

MARANA DOMESTIC WATER IMPROVEMENT DISTRICT

Official Board of Directors Meeting Minutes

August 11, 2014

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 11, 2014**

1. Call to order and Pledge of Allegiance

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

Mr. Sostarich ask Mr. Danielson 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
Michael Young
Teresa Ball-Cummings
Michael Sniffen

Staff Members present were;

System Manager, Sig Danielson
Clerk, L. Katy Walker

1 member of Public present

3. Consent items

A. Approval of meeting minutes from the July 14, 2014 meeting.

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Mr. Sostarich: The only thing I saw was on page 5, the word is not heard, bottom sentence and the third sentence from the bottom. The word spelled out enviable, should be actually be spelled out, inviolable, which I looked it up, it's pronounced enviable, but it's spelled inviolable. And what it means is, has it's root words in inviolate, which means, the meaning of the word inviolable as I pronounce it, a good example of economic inviolate ability is giving somebody a loan on a house they couldn't afford.

Ms. Walker: Anthony, will you spell it again please?

Mr. Sostarich: Inviolable.

Ms. Walker: Okay, thank you.

Ms. Ball-Cummings: Yeah.

Mr. Sostarich: Inviolable is easier to pronounce than enviable.

Mr. Peetoom: You got two places.

Ms. Ball-Cummings: Yeah.

Mr. Sostarich: Right, that and the bottom line, other than that I didn't see anything noteworthy.

Mr. Young: Where did you learn a big word like that?

Ms. Ball-Cummings: From the dictionary.

Mr. Sostarich: Actually no I got that word from a movie called Falling Down".

Mr. Young: Okay.

Ms. Ball-Cummings: That's a good movie.

Mr. Sostarich: Where the black feller's is out on the street unfinancially inviolable. How about you?

Ms. Ball-Cummings: My husband watches movies like that.

Mr. Sostarich: Yeah well that's where I got that. The rest of the big words I get from my wife.

Mr. Young: Okay.

(Inaudible, overlapping statements)

Ms. Ball-Cummings: And the dictionary has awesome words to look up, yeah.

Mr. Sostarich: Well that's what I looked up this morning, cause that didn't look right.

Ms. Ball-Cummings: No it didn't, I see, I know what it meant.

Mr. Peetoom: Did you see the three words that they put in the dictionary, new?

Ms. Ball-Cummings: Yeah

(Inaudible, overlapping statements)

Mr. Peetoom: I didn't keep track of them, it's just.

Ms. Ball-Cummings: Just new slang now that they're putting in.

Mr. Sostarich: Anyway, getting back on task here, has anybody else seen anything incorrect or noteworthy in the meeting minutes that needs to be changed?

Mr. Sniffen: No.

Mr. Young: No.

Mr. Peetoom: I didn't see nothing.

It was moved by Mr. Peetoom, seconded by Mr. Young, and carried that; **the minutes of the July 14, 2014 meetings of the Marana Domestic Water Improvement District shall be approved as presented/amended.**

5 Ayes

0 Opposed

0 Absent

4. System Manager's Report

Mr. Danielson: In addition to the System Manager's Report that was distributed is, it appears that one of our 6-gallon bleach jugs that we received from the manufacturer last Friday afternoon, got something other than bleach in it, it smells like it's either turpentine or possibly kerosene or something like that. We didn't notice it until we started dumping into the reservoir, so now we've got a reservoir that we probably won't be able to use again. I was just off the phone here less than 10 minutes ago with the supplier and they want it, they want to know what in the heck it is, they want to know what in the world they gave us, cause they are so tightly regulated since 9/11, because it's being added to water systems that they are very concerned, and they'll be out tomorrow.

Mr. Sniffen: Did you dump the whole?

Mr. Danielson: No we did not. We started dumping it and it didn't smell right and Tony quit dumping and shut the pump off right away. We flushed out the suction line on the pump and then we went with one of the 6-gallon jugs, we opened that up and then we put the pump in that so that we are still chlorinating the system up here. It's just now we've got the reservoir that's about a 25-gallon reservoir that's probably contaminated with some type of a hydrocarbon through a plastic reservoir. They said they'll replace it. We've got a jug of chemical that's bad and we've been having some infrequent problems with them over the last two years as far as being lots of rust and scale in the product. It's happened to us, we've gotten leaky jugs here in the past and so I think they need to do some quality control.

