

MARANA DOMESTIC WATER IMPROVEMENT DISTRICT
Official Board of Directors Meeting Minutes
November 10, 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, November 10, 2014**

1. Call to order and Pledge of Allegiance

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

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

2. Roll Call

Upon roll call, those present were as follows:

Board Members Present were;

Anthony Sostarich, Chairman, (via telephone)
Don Peetoom, Vice-Chairman
Michael Young
Teresa Ball-Cummings
Michael Sniffen (acting chairman)

Staff Members present were;

System Manager, Sig Danielson
Clerk, L. Katy Walker

2 members of Public present

Ms. Ball-Cummings: Bravo.

3. Consent items

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Mr. Sniffen: Looking at the last meetings minutes, did anybody find anything that needs to be corrected or addressed in any way?

Mr. Young: Close enough.

Mr. Sniffen: Yeah I didn't find anything.

Mr. Peetoom: I didn't find nothing.

Mr. Sniffen: Can we get a motion that we accept.

A. Approval of meeting minutes from the October 13, 2014 meeting.

It was moved by Ms. Ball-Cummings, seconded by Mr. Sostarich, and carried that; **the minutes of the October 13, 2014 meetings of the Marana Domestic Water Improvement District shall be approved as presented/amended.**

5 Ayes 0 Opposed 0 Abstain 0 Absent

4. System Manager's Report

1. We have not had any problems with the system since the last BOD meeting.
2. We have repaired nine (9) additional service line leaks.
3. October billing included 135 late notices, which is lower than normal.
4. We did two (2) shutoffs in October for nonpayment.

Accounts Payable	\$ 39,144.63
Capital Expenditures	\$ 0.00
Accounts Receivable	\$ 49,461.08
Balance	\$ 10,316.45

MDWID Balances Brought Forward:

MDWID Balance at Pima County	\$ 100,152.22
N B of AZ Checking	\$ 10,000.00
WIFA Reserve Account	\$ 84,816.95
RD General Account	\$ 189.37
RD Reserve Account	\$ 14,735.16
RD O&M Account	\$ 9,499.50
RD Replacement Account	\$ 8,014.12
RD Bond Account	\$ 24,841.23
Bills Pending Balance	\$ 2,603.85

Mr. Danielson: That concludes the Manager's Report except for the comment that's the first time we've been above \$100,000. at Pima County in several years.

Mr. Sniffen: Well that's good to see. Anybody have any comment on the Manager's Report?

Mr. Peetoom: Nope.

Mr. Sostarich: No, other than are you using compression fittings to fix those line leaks?

Mr. Danielson: Yes we are.

Mr. Sostarich: How are they working out?

Mr. Danielson: We've been attacking and repairing the leaks in three (3) different manners, depending on what the leak is, what type of a service line we're dealing with. If it's a standard poly line and it's a small hole or crack we've been getting away by putting a compression band fitting around there, a wrap-around. If it's a larger split, but it appears that the remainder of the pipe is in good shape, and these splits will normally occur in a curve, we'll dig down below the curve and then put in another two (2) feet, thirty (30) inches, whatever is necessary of new pipe and use a compression fitting to couple up the old pipe and the new pipe. Lastly if it's bad or if it's thin wall, we dig all the way down to the main, shut the corp stop off and run a new line from the corp to the angle meter stop.

Mr. Sostarich: Copy that.

Mr. Okay. Any other discussion on the System Manager Report?

Ms. Ball-Cummings: Not I.

5. Discussion and Possible Action Concerning Financial Sub-Committee

Mr. Sniffen: Sig, do you have anything on that?

Mr. Danielson: Yes I do. Just as an update for the Board and that's the only reason I left it on here is we've collecting Property Taxes and Pima County is, had been just putting them in to our general account, the, I believe the law requires us to make a closer accounting of those, as does our auditor, Mr. Addison, make a closer accounting of that so we are in the process of working with the County and I forget the ladies name, she's the head of the Accounting Department within the Treasurer's Office. We've been working with her and next month, the sheets you see with the monthly wrap-up will now include a, in addition to the Accounts Payable and the Pima County Balance, you will see what our income from the Property Taxes is and what the expenditures against the Property Tax Income is and really that's all I have although Mr. Addison is also wanting copies of all the legalities surrounding how we're doing this as far as how not having to go to the voters as part of the budgeting process has to be renewed on an annual basis. He wants copies of all those pertinent ARS Statutes so I will be getting those to him, it's on my to-do list.

