

MARANA DOMESTIC WATER IMPROVEMENT DISTRICT
Official Board of Directors Regular Meeting Minutes
May 10, 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, May 10, 2010.

1. Call to Order and Pledge of Allegiance

Chairperson Teresa Ball-Cummings called the meeting to order at 7:02 p.m.

Ms. Ball-Cummings asked Mr. Danielson to do the honors of doing the Pledge of Allegiance and thank you.

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 absent

Staff Members present were:

System Manager, Sig Danielson
Acting Clerk, Theresa Hicks

No members of the general public are present.

3. System Manager's Report.

Mr. Danielson reported:

1. We have not had any problems with the system since the last B.O.D. meeting.

2. We do have a potential problem at the south end of the District. The main valve going south at the Culver well is leaking through the packing gland. If we cannot get the valve to seal, then we will need to change this 40-year old valve. We will also change the north and east valves at the same time. We will have a service outage to a minimum of 54 homes and could potentially and we could potentially have to shut down the entire south system. No time estimate right now. It is still leaking. It's leaking now in a close position.

Ms. Ball-Cummings said ok.

Mr. Danielson said its not good. Mr. Young I want to get some advise from you on it one of these days this week.

3. April billing included 143 late notices, which is average.
4. We did 5 shutoffs in April for nonpayment, which is lower than average.

Accounts Payable	\$ 35,062.80
Accounts Receivable	\$ 35,027.48
Difference	-\$ 35.32
MDWID Balances Brought Foreword:	
County Balance	\$ 35,111.34
WIFA Reserve	\$ 32,172.89
RD General Account	\$ 211.30
RD Reserve Account	\$ 14,268.20
RD O&M Account	\$ 9,198.48
RD Replacement Account	\$ 7,760.11
RD Bond Account	\$ 18,597.28
Carry over	\$ 1,813.05

Mr. Danielson said that concludes the manager's report.

Ms. Ball-Cummings said thank you very much Mr. Danielson.

4. Call for Public Comment (limit 3 minutes)

Ms. Ball-Cummings said no public.

5. Discussion and possible action concerning applying to WIFA for a Technical Assistance Grant to perform a leak detection study

Ms. Ball-Cummings said Mr. Danielson.

Mr. Danielson said I did apply for that grant. We should know something toward the end of June.

Ms. Ball-Cummings said ok, excellent.

Mr. Danielson said that's what they were shooting for with the paper work.

Ms. Ball-Cummings said end of June, ok. Good. Any questions for Mr. Danielson on that?

Mr. Peetoom said nope, he answered my question.

Ms. Ball-Cummings said ok.

6. Possible Board action to hold Executive Session pursuant to A.R.S § 38-431.03 (A)(1) to discuss personal matters and personal policy manual

Ms. Ball-Cummings said I make the motion to have executive session. All in favor.

It was moved Ms. Ball-Cummings and carried unanimously that; **The Board go into Executive Session pursuant to A.R.S § 38-431.03 (A)(1) to discuss personal matters and personal policy manual.**

4 ayes

0 opposed

0 abstentions

7. Executive Session pursuant to A.R.S § 38-431.03 (A)(1) to discuss personal matters and personal policy manual

Mr. Danielson said you're out of regular session then note the time.

Ms. Ball-Cummings said the motion was made and we all decided to go into executive session at 7:06. Wow! Ok so what we've decided, well I've just decided.

Mr. Danielson said change the tape.

Ms. Ball-Cummings said back in regular meeting at 7:51.

8. Discussion and possible action concerning personal matters and personal policy manual

Ms. Ball-Cummings said ok the Board has discussed in executive session and we've all decided that it would be best at this point if we just go ahead and table 6, 7, and 8 until June 14th, which would be next month's meeting. So we could all have time to do some homework on the personal matter and the personal policy manual. Is that correct, does everybody.

Mr. Sostarich said that's correct.

Ms. Ball-Cummings said ok I make the motion.

Mr. Young said I'll second.

Ms. Ball-Cummings said ok, all in favor?

It was moved Ms. Ball-Cummings, seconded by Mr. Young, and carried unanimously that; **the Board table #6, 7, and 8 until the June 14th Board of Directors meeting.**

4 ayes

0 opposed

0 abstentions

9. Discussion and possible action concerning administrative details

Ms. Ball-Cummings said Ms. Hicks or Mr. Danielson any?

Mr. Danielson said I have nothing.

Ms. Ball-Cummings said ok.

Ms. Hicks said no.

Ms. Ball-Cummings said oh good we can go home early.

Mr. Young said I love this.

Ms. Ball-Cummings said so do I, we can go home at 8:00. Ok.

Mr. Sostarich said I'd like to read the Tucson phone book.

Ms. Ball-Cummings said ok.

10. Announcement of next scheduled meeting

The next scheduled meeting of Marana Domestic Water Improvement District Board of Directors shall be on Monday, June 14, 2010 at 7:00 PM, at the District Offices.

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