Mr. Sniffen: Would it also benefit Tony to test it before he pours it from now on?

Mr. Danielson: I think from now we're gonna open the top of the thing up and take a good old whiff and if it blows the top of your head off from the bleach smell, cause it's twelve and a half per cent. The normal bleach you buy in the grocery store is about three and a half or four.

Mr. Sniffen: But I mean is there another way of testing it rather than smelling it?

Mr. Danielson: Just smelling it is all I know.

Mr. Sniffen: Okay.

Mr. Danielson: Either that or stick your fingers in there and if it takes the color out of your fingers, then you know it's good.

(Inaudible, overlapping statements)

Mr. Sniffen: But no I mean seriously though, but having him test from now on so we don't have that problem.

Mr. Danielson: Yeah, we're gonna have to look at that, yeah. Continuing on with Manager's Report.

1. We have not had any problem with the system since the last BOD meeting.
2. We have repaired three (3) service line leaks.

3. We also repaired the very minor main line leak on Single Six and that was in the pipe collar. I was happy enough with what they give us to repair it that I ordered another one for the shelf just in case.
4. July billing included 184 late notices, which is much higher than normal.
5. We did no shutoff in July for nonpayment

Accounts Payable	\$ 51,997.07
Capital Expenditures	\$ 0.00
Accounts Receivable	\$ 48,023.36
Balance	-\$ 3,973.71

MDWID Balances Brought Forward:

MDWID Balance at Pima County	\$ 69,170.67
N B of AZ Checking	\$ 10,000.00
WIFA Reserve Account	\$ 81,892.28
RD General Account	\$ 189.24
RD Reserve Account	\$ 14,724.62
RD O&M Account	\$ 9,492.70
RD Replacement Account	\$ 8,008.38
RD Bond Account	\$ 18,541.68
Bills Pending Balance	\$ 2,796.34

Mr. Danielson: One comment on our negative almost \$4,000 balance, this was the first month of the new fiscal year. We switched agents for both our liability insurance, we switched companies and agents for our healthcare insurance. For healthcare we paid both July and August in July so we made a double monthly payment there. For the liability insurance we made the down payment on the insurance and then we made the first monthly payment. The liability insurance, we'll be through paying that off in April. So May and June there are no liability insurance payments til next year. We basically make a down payment and ten monthly payments for a year's worth of insurance. Then of course

getting the new healthcare, life, dental, all that stuff started out, basically all fringe benefits for employees, that deal with medical, dental, health life, etc., everything was a two month bill. That's all I have, Mr. Chair.

Mr. Young: I have something.

Mr. Sostarich: Go ahead.

Mr. Young: On that 181 late notices, have they been paid, the late notices or still some money pending that would bring down the 2796?

Mr. Danielson: Yes, well the 2796, that does not reflect, that reflects anything that is June or older. The 196 are for payments that weren't paid in July. It will come down because one of our habitual bad boys up on Single Six came in and brought his account up to date so that was about \$500 right there. We had a place over on Saturno that they had run up an outstanding balance of about \$800 and put the house up for sale and I threatened them with a lien Friday afternoon and they were in and paid it in full this morning so that will knock that number down.

Mr. Young: Okay.

(Inaudible, overlapping statements)

Ms. Walker: Mr. Chairman?

Mr. Sostarich: Yes.

Ms. Walker: Sig would you repeat the RD Reserve Account balance please?

Mr. Danielson: \$14,724.62.

Mr. Young: Yeah, he just got the numbers switched.

Mr. Sniffen: Yeah you switched the numbers.

Ms. Ball-Cummings: Yeah you did and I saw that.

Mr. Danielson: Oh, okay, it's my dyslexia.

Mr. Young: We know, I know.

Ms. Ball-Cummings: It does happen.

Mr. Danielson: That's the kind of day I've had today.

Ms. Ball-Cummings: That's what you told me.

Mr. Danielson: Theresa's off on a training class today and we've had an awfully busy day in the office, plus this chemical stuff plus a couple other things going on, it's been a day from hell.

Ms. Ball-Cummings: Oh boy you've had your hands full.

Mr. Sostarich: Any more questions for Sig?

Ms. Ball-Cummings: Yes I have a question.

Mr. Sostarich: Go ahead.

