ms. Ball-Cummings: No, she was ill-mannered and rude.

(Inaudible, overlapping statements)

Mr. Sniffen: Excuse me, we need to get back on the subject.

(Inaudible, overlapping statements)

Ms. Ball-Cummings: This is the subject.

Mr. Sostarich: Okay, well the subject is, go ahead Mike.

Mr. Young: Nancy Polisy said, on passing this bill, let's get it passed and we'll figure it out.

Ms. Ball-Cummings: That's correct.

Mr. Young: Okay, well they haven't figured it out yet.

Ms. Ball-Cummings: Well they're gonna hope to come back in to session.

Mr. Young: Let's hang then and then figure out how why hung them and them.

Ms. Ball-Cummings: We don't want to hang them, that's the problem.

Mr. Sostarich: Well getting back to this, what has been done so far is it's been discovered that some of our employees are being denied Life Insurance due to per-existing conditions. What he has done so far is write to the next chain of command and that's as far as it's got now.

Ms. Ball-Cummings: Exactly and I understand that.

Mr. Sniffen: That's a good start.

Ms. Ball-Cummings: You bet, you bet.

Mr. Sostarich: That's what he, okay and now for item number 3 on your.

Mr. Danielson: Okay, item number 3 the Financial Assessment Sub-Committee was tasked with looking at rates, employee compensation, etc., etc., etc. We are not really ready to start talking about employee compensation right now, nothing's changed from when I passed out in the June's meeting where truly none of us have even kept up with inflation. I did have a response from Tucson Water. I ask Tucson Water a good question, that a year ago we were, we raised our Security Deposit from %50 to \$200 and that's when we started seeing the gradual decrease in customers. We went from 8, let's say 835, long-term average to 805. It's, I may be a couple off.

Ms. Ball-Cummings: 803.

Mr. Danielson: 803, whatever. I made a couple of inquiries, they finally called me back, and they said, well what are you looking for and exactly what are you looking for and I wrote them a fairly lengthy Email telling them that our concerns were that raising, that we are losing customer base out here. Are they seeing the same thing in Zone W, which is right across the street right there. You know are they seeing that or not and I told them that I'm concerned that, you know is it the economy, is it the gas prices, or is it the Security Deposit? Their reply was that they have not seen any change basically, which then brings up the next question, how much of that over here is owner-occupied verses how much is rental, verses how much are we sitting here losing

customers, is that a foreclosure issue so you know, Tucson Water isn't seeing it but are they not seeing it because they're more owner-occupied or they're not suffering the fore-closure and that is something they just got back to last week on and I have not had a chance to peruse because we've been too busy chasing N P and L.

Mr. Young: Mr. Manager, I can go across the street and show you, I don't think they really studied their situation out here. I think he made a comment, cause I can go across the street, and just in this 1 block, I can show you 6 houses that are vacant. So I think he just said something that he really didn't understand the question or he didn't answer it honestly or he didn't know.

Mr. Danielson: Yeah, I did have a discussion with David House and all of you know David, 1 of the original Board Members. They're having trouble renting some of their places down there just because of the deposits.

Mr. Sniffen: How long do they have to keep their deposit on file before it's reimbursed back to them?

Mr. If you buy it, I think it's 2 years. If you rent it, I think we give you half back in 2 years and the other half in 3 years, but I'd have to look that up.

Ms. Ball-Cummings: If my memory serves me correct, isn't it if you keep your bill paid on time?

Mr. Danielson: That went away, that unfortunately that went away.

Mr. Sostarich: Is the Financial Sub-Committee Assessment Committee decided whether or not it would be a good idea if it would be a good idea to lower the rates? Have they come to a conclusion on that yet? The Security Deposit rate.

Mr. Danielson: I don't believe we're ready to make that recommendation yet.

Mr. Young: Sig and I are tussling over this.

Mr. Danielson: We've been arguing back and forth and Don's been saying

Mr. Sostarich: Was Mike Young getting snitty during these episodes?

(Inaudible, overlapping statements)

Mr. Young: That's the way I work.

Mr. Peetoom: He wants to hold on to it, I want to go down.

Mr. Young: Okay, my thoughts on this is, like I say, I'm only 1 Board Member, leave it at \$200, we saw a prime example of these renters over here, that had faith in their renters, that said we'll put up the \$200 Security Deposit, which means to them, they are good renters.

Mr. Sostarich: Are you referring to Mr. and Mrs. Sims from last month?