Mr. Sniffen: Any other discussions for the Systems Manager on Financial Sub-Committee? Mike I know you're on that committee, anything else from there?

Mr. Young: Well something needs to be, next month's my last meeting, so you guys need to think about who's gonna be on the, take my place on the

Mr. Peetoom: Mike an Sig won't.

Ms. Ball-Cummings: That's correct.

Mr. Peetoom: Mine too, you're gonna have to put two on

Ms. Ball-Cummings: Sub-Committee.

Mr. Peetoom: on the Sub-Committee, cause I won't and Mike won't.

Ms. Ball-Cummings: Absolutely. Time to retire.

(Inaudible, overlapping statements)

Mr. Young: Who would have thought.

Mr. Sniffen: All right, if there's no more discussion on that item,
number 7.

we'll go to item

6. Discussion and Possible Action Concerning Replacement of System Manager

Mr. Sniffen: Have you had anybody answer any of the ads or calls?

Mr. Danielson: We have had 1 (one) person turn in an application and she is Laura, you want to take a stab at the last name, Mike?

Mr. Young: No, it starts with an A?

Mr. Danielson: C.

Mr. Young: C.

Ms. Ball-Cummings: Conya.

Mr. Danielson: No.

Mr. Young: No.

Ms. Ball-Cummings: Is it Spanish?

Mr. Young: Yes.

Mr. Danielson: Yes.

Mr. Sniffen: Have you interviewed her at all or just looked at the app?

(Inaudible, overlapping statements)

Mr. Young: We wanted to bring it to you.

Mr. Danielson: She brought in the resume, filled out the application, I talked to her for about five, about 10 minutes probably, when she turned the application in.

Ms. Ball-Cummings: How old is she?

Mr. Danielson: Mid-thirties.

Mr. Sniffen: Does she seem qualified?

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Mr. Danielson: No.

(Inaudible, overlapping statements)

Ms. Ball-Cummings: No, okay. Not even, class II?

Mr. Young: She's done a lot of bouncing around.

Ms. Ball-Cummings: Oh so that's not good, we need someone that's steady in this to be consistent.

Mr. Young: Yeah.

Mr. Danielson: Yeah, the second thing is, yes, she's got a Bachelor's of Science in Biological Sciences or something like that. I meant to grab her application before I came over here.

Mr. Young: Can we hold it against her that she graduated from ASU?

Ms. Ball-Cummings: So she only has just that qualification, is that correct?

Mr. Danielson: She has done a lot of work in wastewater, some work in water and the thing is it has always been in basically in Engineering capacity.

Ms. Ball-Cummings: Okay.

Mr. Danielson: You know about the only time she's ever got her hands dirty is when she's taken actual water samples. No indication that she's ever been out in the field in the mud, the blood, and the beer, you know in the hole, so. That's a major drawback, you know you gotta know the difference between a corp stop, a curb stop and an angle meter stop, they're completely different animals used for three different things.

Ms. Ball-Cummings: Exactly.

Mr. Sniffen: Well I think at one time we suggested that you interview the person and the ones that you feel qualified to bring forward, so we're not bringing this one forward then?

Mr. Danielson: Well I turned her resume over to Mike and Mike and I have discussed it, Mike what's your?

Mr. Young: Well I don't think, my personal opinion, I don't think she would be an asset to the company.

Ms. Ball-Cummings: No, not by what I've heard, no, I'd have to look over her ap. but.

Mr. Sniffen: So continue looking?

Ms. Ball-Cummings: Defiantly.

Mr. Sniffen: And look harder now because it's getting closer?

Mr. Danielson: Yeah, I know Tony Griggers is indicated a desire to take my position.

