

**MARANA DOMESTIC WATER IMPROVEMENT DISTRICT**  
Official Board of Directors Meeting Minutes  
**January 11, 2010**

The Board of Directors of the Marana Domestic Water Improvement District met in session at the Marana Domestic Water Improvement District Office 16560 West El Tiro Road Marana, Arizona at 7:00 p.m. on Monday, January 11, 2010.

**1. Call to Order and Pledge of Allegiance**

Acting Chairperson Tony Sostarich called the meeting to order at 7:08 p.m.

Mr. Sostarich said Chairman is acting as Clerk cause Theresa Hicks is not present so Teresa Cummings is Acting as the Clerk of the Board this evening.

Mr. Sostarich asked Mr. Peetoom to lead the Pledge of Allegiance.

**2. Roll Call**

Upon roll call, those present were as follows:

Board Members Present were:

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

Staff Members present were:

System Manager, Sig Danielson  
Acting Clerk, Theresa Hicks absent

No member of the general public is present.

**3. Consent Items:**

A. Approval of meeting minutes from the December 14, 2009 meetings.

Mr. Sostarich said I have read these minutes myself and I found nothing note worthy of change.

Mr. Peetoom said I didn't find nothing.

Mr. Kendrick said no.

Ms. Ball-Cummings said I make the motion.

Mr. Sostarich said I'll second it.

It was moved Ms. Ball-Cummings, Seconded by Mr. Sostarich, and carried unanimously that; **The minutes of December 14, 2009 meeting of the Marana Domestic Water Improvement District shall be approved as presented.**

**5 ayes**

**0 opposed**

**0 abstentions**

Ms. Ball-Cummings said great.

#### **4. System Manager's Report**

Mr. Danielson reported:

1. It has been very, very, very quiet. I mean this system has run without any problems, hick-ups, anything like that other than a minor problem one Sunday with the SCADA computer which we were able to, I was able to direct Tony Griggers through over the phone. We had Annette come and look at it. She thought that possible the battery was bad and low and behold she had another thought that maybe we were plugged into the wrong side of the UPS and we were. Problem solved.
2. In December we did 184 late notices, which is about 40 higher than our average.
3. We did do zero shutoffs in December.

Accounts Payable	\$ 37,130.24
Accounts Receivable	\$ 36,141.46
Difference	-\$ 988.78
MDWID Balances Brought Forward:	
County Balance	\$ 49,721.46
WIFA Reserve	\$ 28,273.33
RD General Account	\$ 17,219.61

RD Reserve Account	\$ 14,257.61
RD O&M Account	\$ 9,191.65
RD Replacement Account	\$ 7,754.35
RD Bond Account	\$ 10,224.53

Mr. Danielson said if you notice the fairly large decrease in the Bond Account and an increase in the RD General Account. That was because we paid our annual principal and interest, however since the check hasn't cleared by the end of the month. Those numbers will stay, will fall back down at the end of January. That concludes the Manager's Report.

Mr. Kendrick said a Mr. Danielson I have a question?

Mr. Danielson said yes.

Mr. Kendrick said a Mr. Chairman.

Mr. Sostarich said shoot.

Mr. Kendrick said I just have a question on the expenses for December, Board expenses \$1,268.00 why so much?

Mr. Sostarich said I can't answer that, can you Mr. Danielson.

Ms. Ball-Cummings said I can't either.

Mr. Danielson said without the cost detail report in front of me I can't answer that. But I'll be glad to go get the cost detail report if you want to excuse me for a minute.

Mr. Kendrick said well cause one meeting is \$375 for all of us.

Mr. Danielson replied yes.

Mr. Kendrick said that's almost \$900 more than, now I know you guys have.

Ms. Ball-Cummings said we had the party.

Mr. Kendrick said Mr. Young and.

Ms. Ball-Cummings said is that correct.

Mr. Danielson said the party was charged to the Board.

Ms. Ball-Cummings said the party yes.

Mr. Kendrick said oh ok.

Ms. Ball-Cummings said yeah we had the party charged to the Board.

Mr. Kendrick said ok you don't have to go get it now Mr. Danielson. We can do that later.

Mr. Danielson said yeah.

Mr. Peetoom said did you forget the carry over.

Mr. Danielson said pardon me, pardon me sir. Oh carry over.

Mr. Peetoom said yeah.

Mr. Danielson said I did forget the carry over.

Ms. Ball-Cummings said oh thank you Mr. Peetoom you beat me to it.

Mr. Danielson said carry over \$4,380.87, we've got a couple of huge leaks out there that people are still paying off on. Basically \$3,000 of it is between three accounts.

Ms. Ball-Cummings said ok.

Mr. Kendrick said I don't know where to bring this up at?

Ms. Ball-Cummings said wait a minute. Is that would be under administrative detail.