Mr. Young: Right.

Mr. Sostarich: They said they are keeping it in their name and passing it on to the customers.

Mr. Young: He said they're gonna pay the Security Deposit, that's what he said.

Mr. Sostarich: Yeah and the way they're doing, is keeping the meter in their name and passing the cost on to the customer.

Mr. Young: Yeah, right and that's exactly what we want because a lot of people that come out here that don't have \$200 for a meter deposit is not gonna be that good of a renter. We've had 5 changes across the street from us.

Mr. Sostarich: You're talking about riff-raft.

Mr. Young: Right, exactly.

Mr. Sostarich: I kind of agree with that myself. We don't want, I think what the Sims have done is their best option, in a case like that. If they want to rent and they want to rent to you know, that's gonna make them, because they're on the spot. That's gonna make them more, hold the customer accountable.

Mr. Young: Yeah, exactly. Better Landlords or owners of rentals.

Mr. Sostarich: Yeah so Sig has already said you haven't come to an agreement on that yet.

Mr. Young: Yeah like I said, we're still tussling.

Mr. Sostarich: Okay.

Mr. Danielson: Yeah and the only last thing I've got is, is in your Board Packet, you do have a copy of last year's budget the actual, the \$12,000 losses appears to be a little bit lower, 11,500 on the budget, verses actual, and a lot of that just has to do with how we pay Social Security, how we pay Liability Insurance, Healthcare, that kind of stuff. It would be more Employee Compensation, Employee Fringes that the, 1 set of numbers is based of when we pay something. The other set of numbers is based on when the employees get paid so there's a slight difference in there so and that's really all I have about the Financial Sub-Committee, hopefully by next month we'll have some better answers.

Mr. Peetoom: Didn't you say the drugs, would you tell them what you did the other day?

Mr. Danielson: Oh yeah, I've been having a lot of trouble with my hip, since the first part of the year and I'm still going to physical therapy and they've had me on Celabrex now for about the last four months. I was getting it refilled for \$50, it jumped up to 100 bucks.

Ms. Ball-Cummings: Yeah that stuff is expensive.

Mr. Young: I have problems with my lips, not hips. You've always had that problem.

Ms. Ball-Cummings: Is it working for you, the Celebrex?

Mr. Danielson: Believe it or note, yes it is.

Ms. Ball-Cummings: Well good, that's good, cause that's well worth it then, that's my opinion, if it's helping with pain, that's my opinion.

Mr. Danielson: Yeah my hip is feeling better

(Inaudible, overlapping statements)

Mr. Peetoom: Well the thing is the \$100.

Ms. Ball-Cummings: Well that's, they're a big company, I mean.

Mr. Young: Getting back on the subject, another thing we talked about was when the County, when they set this District up with the County, we were talking about what promises did the County give us on health insurance? Can they legally cut the employees loose and like you were saying, I was going to talk to a former Board Member, and he was on the Steering Committee, and you said, I'm gonna talk to him and see what kind of an agreement they had with the County, if they can legally cut the District loose instead of group insurance and put us with individual insurance. And like you're saying, the cost increase that we're facing as a little, tiny Water District.

Mr. Sostarich: Well, with all the scandals coming out of Washington D. C., don't expect anything favorable, because there's a lot of things that the Government can't legally do, but is being done right now. My question is, is how are the employees taking all this with the insurance, you know this is the third time we haven't made a decision about compensation and merit increase and all that, are they, do they realize things the country is going down the drain?

Mr. Danielson: They realize what's going on, okay. They realize what the problems we're having with the insurance are. They also know that, yes we are, the majority of the Board does feel favorably on having some kind of an increase, but we want the increase to be what the District can afford and until we can figure out exactly what we want to do with rates, we need to basically hold off on employee raises and right or wrong or indifferent, told the other two employees that I will fight to make it retroactive to the start of the fiscal year.

Mr. Young: We're trying to figure it out.

Mr. Danielson: We're trying to figure it out.

Mr. Sostarich: So we don't have anybody seeking hooks in other waters right now?

Mr. Danielson: No.

Mr. Sostarich: So there's essentially

(Inaudible, overlapping statements)

Mr. Danielson: That's a huge fear that I've got too cause you and I've discussed it.

Mr. Sostarich: Yeah, yeah that's my biggest concern. I, my fears are things aren't gonna get much better anytime soon.