Ms. Ball-Cummings: Okay now you stated here that you just went and did a new, with it being a new fiscal year, you just did a new agency, you just changed, right, and then you paid in advance, correct?

Mr. Danielson: Correct.

Ms. Ball-Cummings: Okay, all right.

Mr. Danielson: We've combined all of our insurance under one agency, the Miller Agency.

Ms. Ball-Cummings: Yeah I noticed that, yeah, yeah, that's it, I'm good, I just wanted to make sure that was it, just changed agencies.

5. Discussion and Possible Action Concerning Financial Sub-Committee

Mr. Danielson: After the last meeting I spoke with Mr. Horn who heads up that department for Pima County and he ask me, I sent him an email, he ask me to make it in to, make it a formal letter with the letterhead and everything like that, which I did. I delivered it to him and we should be on the Board of Supervisors agenda, I believe it's for Thursday, and will have the Property Taxes approved Thursday. That's all I have on the Finance Sub-Committee other than, like I say we've got a little bit of growing pains, hiccups and bumps in the road of moving all the insurance and everything over to the Miller Agency as well as a couple of bumps in the road going from United Healthcare over to Humana but everything appears to be worked out by now.

6. Discussion and Possible Action Concerning Board of Directors Election

Mr. Sostarich: Let's see, rumor has reached me that you are no longer running, Don? Also you are no longer running, is that set in concrete?

Mr. Peetoom: I am not.

Mr. Young: Just setting up right now.

(Inaudible, overlapping statements)

Mr. Young: That's right.

Mr. Sostarich: Well the first order of business to discuss is, this letter that we got from Mary Martinson, essentially says that we have til Friday to let her know whether anybody is gonna run. Right now the only one that has any interest that's presently a Board Member is myself.

Ms. Ball-Cummings: Yeah, I'm still good for another two more years so, yeah.

Mr. Sostarich: Yeah, what I'd like, essentially what I get out of this, and you Mike Young particularly, if you get, if I'm incorrect in this I'd appreciate if you let me know. This says if they don't hear from us by the 15th of August, then they will not cancel the election and it will go on and we will be charged \$786. If I'm the only one who is going to be on the ballot, I personally don't see any reason to pay \$786.

Ms. Ball-Cummings: Well we still need Board Members if I serve to be correct.

Mr. Sostarich: I understand, I'm not getting there yet.

Ms. Ball-Cummings: We're gonna be out two, and that don't mean.

Mr. Sostarich: Right, we're gonna get to that in a minute here. The first question is the way I understand this is the ball is in our court here. If we were informed of other members being in the public having written in or sent in the portfolios of signatures that have been done in the past then this letter would have told us that right? So the first question in terms of this letter here is, do we want to pay \$786 if only my name is gonna be on?

Ms. Ball-Cummings: Well we need other Board Members, we're gonna have to do something. I think we should we got to get some more Board Members in here to work. We can appoint or they can be elected, but right now the election is going on so that's your best bet, you know. I was appointed and then I was elected.

Mr. Sostarich: Yeah we got til Friday, yeah, okay. Do you think that you know somebody that might be interested in going through all that rigmarole?

Ms. Ball-Cummings: I don't have a clue Tony. My mother passed away in March. I can check around.

(Inaudible, overlapping statements)

Mr. Sostarich: That's fine, I don't either. Do you know anybody that might want to go through all this?

Mr. Young: I may know somebody.

Mr. Sostarich: On a percentage, what are the odds, with 100% being defiantly and zero being heck no? We're looking at spending the money now before we take the next step here.

Mr. Young: Well I can't speak for them, I can speak to them, but I can find out.

Mr. Sostarich: Well we've got until Friday at five o'clock to let them know whether we're gonna spend the money. That's the first question to ask. How about you, Mike, do you think you know anybody that would be interested?

Ms. Ball-Cummings: Exactly.

Mr. Sniffen: I sure don't.

Mr. Sostarich: How about you Don?

Mr. Peetoom: No.

Mr. Sostarich: Okay you said you might know one person who would be interested?

Ms. Walker: He said he would consider it, I talked with him this morning.

Mr. Sostarich: Okay and in order to, if he says yes I will consider it and your interested party too, they're gonna have to go drum up all these signatures and pound the pavement and do everything that you, that we did. Now the question is how much time do they have to do that? Would an interested party, hypothetical or what have to get all those signatures and that in?