Mr. Kendrick said I don't know.

Ms. Ball-Cummings said is it pertaining.

Mr. Kendrick said I has to do with Avra Valley Church, usage that we have been discussing.

Ms. Ball-Cummings said oh we could bring that up under administrative details.

Mr. Danielson said um hum.

Ms. Ball-Cummings said yeah lets wait til then. Ok no more questions for Mr. Danielson?

Mr. Peetoom said yeah what a Mr. Danielson.

Mr. Danielson said yes sir.

Mr. Peetoom said on this a Gross and loss, what put us in the red.

Mr. Danielson said normally we're in the red in December anyway.

Mr. Peetoom said ok.

Mr. Danielson said you know we're, water sales are down December, January, February, March. We normally historically been in the red in the middle of winter.

Mr. Peetoom said thank you.

Mr. Sostarich said does anybody else have anything on 6, or I'm,

Mr. Peetoom said 4.

Mr. Sostarich said excuse me I've got two agenda's here.

Ms. Ball-Cummings said that's ok.

Mr. Sostarich said ok, yes item 4, anybody got anything else on item 4 that they want to discuss, bring up. No.

Mr. Peetoom said I don't have nothing.

Mr. Sostarich said ok lets move to item 5.

## **5. Call for Public Comment (limit 3 minutes)**

Mr. Sostarich said no publics here, we'll scratch that one.

## **6. Discussion and possible action concerning applying to USDA-Rural Development for a grant to implement Master Plan Project and other potential system upgrades**

Ms. Ball-Cummings said Mr. Danielson that would be.

Mr. Danielson said ok, tonight I have handed everybody two documents. One of them is a draft copy of the Preliminary Engineering Report. This has been in the funding agency's hands for three weeks. So the funding

agency is already looking at and doing the Preliminary work on it. However, the Board needs to take a look at it and basically approve it. And under administrative details we may want to discuss the possibility of a second meeting this month in order to do that.

Mr. Sostarich said are we referring to this document here.

Mr. Danielson replied no sir you're talking about the book.

Mr. Sostarich said oh this.

Mr. Danielson said the book, the other one which came in at 3:59 this afternoon. Should have been in everybody's hands at least three weeks ago. We met the day after our last Board meeting with Rural Development. Jeff Hooper actually and he had some comments and things that he wanted to see in the Preliminary Engineering Report. So that document was revised between Tuesday and Friday afternoon. And sent to him as a revision and it was also sent to his Engineering Staff. At that meeting we also reviewed the Environmental letter that Environmental Protection Agency had sent back to Dan Riggs when we had originally did the infrastructure upgrades and he looked it over and ran it threw. And he says you guys this is not going to fly. He says in order to get this project funded we are going to have an Environmental Report. Well they were suppose to put together something for me last week. I started bugging them about it and it came in at 3:59 this afternoon and that is the four page document that refers to the Environmental Report. I have skimmed it very quickly, Mr. Young has read it. A boiler plate (standard language) isn't it. Pretty much so.

Mr. Young said yeah.

Ms. Ball-Cummings said yeah.

Mr. Young said my opinion, is that they're gonna hold you hostage. You have to have this Environmental Report to do any type of construction. My only thing is this is an existing right of ways with existing pipe and its typical to me and its typical government stuff. You're not gonna get the funding for the water improvements without the. But common sense. To me its bf.

Mr. Kendrick said and its gonna cost \$5000.00 to get this report.

Mr. Danielson said um hum, then we will put together a very nice very polished report that says that says absolutely nothing.

Mr. Sostarich said you bet.

Mr. Kendrick said this is for, we need this for, before we get the stimulus money.

Mr. Danielson that's correct.

Mr. Young said exactly.

Mr. Kendrick said and we don't even know if we get this, we're gonna get stimulus money.

Mr. Young said this has got to go hand and hand with this to cover that basis with the government.

Ms. Ball-Cummings said true.

Mr. Young said its basically what they are saying. We're not going to give you this unless you improve this.

Mr. Sostarich said well the question is I guess that's on some peoples mind is, is it worth the gamble. You know I mean we all know in business it takes money to make money.

Mr. Young said um hum.

Mr. Sostarich said you know it takes gas to get to work to make money for those on a small scale.

Mr. Young said um hum, look when you get a chance to read this. You will see what they talk about, certain endangered species and all this stuff they cover that.

Mr. Sostarich said I've done a quick scan.

Mr. Young said yeah, yeah.

Mr. Sostarich said noise information.

Mr. Young said endangered species, they're gonna check for that and existing right of ways, whether they're existing pipes and its.

Mr. Kendrick said that's all we're doing is replacing.

Mr. Young said exactly but like I said they're gonna hold you hostage. You're not gonna get this without that.

Mr. Sostarich said so if you've got them owls living in your, living in your water tower then the thing to do is accidentally bump it with your tracker, right.