Mr. Peetoom: You bring that guy in yet?

Mr. Danielson: I'm gonna bring him in tomorrow and talk to him.

Mr. Sostarich: Any other items on, any other questions on item 6, comments, snitty or otherwise?

7. Call for Public Comment

Mr. Sostarich: Item 7 is deleted because there is no public left here right now.

8. Discussion and Possible Action Concerning Administrative Details

Mr. Sostarich: First of all Sig, you got anything that you want to bring up?

Mr. Danielson: No sir.

Mr. Sostarich: Mike brought up something before we got back on line on from our break. He'd mentioned of forthcoming tenancy of people wanting forgiveness of their water bills and, how can we, anybody got any ideas how we can approach it?

Mr. Young: Yeah we can hear them, we don't need to vote, resolve it with them sitting there. We can resolve it without them being here and getting back to them at the next meeting. We can vote and so they won't know who the bad guy is.

Ms. Ball-Cummings: Thank you, Mr. Chairman I agree, because we don't need Mike getting snippy, as you call it.

Mr. Sostarich: Snitty.

Ms. Ball-Cummings: Snitty, snippy, backbiting.

Mr. Sostarich: That's what he called it.

Ms. Ball-Cummings: Whatever you call it, that's still ill-mannered and rude I mean, no offense.

Mr. Young: No no, when he said I'm not going to pay it anyway.

Ms. Ball-Cummings: Well I understand that but still.

Mr. Young: We're here to resolve it.

Ms. Ball-Cummings: But let's not discuss it while they're here, I mean you know.

Mr. Young: Exactly.

Mr. Sostarich: I agree with that idea, the only reason why I didn't bring it up is because I couldn't figure out how to tell him to get out of here, so we could back-bite him, talk behind their back.

(Inaudible, overlapping statements)

Mr. Young: We'll have the decision at the next Board Meeting.

Ms. Ball-Cummings: That's why I did this, to kind of give you a little hint to use your common sense, in a way.

(Inaudible, overlapping statements)

Mr. Sostarich: But then what if they show up the next week?

Ms. Ball-Cummings: Well then so be it.

Mr. Sostarich: I mean we're just gonna have to talk about them, whether they show up next week or not. You see that was the bump in the road that I was looking at while all this was going on.

Mr. Danielson: And unfortunately it's not a valid Executive Session topic either.

Ms. Ball-Cummings: No, that's what I

Mr. Sostarich: Right well I didn't want to say you guys get out of here.

Mr. Danielson: Unless you want to call a contract. Maybe it could fall under Contract Negotiations, and you could discuss it under Executive Session. I will get an opinion on that from Roger.

Ms. Ball-Cummings: That's good, let's keep a limit on the amount you're gonna spend, I'm just joking.

Mr. Danielson: Okay.

Mr. Sostarich: Well what point makes it, should we at least consider what the point would be whether this is a major issue or a minor one?

Mr. Young: Well I think it's gonna become a major issue.

Mr. Sostarich: No no I mean in terms of a dollar amount on their bill. You follow what I'm trying to say here?

Mr. Young: Uh-huh.

Ms. Ball-Cummings: Yeah.

Mr. Sostarich: Like this guy had a \$1000 bill, I think this other guy, \$2000 or some outrageous figure, the guy didn't show up.

Mr. Danielson: Poulin, yeah, couple thousand.

Mr. Sostarich: this one here was \$100.

Ms. Ball-Cummings: 200.

Mr. Danielson: 50.

Mr. Young: You know, as a Board Member, I'm playing for every dollar.

Mr. Sostarich: I'm not denying, yeah.

Mr. Young: We need every dollar and I didn't like his attitude and he didn't like my attitude, so we were on equal ground. But when he said I'm not gonna pay for anything, as a District, we have the right to lien his property.

Mr. Danielson: Yeah we do.

Mr. Young: As a District, we don't have to negotiate with him, if we were real A-holes we could say end of discussion, we'll just lien your property and that's it. As a District we have the power to do that. You know it's the wrong way to approach it, you know, it is but we do have another option.

08/12/13 draft

Adopted 9-9-13

And this about his brother-in-law screwing with his meter, okay, well who paid for it, we did, as a Water district. You know he has a law suit against the brother-in-law and all that stuff, but the amount of the water missing, or even if he screwed with that meter, you know, and turned it ahead without the water on, I don't know how in the world you would do that, but we as Board Members, as a District, as a Financial Committee, that's money taken from us.