Ms. Ball-Cummings: He can do it until you get one that's totally qualified. I mean that's a thought, we all can consider that. You know since he knows the ropes and you know.

Mr. Sniffen: But doesn't he have to have the?

Mr. Danielson: He has to have a Grade II license. He spent last Thursday in here with Jason from Rural Water.

Ms. Ball-Cummings: Doing math?

Mr. Danielson: Working on getting prepped for the exam.

Ms. Ball-Cummings: Good.

Mr. Danielson: Jason scheduled him in to a couple of classes.

Ms. Ball-Cummings: Excellent.

Mr. Peetoom: He's got math, he's going to math class too, right?

Mr. Danielson: That's what he had Thursday, last Thursday.

Mr. Peetoom: Yeah, that's what he told me.

Ms. Ball-Cummings: Yeah that's required.

Mr. Young: The whole key to this thing is Tony found someone to work out in the field and according to Sig, he's from a plumbing family and the kid is twenty-one years old and to get the ball rolling if this kid is as good as his family history is and if he could do it, that way he could work the field, Tony could be in with Sig, learning

Ms. Ball-Cummings: True.

Mr. Young: the reports

Ms. Ball-Cummings: That's true.

Mr. Young: that Tony cannot learn and be out in the field digging holes.

Ms. Ball-Cummings: Correct, no that's correct.

Mr. Sniffen: Also Tony, if the guy needs help, Tony would be able, available to go out and help him for a short

Mr. Danielson: Correct.

(Inaudible, overlapping statements)

Ms. Ball-Cummings: Give him advice on the phone.

Mr. Young: That's how it needs to work.

Ms. Ball-Cummings: Yeah.

Mr. Sniffen: That's what it sounds like to me, it sounds like a good deal with that.

Ms. Ball-Cummings: That's excellent, yeah.

Mr. Danielson: Yeah, well when Tony, we've been using Sean Sims as his helper lately, we've also used Bob Bates, we've had 4 or 5 guys, 6 guys, actually 7 different ones to help Tony out in the field in the last couple of years. As a general rule they got everything on the truck, but occasionally they run in to something totally unusual.

Mr. Sniffen: What job you don't?

Mr. Danielson: Yeah, which and you know, they run in to something unusual, he calls me and tells me what he's got and I'll end up out in the barn, scratching my head trying to figure out, okay what can we do with he's found and what we've got on hand in order to

Mr. Sniffen: Fix it.

Mr. Danielson: to fix what we've got and over the years we've accumulated some really kind of weird fittings and temporary repair type things in order to just you know get the water back on to the customer and we'll fix it right tomorrow or next week when we get exactly

the right things in or we'll schedule it if we've got something where we have to absolutely have to replace a saddle or something like that which happens about every 4 or 5 months, we'll have to replace a saddle.

Mr. Sniffen: And back to the question of Tony being a replacement for you, will he be able to get the tests in before and get that part of it done before you leave?

Mr. Danielson: He should be able to yes.

Mr. Sniffen: Providing he doesn't have any problems passing the tests.

Mr. Danielson: Correct, I'm looking at the testing right now is through Gateway Community College and they have got 3 tests date scheduled in November and 3 in December that I recall in Phoenix. They've also got a couple of test dates in some of the outlying areas. I think there is 1 in Wilcox and there's 1 up in Yuma and there's 1 in Flagstaff.

Mr. Sniffen: Can I ask you 1 more question?

Mr. Danielson: Yes sir.

Mr. Sniffen: Providing not counting the part that he's taking the tests and stuff on, is Tony qualified to do what you do, what your job is, you know what I'm asking, not licensed-wise but knowledge-wise? Is Tony capable of filling in for you, you know not license-wise, you know what I'm speaking of? What I'm saying is he qualified enough to do what needs to be done in your capacity?

Mr. Danielson: I know exactly what you're asking, simple answer, no.

Mr. Sniffen: Is he close?

Mr. Danielson: No, can he be trained?

Ms. Ball-Cummings: Yes.

Mr. Danielson: Yes.

Ms. Ball-Cummings: Yes he can.

Mr. Sostarich: May I say something?

Mr. Sniffen: Yes Tony?