Mr. Young said no just turn the cats loose.

Ms. Ball-Cummings said there you go.

Mr. Sostarich said well I agree with Mr. Danielson's sentiments it will be polished, work of art that says nothing.

Mr. Young said yeah but.

Mr. Sostarich said I also agree with you, which is one of the reasons why I'm not in the water business anymore cause I'm not wired that way I guess anymore. Not as young as I used to be.

Mr. Young said yeah.

Mr. Sostarich said ok anything else on item 6?

Ms. Ball-Cummings said no.

Mr. Danielson said I'd like to get the Board approval to proceed.

Ms. Ball-Cummings said yeah I was going mention that.

Mr. Peetoom said I make the motion to proceed.

Ms. Ball-Cummings said I'll make the motion.

Mr. Peetoom said I did.

Ms. Ball-Cummings said did you already make the motion.

Mr. Peetoom said I already did.

Ms. Ball-Cummings said ok I'll second the motion.

Mr. Sostarich said ok a motion has been made and seconded.

Mr. Kendrick said to proceed to go ahead and spend \$5000.00 for this report.

Mr. Sostarich said yes.

Mr. Kendrick said how long is it going to take to get the report back.



Ms. Ball-Cummings said yes we definitely need it, I mean.

Mr. Kendrick said no I know that. Is there a deadline for the stimulus package money?

Mr. Danielson said stimulus package money is good through October 1<sup>st</sup> of this year.

Mr. Sostarich said I've got a question now that Mr. Kendrick asked some stimulating questions. How long of a period would this new Environmental Report cover? How long would it be, you know what I mean.

Mr. Young said good for.

Mr. Sostarich said how long would it be good for?

Mr. Danielson said I think if there's no significant changes then it would be good for several years.

Mr. Sostarich said so if this, if we miss the October deadline for whatever reason some other opportunity came we could use this for another financial opportunity.

Mr. Danielson said correct, plus Rural Development always does have money to give away in some way, shape, or form.

Mr. Kendrick said so this would help us more than just with the stimulus money.

Mr. Danielson said yes.

Mr. Kendrick said we could use this more than once.

Mr. Young said yes.

Mr. Danielson said this is for future.

Mr. Young said right, this would be funded out of the grant money.

Ms. Ball-Cummings said correct.

Mr. Danielson said exactly, it would be funded out of the grant money as I understand it, yes.

Ms. Ball-Cummings said yeah, that's the way I'm understanding it.

Mr. Sostarich said well then the motions been made and seconded, all in favor.

It was moved Mr. Peetoom, seconded by Ms. Ball-Cummings, and carried unanimously that: **Mr. Danielson to go ahead and proceed with the Environment Report at the cost of \$5,000.**

**5 ayes**

**0 opposed**

**0 abstentions**

Mr. Sostarich said it has been voted unanimously then. Anything else Mr. Danielson?

Mr. Danielson said no sir.

Ms. Ball-Cummings said ok.

Mr. Sostarich said you may proceed.

**7. Discussion and possible action concerning customer appreciation day**

Mr. Kendrick said I thought that we were holding off on that til March.

Mr. Sostarich said we are.

Ms. Ball-Cummings replied well we still need to discuss that.

Mr. Danielson said we are but it just stays on the agenda until it is solved.

Ms. Ball-Cummings said yeah, until its.

Mr. Danielson said or resolved.

Ms. Ball-Cummings said still can discuss it until then, not a problem.

Mr. Danielson said and if we're.

Mr. Peetoom said can we table it.

Mr. Danielson said I, well I would suggest you table it but I think everybody needs to think about are we gonna do burgers and dogs or gonna do something else.

Ms. Ball-Cummings said yeah that's something we've got to discuss.

Mr. Sostarich said my question, the only question I have on the subject and it doesn't matter to me what is served is, is Circle S the only option we for caterers, is it.

Mr. Kendrick said oh no.

Mr. Sostarich said what is your consideration to consider other possibilities such as the Snack Shack or something.

Mr. Danielson said well that's a possibility but I was also thinking that, there's a good possibility that we could do it in house. Buy the burgers and the dogs from Circle S with the idea that anything we don't use we could return or any full case that we don't use could be returned. But that like I say that's, you know just have you people thinking about it.

Mr. Kendrick said we're not getting it at their cost.

Mr. Danielson said pardon me.

Mr. Kendrick said we're not gonna be getting it at their cost though right.

Mr. Danielson said oh no they paid some money on it.

Mr. Kendrick said oh yeah.

Mr. Sostarich said you're talking about us actually cooking the food ourselves and serving it.

Mr. Danielson said yes.

Mr. Kendrick said in that case, we'd be better off I think going to Price Club.

Mr. Danielson said yeah we could be better off at Price Club but then, the thing about it is, is what. Once you take it out of the store its yours almost.