Ms. Ball-Cummings: Yeah, exactly, what we done before, yeah.

Ms. Walker: I don't know how long they have to get all their signatures in. I know this paper has to be in there, correctly filled out by the 20th. She suggested that you

hand deliver it for the simple reason that you're going to be a write-in, you're not going to be on the ballot as a regular.

Ms. Ball-Cummings: Yeah that's how it works.

Ms. Walker: So if you fill this out and it's not correct for whatever reason, then they check it and mail it back to you, then it's probably going to be too late, you're not going to be eligible.

Mr. Sostarich: So first of all, if we agree to spend to spend the 786 bucks to have this business to come up on the ballot, then why couldn't we print off a couple of these and give one to your interested party and your interested party and then just simply tell them to tell all their friends to write their name? Cause if we went this route then all they would have to do is fill this out and have it delivered in that woman's hand downtown by the 20th, which is I believe Wednesday.

Ms. Ball-Cummings: I could do some checking around.

Mr. Danielson: Tuesday.

Mr. Sostarich: Tuesday.

Ms. Ball-Cummings: The 20th.

Ms. Walker: Wednesday.

Mr. Sniffen: Yeah.

Mr. Sostarich: August 20th is on a Wednesday, so that would be easier. If you guys know anybody that might in any way have the slightest interest, we could print these up and when you talk to them, tell them what Katy just said.

(Inaudible, overlapping statements)

Ms. Walker: I made extra copies so take them.

Ms. Ball-Cummings: Okay, good, good, good.

Mr. Sostarich: Then tell them to tell us, let us know, well we have til November to know, but you could let people know this person will be available to be a write-in candidate, your friend, your friend, your friend, your friend. I don't have any friends.

Ms. Ball-Cummings: Cause I just don't know. Everybody has a friend, gosh. Everybody is a friend of a friend, we're all friends, we all live on this earth.

Mr. Sostarich: This has to be done, somebody outside of this meeting, if they should show an interest in this, without our knowledge, can fill one of these out.

Mr. Peetoom: They have to live in District don't they?

Ms. Walker: Yes.

(Inaudible, overlapping statements)

Mr. Sostarich: Well there, did Mary Martinson say there will be a list of available write-in candidates made public?

Ms. Walker: I didn't ask that question.

Mr. Sostarich: Do you have her phone number?

Ms. Walker: I do.

Mr. Sostarich: You talked to her on the phone. I'd like to get her phone number after this so I can call her. I was going to send her an email, cause I thought tomorrow was the 15th and it's not. But I'm gonna, depending on what happens here, I'm going to start contacting her myself on this issue. But we need to decide first of all what's our budget in terms of, for elections?

Mr. Danielson: I believe it's \$3000.

Ms. Ball-Cummings: It will pay off, we need the board members so.

Mr. Sostarich: Okay, well, if we don't take any action, if we don't, we have to inform her by the 15th, which is coming up, which I will do one way or another and we'll pay the \$786. Now according to what Katy told me before the meeting, she said that Mary Martinson said that The Board, downtown Board of Supervisors will appoint, if none of us run.

Ms. Ball-Cummings: That's exactly right.

(Inaudible, overlapping statements)

Mr. Sostarich: Our big question between her and I was, where are they gonna find somebody if we can't. That's something that we have to face, we have to face it here and now before we make a decision.

Ms. Ball-Cummings: Excuse me, I need a cup of coffee, I'd like to, if that's at all possible.

Mr. Sostarich: Go ahead.

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Mr. Peetoom: What they did the first time on the Board, supervisors appointed people cause they took over.

Mr. Danielson: My understanding from what I've read and I haven't read it all. My understanding is, is that this Board can appoint someone to fill out an unexpired term, but if the term's expired and no one ran for the office, then it has to be The Board of Supervisors. That's my understanding.

Mr. Sniffen: That's exactly right.

Ms. Walker: Mr. Chairman, may I ask Sig a question. If The Board of Supervisors does appoint, do we have to pay, what do we have to pay?

Mr. Danielson: I don't believe there's any cost for that.

Ms. Walker: So we wouldn't have to pay, okay.

Mr. Sostarich: Well it gets back to the original issue then. Now we're risking the Board of Supervisors appointing somebody that's not interested. If we don't want to pay the \$786 we will risk The Board of Supervisors appointing an uninterested party if they could find one for three positions.