(Inaudible, overlapping statements)

Mr. Sostarich: I think that the very (Inaudible, overlapping statements) of considering Tony for Sigs position is like performing major surgery with a Band-Aid.

Ms. Ball-Cummings: That's that's not cool, that's not cool at all. That's a low blow.

Mr. Young: Another point for Tony is nobody knows the water system better than Tony and Sig knows it better than Tony. Tony's physically been out there working on it so to get somebody that's brand spanking new that doesn't have a clue

Mr. Sniffen: On either end.

Ms. Ball-Cummings: Amen.

Mr. Young: about the water system, I feel that we've got to give Tony a chance and like with Sig, if he could teach him you know like the

Ms. Ball-Cummings: Yeah.

Mr. Young: annual paperwork

Ms. Ball-Cummings: And on the computer.

Mr. Young: and all that, that's why this field hand that's coming from a plumbing family is a big plus so Tony could be in there learning, so Sig could be teaching Tony

(Inaudible, overlapping statements)

Mr. Sniffen: And did you not also make yourself available for

Ms. Walker: One at a time please.

Mr. Sniffen: I'm sorry. Did you also make yourself available for consulting if Tony needs some help on something?

Mr. Danielson: Yes I will. Under Arizona State Retirement System, I can work up to 19 weeks per year, 19 hours per week as a consultant.

Ms. Ball-Cummings: Okay.

Mr. Sniffen: Well, we'll bring that bring that back in to some more discussion on the next meeting. Is there any other thing that we'd like to discuss at this time concerning Sig's replacement?

Mr. Sostarich: I've got something.

Mr. Sniffen: Go ahead Tony.

Mr. Sostarich: Is the only place you advertised the Arizona Daily Star or did it get on-line appearance.

Mr. Danielson: Through the Star it got an on-line appearance, also it got on-line appearance, it was sent out to all the members of Rural Water Association. I had Bunny Koontz set that up and everybody who's a member of Rural Water Association of Arizona was advised of the opening, via email.

Ms. Ball-Cummings: What about The Territorial?

Mr. Danielson: To answer your question, The Territorial is basically legal advertising. I read The Territorial for several years, very rarely do they put any job opening type stuff in The Territorial.

Ms. Ball-Cummings: What about speaking with someone that you know is associated with it that they can tell a friend of a friend of a friend, you know I mean that's a possibility, that's how you know word gets passed.

Mr. Danielson: Well I've let a few a few people that I know within this area that's in this industry know that I am retiring.

Ms. Ball-Cummings: Okay, excellent.

Mr. Sniffen: Does that satisfy you Tony?

Mr. Sostarich: It satisfies the (Inaudible) of my question but I don't know but there's publications and such out there when I was actually active in this business myself. I'm not satisfies with the outcome of this.

Mr. Sniffen: I don't think we closed the idea that it would only be Tony, I think we're still looking. But right now when you only have that girl and Tony are the only 2 candidates so far, you have to pick one.

Mr. Sostarich: Yeah I guess you're right.

Mr. Young: The time clock is running out, Sig wants to retire.

Mr. Sniffen: So can we table this discussion until the next meeting and then maybe we have another candidate or two to look at also?

Ms. Ball-Cummings: Yes.

Mr. Sostarich: Are you asking me?

Mr. Sniffen: I'm asking if you if you would be satisfied with that?

Mr. Sostarich: Yes.

Mr. Sniffen: Okay so we'll finish the discussion of this on the next Board Meeting.

Mr. Peetoom: So we'll table it.

Ms. Ball-Cummings: Table it.

Mr. Sniffen: So we'll table it for right now.

Ms. Ball-Cummings: Number 6.

Mr. Young: I have another question.

Mr. Sniffen: Go ahead.

Mr. Young: Do we have to have an Executive Order on what you and I talked about?

Mr. Danielson: It might be best.

Ms. Ball-Cummings: Executive Session, yeah.

Mr. Young: Yeah I think so too. So could we in the next agenda, have an Executive Session?

Mr. Danielson: Yes.

Mr. Young: Next meeting?