Ms. Ball-Cummings said I'm sorry.

Mr. Sostarich said well in a case like that why couldn't lets say that a run was made to Costco and we bought more than we needed. Well why couldn't we just buy it from the company as individuals and take it home you know.

Mr. Danielson said no problem, no problem, no problem.

Mr. Sostarich said I've been doing a lot of that hording lately myself but only main concern is and this might be a legality issue. Recently something I had heard, a rather fantastic story and I think it came from California. That people were having a potluck and their government came in and shut it down because it didn't pass health codes or whatever, whatever Restaurants have.

Mr. Danielson said oh yeah, I remember that.

Ms. Ball-Cummings said yeah that's true.

Mr. Sostarich said I know that's far fetched but.

Mr. Danielson said I think if we were serving on, serving on plastic, using plastic silverware we could avoid any health department issues.

Ms. Ball-Cummings said correct, true.

Mr. Kendrick said the burgers and stuff being.

Mr. Danielson said being exposed and.

Mr. Kendrick said people get sick on that. I think we, our best bet would be to have somebody cater it and have them responsible for the food.

Mr. Danielson said that's an idea too. That's the reason I left it on the agenda because it would just get everybody thinking about it.

Ms. Ball-Cummings said yeah just get everybody's input on everything.

Mr. Danielson said so we sure as heck don't need to make a decision tonight.

Mr. Kendrick said so if somebody gets sick its their butt not ours.

Mr. Danielson said pardon me.

Mr. Kendrick said id somebody get sick, its their butt not ours.

Mr. Danielson said yeah.

Mr. Young said yeah a liability.

Mr. Sostarich said your showing a lot of wisdom for your years.

Mr. Peetoom said Mr. Danielson.

Mr. Danielson said yes sir.

Mr. Peetoom said the Commander up at the VFW they've got some people that does catering.

Mr. Danielson said ok.

Mr. Peetoom said and I think that they BBQ.

Mr. Sostarich said your in touch with the VFW.

Mr. Peetoom said I'm the Senior Vice Commander.

Mr. Danielson said he's.

Mr. Sostarich said oh really that's interesting to know.

Ms. Ball-Cummings said yes he is.

Mr. Sostarich said oh a later subject that information might come in handy.

Ms. Ball-Cummings said there you go.

Mr. Sostarich said anything else on item 7. No we'll move on.

## **8. Discussion and possible action concerning development of a multi-tiered emergency response plan.**

Mr. Sostarich said ok I'll a, I've got a few words I'd like to say about this myself. First of all Mr. Kendrick told me that his CD didn't work. Is that true for anybody else?

Ms. Ball-Cummings said I hadn't got a chance to check it yet.

Mr. Sostarich said DVD.

Mr. Young said I haven't had a chance to find out.

Mr. Sostarich said so.

Mr. Peetoom said I was working on them yesterday, I have about an hour yet, I was in where the air force is.

Ms. Ball-Cummings said I could probably get on mine tonight. Did you check yours.

Mr. Sostarich said all of you get a big bad f except you and me.

Mr. Danielson said I tried mine in the computer it wouldn't play in the computer. I was gonna take it home and I.

Mr. Sostarich said I think it works in the TV is what its set up for. I reviewed one of them on the TV.

Ms. Ball-Cummings said DVD.

Mr. Sostarich said yeah too.

Ms. Ball-Cummings said yeah, ok I'll give it a try.

Mr. Peetoom said well I've got on one those DVD.

Mr. Sostarich said TV.

Ms. Ball-Cummings said player.

Mr. Sostarich said DVD.

Mr. Peetoom said I was watching it this afternoon.

Mr. Sostarich said the idea behind those is really just to stimulate your thinking and get you mentally prepared for a disaster, its not really a help much but these. I talked to my friend whose the a Chairman over at Metro and he got me plugged into their safety coordinator who gave me a copy of their emergency response plan which you should have.

Mr. Peetoom said I've got it right here.

Ms. Ball-Cummings said I have it.

Mr. Sostarich said and this is.

Ms. Ball-Cummings said mine's no.

Mr. Sostarich said this is a more refined version of we're professional. Refined version than what I had I mind. It I skimmed it, I haven't read it in detail but I did go over it and it seems to cover everything except for economical or a political type of social upheaval. A its multi-tiered arrangement covers things like is there gas, is there electricity, is there

communications. Is the way they tiered it. And under any possible disaster scenario except for economic, really anything that a water district would face would fall under that kind of a plan. So probably the best way to approach this is to read it. Line item have to what you say that wouldn't apply to our District. There District is like 43, 45,000 persons.

Mr. Kendrick said right.

Ms. Ball-Cummings said yes, correct.