Mr. Sniffen: Two, you said you were running.

Mr. Sostarich: If we decide to pay this then I will fill out this paperwork and make sure that it's down there at the appropriate time and we will hand these out to our friends or interested parties and tell them to make sure it gets down there by the 20th. So do we want to risk The Board of Supervisors appointing somebody?

Mr. Sniffen: I think if we have the \$3000 in the budget that we can afford the 786 to not, don't cancel the election or to cancel the election. If you don't cancel your election the cost will cost us 786, right?

Mr. Sostarich: Right.

Mr. Sniffen: But there's gonna be an election one way or another anyway, don't there?

Ms. Ball-Cummings: Yes, yes.

Mr. Sniffen: We have to elect somebody, I mean, even if they're write-in candidates, they still have to be elected, correct?

Mr. Sostarich: That's correct.

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Ms. Ball-Cummings: We'll be charged irregardless.

Mr. Danielson: Let me put my two cents in here. I'm looking at Mary Martinsons email to me, third line, to cancel your Board Member Election (if write-in candidates don't take you over the number to vote for), therefore if we were to have only three write-in candidates to file, we could cancel the election and those three write-in candidates would be appointed by the Pima County Board of Supervisors. That's my interpretation of what that statement in parenthesis means.

Ms. Ball-Cummings: In parenthesis.

Mr. Sostarich: Excuse me for a moment, I'd like to get a second opinion on that. Do you want to read this, Annette, you're better at reading these than I am.

Ms. Ball-Cummings: I don't see no parenthesis, Sig.

Mr. Young: When you talked to Mary Martinson, you can read that first line.

Ms. Ball-Cummings: Excuse me Mr. Chairman, I don't see no parenthesis.

Mr. Sostarich: First paragraph, third line.

Ms. Ball-Cummings: Oh, if you are, okay, well that's, yeah I read that, it's but it's just, they do this you know every election, it's the same paper.

Mr. Sostarich: It says if there's only three candidates on the write-in, they're gonna appoint those even if we cancel the election. That's what Sig says that's what that means.

Ms. Ball-Cummings: Well you know what, you gotta look at both sides here. We don't know what's done out there in the community, we don't know, I mean we don't know what's going on. I'm looking beyond the forest, I mean I'm not just looking at the trees, I'm just looking at a broad spectrum.

Mr. Sostarich: We do know one thing though. We know if there were candidates out there right now, in the system, then this letter wouldn't be saying what it says. It would be saying there are people out there, you will pay this, that's what it would say because there would be. This is saying there is no one.

Ms. Ball-Cummings: Uh-huh. No, it's not saying either way, one way or the other, no, you know.

(Inaudible, overlapping statements)

Mr. Sostarich: Well what you get out of this, if you don't cancel it?

Ms. Ball-Cummings: Yeah that goes along with protocol. I mean that's, that's

(Inaudible, overlapping statements)

Mr. Sostarich: Yeah but what we have is the option to cancel, which means there's nobody on the ballot.

(Inaudible, overlapping statements)

Ms. Ball-Cummings: Iregardless, we still have to have board members, if that serves me correctly, we can't go with just, you gotta have a vote, 3 to 2.

(Inaudible, overlapping statements)

Mr. Peetoom: The same people getting in.

(Inaudible, overlapping statements)

Ms. Ball-Cummings: When you get 2 to 2, you can't vote, so I mean I'm just saying that you know we don't know. I mean we don't know, I mean you just, you have to do what you gotta do if you want to keep a water board, if you don't, then you don't.

(Inaudible, overlapping statements)

Mr. Sostarich: So far, Mike brought up the idea that the \$786 is in the budget. The question is, do you mind spending \$786?

Ms. Ball-Cummings: No because we need board members to run this you know this board and we need it for the water company or the community.

Mr. Sostarich: So would want to make a movement, Mike that we spend the \$786 to have an election?

Mr. Sniffen: I believe we need to have an election.

Mr. Sostarich: Okay do you want to second that?

Ms. Ball-Cummings: I mean why not because we need board members to serve on this board, it's our public official duty.

It was moved by Mr. Sniffen; seconded by Ms. Ball-Cummings and carried that; **that we spend \$786 for the election.**

Mr. Sostarich: What do you get out of it?