Mr. Sniffen: So the next meeting we want to have an Executive Session also?

Mr. Young: Yep.

Ms. Ball-Cummings: One big one.

Mr. Sniffen: On the agenda?

Mr. Young: Yep. It shouldn't take long.

Mr. Sniffen: Okay.

Ms. Ball-Cummings: It should be two, should be two separate

Mr. Sostarich: I just feel an emergency about this particular item.

Mr. Sniffen: Well yeah because time is running out.

Mr. Sostarich: Right, right, right.

Ms. Ball-Cummings: Well it's November, we have to decide.

Ms. Walker: Do you need to vote on tabling this?

Ms. Ball-Cummings: Yes.

Mr. Sniffen: Sir? Sig? Yes, we're going to.

Mr. Danielson: Okay, my question being is, is do we want to wait until the second Monday in December, which is

Ms. Ball-Cummings: Yes.

Mr. Peetoom: The eighth.

Mr. Sniffen: The eighth.

Mr. Peetoom: The eighth, eighth.

Mr. Danielson: Hang on a second, let me get a calendar up here.

Mr. Peetoom: That's what I got.

Mr. Sostarich: I'm gonna be in town on Monday the first.

Ms. Ball-Cummings: November meeting on the 15th.

Mr. Sniffen: Huh? the eighth.

Mr. Peetoom: The eighth.

Ms. Ball-Cummings: Oh second Monday, sorry. I'm just, I'm ahead of myself, my mistake.

Mr. Danielson: Do we wanna consider a Special Session on the first, within Executive Session to further discuss this?

Ms. Ball-Cummings: Good.

Mr. Sniffen: Yeah I guess we could.

Ms. Ball-Cummings: If Tony needs to be here, yeah, might as well.

Mr. Sniffen: You want to do that, Tony, have a special meeting on the first, executive?

Mr. Sostarich: I will be there on the first. If all we have is the 2 aforementioned candidates then we could probably bring them in for an interview on the first.

Mr. Sniffen: Okay.

Mr. Danielson: Okay.

Mr. Sostarich: If that's all we're able to come up with in that amount of time, then we can have that option there.

Mr. Sniffen: But I think by the first Tony wouldn't be finished with his testing, is that correct?

Mr. Danielson: Or be ready and scheduled for it.

Mr. Sniffen: Okay.

Mr. Danielson: By the way, the lady that applied, she doesn't have a Grade II license either.

Ms. Ball-Cummings: So she'd have to work on that.

Mr. Danielson: She'd have to work on that.

Mr. Sniffen: Well let's, can we get a motion that we table the rest of this discussion on this replacement for Sig til the first of December when we have an Executive Session Meeting?

Ms. Ball-Cummings: No. Can it be an Executive Session or do we want it in a regular meeting?

Mr. Sniffen: Well we wanted to discuss parts of this.

Mr. Danielson: You want to discuss the hiring. Yes it should be in an Executive Session.

Ms. Ball-Cummings: Do we want to do a vote? Okay so just one Executive Session, not both meetings.

Mr. Sniffen: Well the Executive Session and then we'll have the regular meeting on the eighth.

Ms. Ball-Cummings: Okay, I was just clarifying it with you.

Mr. Sniffen: Is that correct?

Ms. Ball-Cummings: Yeah on the eighth.

Mr. Danielson: Doesn't say that you can't also have an Executive Session on the eighth in order to

Ms. Ball-Cummings: Exactly.

Mr. Sniffen: Right, to continue on.

Mr. Danielson: To continue on with what you had started on the first.

Mr. Sniffen: Okay.

It was moved by Mr. Sostarich, seconded by Ms. Ball-Cummings, and carried that; **BOD have an Executive Session Meeting on the first of December at 4:00 and table the rest of this discussion on this until that time.**

5 Ayes

0 Opposed

0 Abstain

0 Absent

7. Call for Public Comment (limit 3 minutes)

Mr. Sniffen: We have two people here. We have Annette and I guess you have the floor, Annette. You have a comment to make?

Ms. Sostarich: He was here first.

Mr. Emholtz: No, I have nothing.