Mr. Sostarich said it's a big, big place. Some of this stuff obviously is gonna apply to us. So what I recommend is that we have a meeting to discuss how we are going to approach and adapt ideas out of this into our plan. We could copy it verbatim leaving out what we don't need but because we are a small District we would be a bit more personal toward our customers and our cliental than a big outfit like this. So the only thing that I could see just having skimmed it, not read it, studied it and fully understood it. The only thing that I could see that I would want to add right now is what if there's an economic upheaval of some sort where twenty, thirty percent of our customers base loses their jobs and their source of income. And we wouldn't want them to die because of that.

Mr. Kendrick said didn't that already happen though.

Ms. Ball-Cummings said true ok.

Mr. Sostarich said twenty or thirty percent.

Mr. Kendrick said no.

Mr. Sostarich said no twenty or thirty percent would be serious, I mean that would be very, very serious. We're talking food riots, masses of starving people out in the streets roaming around.

Ms. Ball-Cummings said true.

Mr. Sostarich said upheaval, social upheaval in its own right all these people out of work. Families kids going to school without breakfast.

Ms. Ball-Cummings said yeah.

Mr. Young said its nearly ten percent already.

Mr. Sostarich said well we haven't read and understood this yet. My suggestion is that that would probably be the only way I could think of to begin to approach something of this level.

Mr. Kendrick said yeah I agree everybody needs to read it.

Mr. Sostarich said so we began at the agenda meeting.

Ms. Ball-Cummings said not during the meeting no, excuse me.

Mr. Sostarich said we're talking about having a meeting, a special meeting, what was it on the 23<sup>rd</sup>.

Ms. Ball-Cummings said 26<sup>th</sup>, yes 26<sup>th</sup>.

Mr. Danielson said yeah.

Mr. Kendrick said we need a new calendar.

Mr. Danielson said I know we need a new calendar.

Ms. Ball-Cummings said it would be the 26<sup>th</sup>, Tuesday. I wrote that down and that's for.

Mr. Kendrick said that's for the.

Mr. Sostarich said we're going to we're going to a do something with this.

Ms. Ball-Cummings said yeah, yeah I'm sorry.

Mr. Sostarich said and we'll turn the rest of the meeting into a study session for the emergency response plan.

Ms. Ball-Cummings said on the, yes correct.

Mr. Danielson said real quick.

Mr. Sostarich said yes.

Mr. Danielson said what we discussed at the agenda meeting and Ms. Hicks was going to follow up with the County Clerk today but obviously since she hasn't been at work today we didn't follow up. But I was envisioning a possibility of holding a very brief meeting with only really one item on the agenda and that was the adoption of Preliminary Engineering Report and then we would adjourn the meeting. Then we would open up a second meeting which would be a study session and I



don't know if this study session is exactly what I want a call it. But I've seen the Board of Supervisors hold study sessions and I think there's some legal language, so we're not violating Open Meeting Laws.

Ms. Ball-Cummings said correct.

Mr. Danielson said and we were gonna try to sort through that ball of wax today and we never got it sorted threw. So that's what we envisioning and we would probably do it just right. Four thirtyish area and try to put a time limit on it of an hour or something like that so we were not here half the night and people could get home and get supper.

Ms. Ball-Cummings said true.

Mr. Sostarich said does everybody understand that.

Mr. Kendrick said um hum, so we would be having two meetings in one day.

Mr. Sostarich said in one meeting.

Ms. Ball-Cummings said yeah we have to have a public meeting for the Engineering Report.

Mr. Danielson said you have to have a formal meeting this.

Ms. Ball-Cummings said yes.

Mr. Danielson said but then you can, then I don't know if you could adjourn it. I don't know if you could then move into a study session.

Ms. Ball-Cummings said no we would have to adjourn.

Mr. Danielson said or do you have to adjourn and then reopen a study session. It's the same thing with, for instance a when we adopt Budgets or something like that or anything that requires a public hearing. You know rate structures, budget something like that. You open a public hearing up first. Take all your comments and close the public hearing. Open up the regular meeting and do whatever you want to do with, with whatever the agenda item is regarding the public hearing.

Mr. Kendrick said yeah.

Mr. Sostarich said if this, if what you have in mind in an hour long that would just essentially cover a basic approach to how we're gonna handle this, this might take a year.

Ms. Ball-Cummings said that's true.

Mr. Kendrick said yeah.

Mr. Danielson said oh yeah definitely.

Ms. Ball-Cummings said yeah.

Mr. Sostarich said or longer.

Ms. Ball-Cummings said this is just a start.

Mr. Danielson said but at least maybe we could get.

Mr. Kendrick said the ball rolling.

Mr. Danielson said what I was actually envisioning is, is ok everybody could read through and study Metro's plan.

Ms. Ball-Cummings said true.