Ms. Sostarich: What I get out of it is, this is somebody that's not very good at presenting their thoughts, but it sounds that what's being said here is, if there's more than, if there are more write-in candidates than there are open seats, then you can't cancel the election. That make sense?

Mr. Sostarich: Yeah.

Ms. Sostarich: In other words if there's enough candidates to make it a contest, you're gonna have to go on and have the election.

Ms. Ball-Cummings: If, excuse me, excuse, Mr. Chairman. If Sig goes back and pulls out from the last election, it's pretty much the same paper. It might be different font or different you know as you stated, cause you know that's the way it is. I mean still we get the same paper every time there's an elections so whether it's, the county gets the same thing so, and the city.

(Inaudible, overlapping statements)

Mr. Sostarich: Yeah. A movement has been made that we pay the \$786 and seconded. We're now going to take a vote. All in favor, say aye.

5 Ayes 0 Opposed 0 Abstain 0 Absent

Mr. Peetoom: I won't be around.

Ms. Ball-Cummings: You'll be around, our prayers are with you.

Mr. Sostarich: I will handle informing this person downtown, Mary Martinson, I will send her an email tomorrow and call her up tomorrow afternoon and let her know that we're gonna having people sending in this piece of paper as write-in candidates. So everybody pick up 1 or 2 of these, write-in candidate nomination papers and make a note that it's gotta be in by the 20th, correct?

Ms. Walker: Correct.

Mr. Sostarich: Okay, I'm gonna pick up two of them. We're gonna have more meetings before the election so we will be able to get back, trade names of everybody interested. It will give everybody a chance to speak about their success or the lack

thereof. Okay so we're gonna go with the election on the write-in program as pointed out earlier. Is there any other items, comments or questions for item 6?

7. Call for Public Comment

Mr. Sostarich: You got anything you want to add?

Ms. Sostarich: No.

8. Discussion and Possible Action Concerning Administrative Details

Mr. Sostarich: The only issues that I had that was already brewing was this election deal and that already came up so I have nothing to add.

Mr. Sniffen: I have a question for Sig. On that Rd General Account that was 189 there, did you ever get all that straightened out with them? I know that before they were saying that it was too low and that you were working on, I think it was the RD General and they were complaining that it was too low, and you wrote them a letter or something.

Mr. Danielson: RD is United States Department of Agriculture Rural Development. The letter that was written to us that said our profit margin was too low, was WIFA, which is the Water Infrastructure Finance Authority of Arizona. I have not heard back from them, whether apparently they accepted my letter per se and I had just talked to the man who I wrote the letter prior to and he said that sounds fine of everything I outlined.

Mr. Sniffen: Okay that's all I have.

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

Mr. Sostarich: Go ahead.

(Inaudible, overlapping statements)

Ms. Ball-Cummings: Okay I've been noticing for quite some time that our sign out there, the water company and the logo of the fan that goes around. Those need to be, haven't you been noticing it? I said what the heck. And then finally there already gone I mean and then the fan. We've always had that, Sig. So anyways we need those up there to make our place to look great, I mean seriously. You don't want our place to look good, I do. We're a water company out here, we need to be respectable.

(Inaudible, overlapping statements)

Mr. Sostarich: You should hang the sign on something that swings during the storms.

Ms. Ball-Cummings: Don't tell me, tell the water company, you're the chairman.

Mr. Sostarich: So during the storm it would look like a western town or something.

Ms. Ball-Cummings: You're the Chairman, keep on top of all this, that's what Chairmen's do.

(Inaudible, overlapping statements)

Ms. Ball-Cummings: I don't know, I just see the sign gone when it was halfway hanging and I going well someone could have went up there, up a little bit more and now it's gone.

Mr. Sostarich: Well the good news is, is this is a small neighborhood and everybody knows what's here.

Ms. Ball-Cummings: The bad news is that it needs a sign out there, that's the bad news. We're a respectable water company, are we not? We need a sign, okay. We want them votes and we want to come and be you know good board members.

(Inaudible, overlapping statements)

Mr. Sostarich: Yeah. If you remind me I'll put it on next weeks agenda, next month's agenda.

Ms. Ball-Cummings: Oh yeah, Sig can put it in his little agenda. You remind the Manager, Mr. Chairman, that's your job. Don't tell me to remind you, that's your job.