Ms. Sostarich: Okay, you're here to observe? All right, I just have a comment on those fancy, remote reading meters. If there had been a live human reading our water meter on the twenty-eighth of October instead of a drive-by reading, could have saved 2000 gallons of water. When the water bill came in it was 6000 gallons higher than it should have been and I was all set to belly-ache about the water bill, a misread meter until I found the swamp in the back yard and the leak was right next to the meter so if a live human had been reading the meter then it would have been found a little quicker.

Ms. Ball-Cummings: Proof check it.

Ms. Sostarich: And that's why Tony was asking about the compression fittings, by the way Sig, cause that's what we fixed it with.

Mr. Danielson: Okay, I'd have to look to see what day your meter was read.

Ms. Sostarich: It was read on the twenty-eighth of October.

(Inaudible, overlapping statements)

Mr. Sostarich: It was a saddle connection, but a compression connection to fix it. We left the hole open, but this morning the hole was not leaking.

Ms. Sostarich: Yeah.

Mr. Sniffen: But if he would have, even the live meter reading on the twenty-eighth, you would have already had the swamp going on.

Ms. Sostarich: Well we would then have lost 6000 gallons instead 8000 gallons cause we lost an additional 2000 between the time it was read and the time we discovered it.

Mr. Sniffen: Well okay.

Mr. Danielson: Well I will follow up because I don't know if your meter is a touch-read or a manual read but a manual read you have to physically remove the lid, get down on your hands and knees.

(Inaudible, overlapping statements)

Ms. Sostarich: It's got one of those round transmitters fixed to the lid with a wire.

(Inaudible, overlapping statements)

Mr. Danielson: Okay then it's a touch-read, you still have to touch it with the wand.

Ms. Sostarich: Oh really?

Mr. Danielson: Yes.

Ms. Sostarich: Okay, well there would have been a sizable wet spot around it because the leak was only about 5 or 6 feet from the meter.

Mr. Danielson: I will make that inquiry on Wednesday.

Ms. Sostarich: Okay, thank you.

Mr. Young: I notice some of the leaks on the meters, now can you tell if somebody ran over the meter box?

Ms. Ball-Cummings: Yes.

Ms. Sostarich: Somebody ran over the meter box?

Mr. Young: Could you tell?

(Inaudible, overlapping statements)

Ms. Sostarich: I don't think so.

Mr. Young: Okay. Cause a lot of times after we have a rain or something in these narrow alleyways

Ms. Sostarich: Yeah.

Mr. Young: and the trucks go down through there

Ms. Sostarich: No we're not talking narrow alley here, it's right next to the road.

Mr. Young: Okay.

Ms. Sostarich: It doesn't need to be ran over.

Mr. Young: Nobody pulled off the shoulder of the road or anything like that?

(Inaudible, overlapping statements)

Ms. Sostarich: It's really old pipe.

Mr. Young: Okay.

Mr. Danielson: I know exactly where their meter is, they're pretty well off the road and there's a couple of dessert blooms in between.

Mr. Young: Well I know on the narrow alley-ways, like when Northern Pipeline was here, they destroyed everything there was to destroy.

Mr. Danielson: Uh-huh. Yeah we're still fixing stuff after them.

Mr. Young: They should be fixing the shit.

Mr. Danielson: I know.

Mr. Peetoom: They moved on down the road

(Inaudible, overlapping statements)

Mr. Danielson: We've talked to them as recently as two weeks ago, tried to set something up for a meeting with them

(Inaudible, overlapping statements)

Ms. Ball-Cummings: File a grievance with the State.

(Inaudible, overlapping statements)

Mr. Danielson: set a date and everything like that and they don't show up.

Ms. Ball-Cummings: Go through the proper channels.

Mr. Sostarich: May I say something?

Mr. Sniffen: Go ahead.

Mr. Danielson: Yes sir.

Mr. Sostarich: We dug it out yesterday and found a split on our side of the meter, it's about maybe 3 feet our side of the meter. I didn't actually get the meter shut off after exercising the valve a few times and we repaired it with a compression coupling. The hole is still exposed, it's not a danger to anybody and we're leaving it exposed for a week to see how well our pressure _____ holds up. It's no big deal to finish cause the ground was so soft, it's easy to dig out. If it was _____ it would be a whole other matter. That's all I have to say.