Mr. Danielson said and then, were you part of it when we set up the charge of accounts. I know you were there as Vice Chairman but I don't know if you had a major role in. When we did all those major revisions back several years ago to the charge of accounts.

Ms. Ball-Cummings said I don't know.

Mr. Sostarich said I don't remember.

Mr. Danielson said ok what we ended up doing is we got about three of the big white boards floating around here and we just put them up and remember the. The office over there was the living room, which the Board meeting room was the lobby. We would just prop them up all over the place over there and we spent about three or four afternoons just trying to work through how we wanted to do charge of accounts. What we figured should be in there and shouldn't be in there and what would work for us verses what the accountant had originally set up for this place long before I even came on board. And what we did is before we erased anything we took the digital camera and took a picture of it. So we had a good steady stream of pictures of what was on the board if we erased it and changed something or something like that. We'd just take a picture with the digital camera and after about three or four days we did it at hour and a half or so each afternoon. We had a pretty good idea of where we wanted to be with it. So then we put it all on paper got the accountant involved and said ok will this work. And he said yes. So that

was what I was kind of envisioning is you know maybe just set up some white boards in here.

Mr. Kendrick said good idea.

Mr. Danielson said and people's thoughts you know. What's a tier one emergency, what's a tier four emergency, what's tier five.

Mr. Sostarich said well a good, a good idea is already in the works.

Mr. Danielson said and then I realized that I have not read that.

Mr. Sostarich said ok well they a.

Mr. Danielson said other than to, far enough to know that they have set up tiers.

Ms. Ball-Cummings said true.

Ms. Sostarich said yeah but like I've said there, their tiers is on page if everybody's got theirs turn to page 13.

Ms. Ball-Cummings said can you open it? Mr. Peetoom its in there.

Ms. Sostarich said with tier eight being normal and tier one being your absolute dire emergency. A they've got it no electricity, no gas, or they've broken there emergency system down to three elements: electricity, gas, communications. Which that could a natural, a natural disaster of war, a political upheaval, revolution, and major food riots, terrorist activities. Would all cover would all fall under, it boils down to that. So there electricity, is there gas, is there communications. That's the way they did it.

Mr. Kendrick said all we could do is, we can all read this I think and vote Mr. Danielson's idea with the white boards and we could go, put on the white boards what we think could be taken away from this and what could be added to it.

Mr. Sostarich said yeah.

Mr. Danielson said and print them out on a piece of paper.

Mr. Sostarich said we could probably cover a lot more basis if we act on our own as well as collectively. Each person assign themselves a color, no two colors are a like. And what do you see should be removed. You take your color of pen and line through that, that line item. When we get

together, red and green, is lined up line item one here. General emergency plan. Blue, yellow, and red went for activation instead. That would essentially, we could be doing homework.

Ms. Ball-Cummings said true.

Mr. Sostarich said they'd be coming in collectively coding our resources.

Ms. Ball-Cummings said that's true.

Mr. Sostarich said that's another way we could do that. But these kinds of details could probably be best discussed and gelled into a plan of sorts at the first official study session.

Mr. Danielson said yes.

Mr. Kendrick said I think it would be a good idea if everybody watched the DVD, everybody read this and then get together for the study session and then go from there.

Mr. Sostarich said I agree with that.

Ms. Ball-Cummings said well that's gonna be on the agenda for quite sometime. So we'll have enough time to do that.

Mr. Sostarich said but the way for anybody that doesn't know Metro goes by the acronym MDWID as well. That's why it's at the top here. Only their M stands for Metropolitan.

Ms. Ball-Cummings said yeah.

Mr. Sostarich said and according to what I've learned from Mr. Danielson there's no conflict of interests between them and us.

Ms. Ball-Cummings said no.

Mr. Peetoom said when we were, when we first did it, they were trying to figure out what to call it.

Mr. Young said yeah.

Mr. Sostarich said according to what Mr. Danielson said that there acronym is just on there inner office paperwork.

Mr. Danielson said yeah they refer to themselves as Metro Water publicly.

Mr. Sostarich said ok the date now. The details for the date. You said the 26<sup>th</sup>.

Ms. Ball-Cummings said the 26<sup>th</sup> of January.

Mr. Sostarich said which would be Tuesday.

Ms. Ball-Cummings said correct.

Mr. Sostarich said and that would be at 4:30 in the afternoon.

Ms. Ball-Cummings said yeah we could do 4:30.

Mr. Sostarich said everybody could make it to that.

Ms. Ball-Cummings said yeah, not a problem with me.

Mr. Peetoom said no we'll see I have to check my calendar.

Mr. Sostarich said that would be the busy life of alternate lifestyles calendar. I would have to zoom home.

Ms. Ball-Cummings said Tuesday.

Mr. Kendrick said that's '09.

Ms. Ball-Cummings said yeah we need to get a new one of those, I'm.