Ms. Ball-Cummings: Yeah.

(inaudible overlapping statements)

Mr. Peetoom: So, don't you use a magnet?

Mr. Young: Well I don't how you could do it without moving the water.

Mr. Danielson: You can do it with a magnet.

Mr. Young: Can you?

Ms. Ball-Cummings: Just like that incident that happened over with the floods, they came in here and they said you called it a phenomenal

Mr. Sostarich: Bermuda Triangle situation.

Ms. Ball-Cummings: Yeah, I mean it's like, wait a second somebody's messing with those somewhere, I mean.

Mr. Young: Speaking of Mr. Flood when he was in here, I didn't like his attitude, the way he was, you know, that wasn't right.

Ms. Ball-Cummings: Mr. Flood, that's him, that's the way he is.

Mr. Young: That's the way I am, you know.

Ms. Ball-Cummings: I know.

Mr. Young: We do have options.

Ms. Ball-Cummings: Yeah, he's always been that way, his attitude.

Mr. Young: And he's a Reverend? Tell me about it.

Ms. Ball-Cummings: That's okay.

Mr. Sostarich: Well just between us here, I've discovered a new depth of what turning one's cheek really means, and that means to not escalate it. I mean I'm not accusing anybody here but I've had some, I've had a situation recently where somebody tried to start something, I didn't let it escalate. So I've learned something from that.

Mr. Young: I know. Well see I'm a Leo and I, when I was in business, I didn't operate that way.

Ms. Ball-Cummings: I'm a Leo too, so I know the feeling.

Mr. Young: You know what I'm saying, I can't sit here and have somebody tell me that you know.

08/12/13 draft

Adopted 9-9-13

Ms. Ball-Cummings: I learned this wisdom from my father, he's a businessman.

Mr. Sostrich: Well let's get back to the point here. If we, if this happens again and somebody comes in here and says I have a problem with my bill and we say, we can't, we have made a decision to not discuss it until you leave.

Mr. Young: We'll take it under advisement and we'll discuss it and we'll get back with you.

Mr. Sostarich: Yeah now do we then pass it to the Financial Assessment Committee, do we say don't show up for the next meeting cause we're gonna talk about it then, or do we say get out of here and we'll talk about it amongst ourselves?

(Inaudible, overlapping statements)

Mr. Young: That's what you're gonna find out, right?

Ms. Ball-Cummings: It should be on the

Mr. Danielson: That's what I need to find out, the only way we can really throw them out and discuss it without them being physically present here is by Executive Session.

(Inaudible, overlapping statements)

Mr. So whenever somebody comes in

(Inaudible, overlapping statements)

Mr. Danielson: I need to find out if that is a valid Executive Session.

(Inaudible, overlapping statements)

Mr. Sostarich: Okay.

Mr. Sniffen: And you have to remember he can ask for the tapes and read the tapes anyway.

Mr. Young: Not the Executive Session.

Mr. Sniffen: No not the

(Inaudible, overlapping statements)

Ms. Ball-Cummings: Yeah we've got to be very careful how we do that because by Public Laws on the book, you can't just tell him to get out.

Mr. Sostarich: That's the problem that I had when he was here.

Ms. Ball-Cummings: You can excuse him, if we, but we didn't do Executive Session. So there's another problem, now with Executive Session, you could have ask him to step out.

Mr. Young: Okay, can't we always on the Agenda, put Executive Session, if we come up with something like this is the future? We'll have it if we could use it and if we don't need it, we skip over it.

Mr. Danielson: Let me find out if that's possible too.

Mr. Young: All right.

Mr. Sostarich: In other words, an unlabeled Executive Session.

Ms. Ball-Cummings: No, no, no, you can't have that, you have to label it, no, Sig, you got to think about this, no.

Mr. Sostarich: Well by the time it gets to the Agenda Setting stage, we would already know.

Mr. Danielson: We would already know and the Agenda Setting stage whether we needed it or did not need and then we could specifically tailor it to the very sub-section and sub-paragraph of the law.

Mr. Sostarich: Okay, anything else for Administrative Details?

Mr. Sniffen: Mr. Chairman?

Mr. Sostarich: Yes.

Mr. Peetoom: I do.

Mr. Sniffen: Go ahead.

Mr. Peetoom: You know what we, about the draft deal, putting it up on top and not bottom?

Ms. Ball-Cummings: Yeah, not at the bottom of the page.