Ms. Sostarich: A neon sign.

Mr. Sostarich: A heavier duty sign, granite sign, a neon, a missile pointing.

Mr. Danielson: How about we just straighten out and redo the one we've got?

Ms. Ball-Cummings: As long as it starts spinning and it says you know The Marana Domestic Water.

Mr. Danielson: We've got, I believe we've got a spare windmill.

Ms. Ball-Cummings: Nobody's notices that it says nothing? Went out there and waved to everybody and said this is the water company. You guys are just unbelievable. Trying to make people laugh, my dear, I mean nobody laughs at these meetings, what's up with that? Be happy, life's too short, I mean gosh.

Mr. Peetoom: It's still going.

(Inaudible, overlapping statements)

Mr. Danielson: Surprising this one has lasted.

(Inaudible, overlapping statements)

Ms. Ball-Cummings: My mom passed away in March, she was 89 years of chronic asthmatic, she was born with it, so you know that a whole different life, you look at different things in your life, it's heart wrenching, I mean it is, and you're still in mourning you know but your pleased and joyful because she's no more in pain. She's not suffering no more. She's in Heaven.

Mr. Sostarich: I'm sorry to cut you off, any other item 8 issues?

Ms. Walker: Mr. Chairman, I have one.

Mr. Sostarich: Yes.

Ms. Walker: Last week I was trying to get info on this election and all the details. I called on my personal cell phone, but when they returned my calls, they called the office. Theresa said she couldn't transfer the call to here. Is there something we can do about that?

Ms. Ball-Cummings: Yes.

Mr. Danielson: Yeah, replace your phone. The problem is

(Telephone ringing)

Ms. Ball-Cummings: A good interruption, we like them, just fine, it's a distraction of the mind. Should be no cell phones allowed, Mr. Chairman.

Mr. Sostarich: Yeah I recommend that we fine anybody \$1000 who has a cell phone ringing.

Mr. Danielson: I need to take this call.

Ms. Ball-Cummings: Okay.

Ms. Ball-Cummings: Well Sig might be an exception, cause there might be an emergency, somebody might have a leak.

(Inaudible, overlapping statements)

Mr. Sostarich: I was being sarcastic

(Inaudible, overlapping statements)

Ms. Ball-Cummings: It might be his wife too, you never know what it is you know you need to take care.

Mr. Sniffen: Are you gonna turn off the thing while we're waiting?

Ms. Ball-Cummings: Yeah take a five minute.

Mr. Sostarich: I was gonna move, we'll adjourn for five minutes at 4:41.

Ms. Sostarich: Push the pause button.

Mr. Sostarich: Okay it's now 4:45 and the meeting is back in session. Okay Sig you were ask a question about the phone.

Mr. Danielson: I was ask a question about the phones. When we first put this telephone system in, yes we did have intercom capabilities between each individual office. When we first started having the failures of the phones and there's 1, 2, 3, 4, 5, 6 on the system, we were able to buy 3 used reconditioned ones that we put in to service and still had full intercom capabilities. Now what has happened is, is the 3 replacements, more than 1 of those has failed and what we've got right now is not completely compatible for intercom service between office to office to office so I'll look in to it and see what we can do and maybe just to the point of getting you the exact same phone or fact is giving you the replacement phone I've got sitting on my desk for my phone which would allow intercom capability to Theresa. I will look in to it.

Ms. Walker: Thank you, I appreciate it.

Mr. Sostarich: Well what are you gonna do, take the one off of her Desk?

Mr. Danielson: The one I've got works pretty well except the speaker phone part doesn't work as well as it used to.

Ms. Ball-Cummings: Yeah, I remember that one, yeah.

Mr. Sostarich: Okay, that make you happy?

Ms. Walker: As long as I can get messages. It does me no good if I don't get the message and I did not get the message.

Mr. Sostarich: Yeah.

Ms. Ball-Cummings: That's correct. That makes it hard to do your job.

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9. Announcement of Next Meeting

The next regular meeting of the Marana Domestic Water Improvement District Board of Directors shall be on Monday, September 8, 2014 at 4:00 P.M. at the District Office

10. Adjournment

It was moved by Mr. Peetoom; seconded by Ms. Ball-Cummings and 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

0 Absent

Minutes prepared by
L. Katy Walker
Clerk of the Board