Mr. Danielson said were you here when I wanted to get it in August and you were the one that told me its to early.

Ms. Ball-Cummings said who did.

Mr. Danielson said you did.

Ms. Ball-Cummings said I did not.

Mr. Danielson said yes you did.

Ms. Ball-Cummings said did I really, oh my gosh. I'm terrible I guess I wasn't thinking.

Mr. Danielson said that's the 26<sup>th</sup>.

Ms. Ball-Cummings said yes the 26<sup>th</sup>.

Mr. Danielson said 4:30 pm.

Ms. Ball-Cummings said correct.

Mr. Danielson said ok.

Mr. Sostarich said ok if everybody can make it, is there anything anybody would like to add to this before we move on to administrative details item # 9.

Mr. Kendrick said no just everybody read it and watch the DVD.

Ms. Ball-Cummings said a Mr. Kendrick had something under administrative details did you not.

Mr. Kendrick said um hum, but he hasn't moved on yet.

Mr. Sostarich said right. If everybody's through with # 8 we will move on to #9.

## **9. Discussion and possible action concerning administrative details**

Ms. Ball-Cummings said Mr. Danielson do you have anything, need to ask Mr. Danielson first?

Mr. Danielson said no.

Ms. Ball-Cummings said ok go ahead Mr. Kendrick.

Mr. Kendrick said the only thing I, my brother-in-law wanted me to bring up was. I guess we went over to the Avra Valley Church and tested there meter.

Mr. Danielson said yes we did.

Mr. Kendrick said and it was one percent off or something like that. They're up set for some reason. They said that they talked to somebody and they were supposed to get a new meter no matter what installed. They was suppose to be a new meter no matter if this one checked out or not and somebody they talked to also said that, said that we weren't going to test it here it was gonna be at a certified testing facility. And I told them I don't know what we're talking about cause we test all of our, you know stuff here. Is what I was told.

Mr. Danielson said ok.

Ms. Ball-Cummings said that's and you're talking about where.

Mr. Kendrick said Avra Valley Community Church.

Ms. Ball-Cummings said to test the Church itself correct.

Mr. Kendrick said the meter yeah.

Ms. Ball-Cummings said the meter ok.

Ms. Kendrick said they've been having for three or four months they've had a really outstanding, outrageous bill. They're using like 50, 60,000 gallons of water. And then there normal bill is 40 or 50 bucks a month.

Ms. Ball-Cummings said so there bill is extremely high correct.

Mr. Peetoom said where are they located.

Mr. Kendrick said Avra Valley right next to the hardware store.

Ms. Ball-Cummings said yeah it's that one up there.

Mr. Young said I know where that's at.

Mr. Peetoom said that's the Community Church.

Mr. Kendrick said yeah.

Ms. Ball-Cummings said yeah.

Mr. Peetoom said the one that has quiet.

Ms. Ball-Cummings said prayer zone.

Mr. Danielson said um hum. I think there may be a misunderstanding on my communication with them. I said we will test the meter and if the meter is more than five percent low or more than one percent high we will replace the meter.

Mr. Kendrick said um hum.

Mr. Danielson said the meter checked out fine.

Mr. Kendrick said um hum.

Ms. Ball-Cummings said so maybe.

Mr. Kendrick said I don't know where they're getting this from?

Ms. Ball-Cummings said um I wonder.

Mr. Danielson said you know, I put a new meter in the ground for them and I believe that was a  $5/8 \times 3/4$  meter. You know that's a hundred and twenty five bucks that I'm putting in the ground that I don't need to because the meter that is there is perfectly fine.

Mr. Kendrick said yeah.

Mr. Young said did they pressure test the line like shut everything down and put a.

Mr. Danielson said guys have been down there trying to help them. Trying to determine if they've got any leaks or anything like that. Mr. Kendrick said I know that they were supposed to get somebody in there to do like ground situation, test wherever to if the leak went down cause there was no leaks. Or no noticeable leaks cause all of the pipes are in the roof of the Church and there's no leaking or, but I was talking to my brother-in-law he's to do with the administration there. But he wasn't the one to talk to you guys.

Mr. Danielson said yeah.

Mr. Kendrick said it was I can't remember his name.

Mr. Danielson said one of the Deacons, was.

Mr. Kendrick said yeah.

Mr. Danielson said or a brand new Deacon.

Mr. Kendrick said was it an older gentleman.

Mr. Danielson said yeah.

Mr. Kendrick said yeah and you know my brother-in-law comes to my house and you know there. The church is talking lawsuit and whoa whoa, what are you talking about lawsuit. Hold on.

Mr. Danielson said no I think it was strictly a misunderstanding if.

Mr. Kendrick said I think something was miscommunicated, whether it was us on our part or their part.

Mr. Danielson said um hum, yeah, um.