Mr. Young: Is it that roll poly?

Mr. Sostarich: What?

Mr. Young: Is it that roll poly?

Mr. Sostarich: No we used the compression coupling made out of, it looked like PVC, it was, if you count the rubber inserts there would have been 5 pieces. The line appeared to be made out of ABS.

(Inaudible, overlapping statements)

Ms. Sostarich: It was interesting, cause the pipe was black instead of white.

Mr. Young: Roll Poly is black.

Ms. Sostarich: Okay is that not very good stuff then Mike?

Mr. Young: It usually is. With the city, the city allowed it for years and years and years, underneath the asphalt on main streets

(Inaudible, overlapping statements)

Ms. Sostarich: This water main is 40 years old so

Mr. Young: going so.

Mr. Danielson: Is it thin wall or thick wall?

Ms. Sostarich: Shoot, I don't know, I didn't look.

Mr. Danielson: Okay.

Mr. Sniffen: All right, sorry that they didn't alert us to it, I don't know what to tell you. Sig will look in to it.

Ms. Sostarich: Yeah.

Mr. Sniffen: Gordon did you have any discussion at all?

Mr. Emholtz: No.

Mr. Sniffen: Just sitting in.

Mr. Emholtz: Just observing.

Mr. Sniffen: Okay.

8. Discussion and Possible Actin Concerning Administrative Details

Mr. Sniffen: Anybody have anything on Administrative Details they'd like to bring up?

Mr. Danielson: I have nothing.

(Inaudible, overlapping statements)

Ms. Ball-Cummings: I'd like to mention again, Mr. Chairman about the sign out front and our loge, Mr. Sig Danielson.

(Inaudible, overlapping statements)

Mr. Danielson: We fixed it the other day I thought.

Ms. Ball-Cummings: Just this last week?

(Inaudible, overlapping statements)

Mr. Danielson: Yeah.

Mr. Young: Well do we know who the new Board Members are gonna be?

Mr. Sniffen: Yeah do we know who?

Mr. Young: Yeah.

Mr. Danielson: I believe one of them is sitting right there.

Mr. Sniffen: Are you gonna be one of the new Board members?

Mr. Emholtz: I haven't heard anything yet.

Ms. Ball-Cummings: I haven't either, I haven't seen it on TV either so

Mr. Sniffen: I have to look it up on the Pima County Election site and look to see.

(Inaudible, overlapping statements)

Ms. Sostarich: There were a 122, 127 total write-in votes, but they're not saying for whom since they were write-ins.

Mr. Danielson: Yeah and the problem is since they're still trying to figure out Ron Barber and McSally to

Ms. Sostarich: Still?

Ms. Ball-Cummings: She went to court this morning. She told the judge that she wanted to stop them reading the provisional ballots.

Mr. Sniffen: That's fine, we're trying to work on this other. Do we know how to find that out?

(Inaudible, overlapping statements)

Ms. Ball-Cummings: It's the same thing.

Mr. Danielson: Yes we do.

Mr. Sniffen: Can you look in to that for us?

Mr. Danielson: Yes I can.

Mr. Sniffen: and maybe alert us soon?

Mr. Danielson: I will contact all of you personally.

Mr. Sniffen: Thank you. Any other discussion for Administrative Details?

9. Announcement of Next Meeting

The next scheduled Executive Meeting of the Marana Domestic Water Improvement District Board of Directors, shall be on Monday, December 1, 2014 at 4:00 P.M. at the District Office at 4:00 p.m.

The next scheduled meeting of the Marana Domestic Water Improvement District Board of Directors, shall be on Monday, December 10, 2014 at 4:00 P.M. at the District Office at 4:00 p.m.

5 Ayes

0 Opposed

0 Abstain

0 Absent

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: 4:35 P.M.**

5 Ayes

0 Opposed

0 Abstain

0 Absent

Minutes prepared by

L. Katy Walker

Clerk of the Board