Mr. Peetoom: Bring it up.

Ms. Ball-Cummings: Okay and I had already spoken to Katy about that. When you're doing the minutes, okay, it shouldn't be by the date of 7/08/13 draft, it should only be at the top here of the Marana Domestic Water Improvement District and then she should put draft and then kind of keep it away from the Board of Directors Meeting, that's the proper way to do it, shouldn't be on the bottom of every one of the pages. I mean, I'm just, I mean that's a lot of work for her and not only that, but it should be right here, am I correct, Sig, it should be at the top of the same draft?

Mr. Danielson: Well it's fairly simple to put a header or footer in that says draft.

Ms. Ball-Cummings: Yeah.

Ms. Walker: The reason it was put on the bottom by the date was because a Board Member told me that was what I was supposed to do.

Ms. Ball-Cummings: Yeah. I know that.

Ms. Walker: It's only been on there for a few months. It was not on there before.

Ms. Ball-Cummings: Yeah that's okay. I'm just thinking of less that you know that you have to keep your mind on.

Ms. Walker: I don't mind doing it either way, it's not a big deal to do it either way.

08/12/13 draft

Adopted 9-9-13

Ms. Ball-Cummings: You just have a lot to do.

Mr. Sostarich: I think what the clerk is trying to say is that she was under the influence of a camel swallowing a gnat-stringer on this issue, is that correct?

Ms. Walker: May be.

(Inaudible, overlapping statements)

Ms. Ball-Cummings: I swear, you and your words, geez and you go to church?

Mr. Sostarich: Where do you think I get things like that, gnats and swallowing

(Inaudible, overlapping statements)

Ms. Walker: If you tell me what to do, I will do it.

Ms. Ball-Cummings: Well you know it's just

Mr. Young: Well don't act so snippy.

Mr. Sostarich: Snitty, not snippy.

Ms. Ball-Cummings: Well sometimes you can say snippy.

Mr. Sostarich: Did you say you have something, Mike Sniffen?

Mr. Sniffen: Mr. Chairman, you ask me the last Board Meeting to find out about the book that we have typed up here, and it's gonna be a bigger book next month, I can tell you, with all the conversation. The man told me from the Pima County Board of Supervisors, the Clerks Office, that we do need to type it verbatim. He said if you want a smaller book, talk less and talk only on the points that you need to talk on.

Ms. Ball-Cummings: Yes, exactly.

Mr. Sniffen: And don't carry on a lot of extra conversations, because that makes a lot of extra typing.

Ms. Ball-Cummings: Yeah that's what I was saying for Katy and I mentioned to her several times back in the months, you know to get, cause I've been Chairman and Vice-Chairman, I mean so, and it just makes it

Mr. Sostarich: That's the official end of this.

Mr. Sniffen: You ask me and I found out and that is what I found out.

Mr. Sostarich: Thank you very much.

Ms. Ball-Cummings: Good job and that's correct. Is that, I mean then we had sometimes, Sig, did we not, we had almost what 78 pages, the other clerk?

Mr. Danielson: I think 83 is the all-time high.

Ms. Ball-Cummings: I mean it was like Holy Moses.

(Inaudible, overlapping statements)

Mr. Sostarich: But this is the only time that we can get together though man.

Ms. Ball-Cummings: Yeah well I agree.

Mr. Sniffen: He said just to stay on topic, talk less, get the points made and move on. He said that's the way you get a smaller typing situation. That's what I brought back to you.

Ms. Ball-Cummings: Yeah, exactly. Oh yeah (inaudible)

Mr. Sostarich: I did.

Ms. Ball-Cummings: When, when my head was going crazy with the whole thing?

Mr. Young: Okay let's wrap this up.

Mr. Sniffen: Yeah I want to go home and eat dinner.

Ms. Ball-Cummings: It's dinnertime.

9. Announcement of Next Scheduled Meeting

The next scheduled meeting of the Marana Domestic Water Improvement District Board of Directors shall be on Monday, September 9, 2013 at 4:00 P.M. at the District Office

10. Adjournment

It was moved by Mr. Peetoom, seconded by Ms. Ball-Cummings and unanimously carried that; **This meeting of the Board of Directors of the Marana Domestic Water Improvement District shall be adjourned at: 5:58 P.M.**

5 Ayes

0 Opposed

Minutes prepared by

L. Katy Walker

Clerk of the Board