Mr. Young said first of all the right way to go about doing it is have a plumber come out and check the pressure on it you know.

Mr. Kendrick said yeah.

Mr. Young said you know shut the main off, put a gauge on wherever you think it is and if its loosing pressure you know you've got a leak.

Ms. Ball-Cummings said and then check for leaks through out the ground.

Mr. Kendrick said yeah.

Mr. Young said that's what I'm saying, if you loose pressure in the gauge you've hooked-up to the kitchen sink or hose bib and you loose the pressure, you know you've got a leak. Cause the main's shut off and you're loosing line pressure in between the meter and the.

Ms. Ball-Cummings said that's true, um hum.

Mr. Danielson said yeah but the thing is if the meters moving at all you've got a leak.

Mr. Young said yeah if the meter doesn't shut down all the way.  
Mr. Danielson said yeah.

Mr. Kendrick said cause that's what they are saying.

Mr. Danielson said cause their meters all read to a tenth of a gallon.

Mr. Kendrick said cause they were saying that a they shut everything off, all of the water shut off, everything was shut off and the meter was still running.

Mr. Danielson said then there's a leak between the meter and the service lines.

Mr. Kendrick said but it wouldn't do that ever time though, it would only do that at certain times they did that, every.

Mr. Young said because when you shut a meter down it pretty positive, I mean for something to slide by the meter I mean it's a just a 180.

Mr. Kendrick said yeah.

Mr. Danielson said um hum.

Mr. Young said I mean you're not cranking it down its like a ball dial.

Mr. Kendrick said oh yeah, yeah, yeah.

Mr. Young said and it shuts.

Ms. Ball-Cummings said true.

Mr. Danielson said if it will make them happy I'll send the guys down there and we'll change the meter out.

Mr. Kendrick said I don't know if it is necessary. You tested it and its only one percent.

Mr. Danielson said yeah.

Ms. Ball-Cummings said or maybe you just need to go down and speak with them Mr. Danielson.

Mr. Kendrick said yeah.

Ms. Ball-Cummings said return the honors.

Mr. Danielson said maybe I'll go down and talk to whoever I need to.  
Mr. Kendrick said I'll find out tonight who it is and I will give you a call tomorrow of who you can talk to.

Mr. Danielson said yeah, it will give me a chance to.

Mr. Kendrick said I think that will help just calm them down.

Mr. Danielson said um hum.

Mr. Young said what it don't understand being Church members their talking lawsuit. Their talking, they don't sound like very good Church members.

Mr. Kendrick said yeah, yeah.

Ms. Ball-Cummings said no it sure doesn't.

Mr. Kendrick said that's what I said whoa hold on there. You don't need to go there just yet, no.

Mr. Young said yeah.

Ms. Ball-Cummings said ok.

Mr. Kendrick said but I'll get the name of the gentleman that you need to talk to.

Mr. Danielson said ok.

Mr. Kendrick said I'll give you my brother-in-law's name so you can talk to him cause.

Mr. Danielson said yeah and to be entirely truthful with the Board this has probably come up three or four times over the last nine years that I have been here almost yeah.

Mr. Kendrick said with the Church.

Ms. Ball-Cummings said almost ten years.

Mr. Danielson said no, no with various people that we'll just to shut them up we changed the meter.

Mr. Kendrick said oh.

Mr. Danielson said just to shut them up we changed the meter. Take the thing in rebuild it put a new register head on and go put it back out. Mr. Kendrick said what is the customer charged if say if I want my meter changed, how much do I have to pay.

Ms. Ball-Cummings said same as everybody else.

Mr. Young said depends on how much your lying.

Mr. Danielson said well first off your meter probably is less than four years old.

Ms. Ball-Cummings said yeah.

Mr. Kendrick said my meter.

Mr. Danielson said oh yeah we just changed everything out on the old Marana Service Inc., north portion, Derringer portion of is District.

Ms. Ball-Cummings said yeah.

Mr. Kendrick said maybe I'm not talking about the meter, a the turn on and off, a we can talk about this later.

Mr. Danielson said ok.

Mr. Kendrick said I'm sorry.

Mr. Sostarich said anything else under administrative details.

Mr. Kendrick said no.

Ms. Ball-Cummings said and also that's not to be so lengthy too. And then administrative details we need to keep it to a minimum no big heavy discussion.

## **10. Announcement of next scheduled meeting**

The next scheduled meeting of Marana Domestic Water Improvement District Board of Directors shall be on Tuesday, January 26, 2010 at 4:30 PM, at the District Offices.

Mr. Sostarich said the emergency agenda response plan meeting and the Westland.

Ms. Ball-Cummings said Master Plan.

Mr. Danielson said P.E.R.

## **11. 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.**

The meeting was adjourned at 7:53 PM.

---

Minutes prepared by  
Theresa Hicks  
Acting Clerk of the Board