

MARANA DOMESTIC WATER IMPROVEMENT DISTRICT

Official Board of Directors Meeting Minutes

November 13, 2012

Due to technical difficulties, items 1-5 were not recorded (refer to printed minutes)

Mr. Kendrick ask Mr. Danielson if we should start the meeting over to record it?

Mr. Danielson replied "No".

Mr. Kendrick: Should I go ahead and announce the stuff?

Mr. Danielson: No, just proceed from here. Managers Report we've got and I wrote down the action on the approval, so that's it.

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 13, 2012

1. Call to order and Pledge of Allegiance

Vice-Chairman Mr. Kendrick called the meeting to order at 4:06 P.M.

Mr. Kendrick ask Ms. Walker to lead the Pledge of Allegiance.

2. Roll Call

Upon roll call, those present were as follows:

Board Members Present were;

Gary Kendrick, Vice-Chairman
Don Peetoom
Michael Young
Teresa Ball-Cummings, Absent (Note: arrived at 4:10 P.M.)
Tony Sostarich Absent

Staff Members present were;

System Manager, Sig Danielson
Clerk, L. Katy Walker

2 members of the Public present

3. Consent items

A. Approval of meeting minutes from the October 15, 2012 meeting

It was moved by Mr. Kendrick, seconded by Mr. Peetoom and carried unanimously that; **The minutes of the October 15, 2012 meeting of the Marana Domestic Water Improvement District shall be approved as presented/amended.**

4 Ayes

0 Opposed

1 Absent

4. System Manager's Report

1. Mr. Danielson reported: We've have had one minor problem with the system since the last BOD meeting. The air compressor at the Derringer Well Site had an electrical problem that caused an excess of water in the hydro pneumatic tank. J.L. & S. replaced the faulty relay and this well is back on line. The well could have been operated in an emergency; however a loss of water quality due to excess air in the distribution system may have occurred. We have also had one (1) service line leak that we repaired.

1. October billing included 145 late notices, which is average.

2. We did 4 shutoffs in September for nonpayment, which is lower than average.

Accounts Payable	\$ 34,974.58
Capital Expenditures	\$ 0.00
Accounts Receivable	\$ 39,498.83
Balance	\$ 4,524.25

MDWID Balances Brought Forward:

MDWID Balance at Pima County	\$102,723.35
N B of AZ Checking	\$ 10,000.00
WIFA Reserve Account	\$ 61,419.59
RD General Account	\$ 322.08
RD Reserve Account	\$ 14,517.02
RD O&M Account	\$ 9,358.87
RD Replacement Account	\$ 7,895.46
RD Bond Account	\$ 23,926.24
Bills Pending Balance	\$ 1,007.76

That concludes the Managers Report.

5. Call for Public Comment

Mr. Kendrick: Hello.

Ms. Guise: Hi.

Mr. Danielson: Hi, how are you Alecia?

Ms. Guise: Pretty good.

Mr. Kendrick: we're on call for public comment now,
anything that you want to say?

is there

Ms. Chumney: Thanks for letting me participate. Not like I had to go very far, just
street. I just kind of want to be, get more involved or whatever.

live across the

(inaudible overlapping statements)

Ms. Ball-Cummings: That's what it's all about.

Ms. Guise: Yeah, I'm concerned about, you know, the welfare,
here, not everybody in Tucson, out here.

all of us out

Ms. Ball-Cummings: Our community.

Ms. Guise: Yeah.

6. Discussion and Possible Action Concerning Assessments Sub-Committee

Financial

Mr. Kendrick: Who's got that one?

Mr. Young: The manager.

(inaudible overlapping statements)

Mr. Danielson: Okay, the manager. Okay, year to date, through the first four months, we're in the black
22,059.48.

Mr. Kendrick: I'm sorry, Sig.

Mr. Danielson: 22,059.48

Mr. Kendrick: No, I know, I don't have a copy of that.

Mr. Young: You don't?

Mr. Danielson: That's correct.

(inaudible overlapping statements)

Mr. Peetoom: That's correct.

Mr. Kendrick: Why don't I have a copy of that?

Mr. Peetoom: Cause you're not on it.

Mr. Kendrick: I'm on the Board.

Mr. Danielson: This is a working copy for the Financial Assessment Sub-Committee.

(inaudible overlapping statements)

Mr. Young: We're presenting this to the Board.

(inaudible overlapping statements)

Mr. Kendrick: You're presenting it to us but, don't you think we should have a copy of that?

Ms. Ball-Cummings: All of us should, that's right.

Mr. Danielson: Okay, as far as the charge of accounts, we're over, slightly over on Liability Insurance, and that is understandable. We pay for that in a ten month period of time, rather than twelve months, and we are slightly over on cell phones, they had a price increase that we didn't plan on. We're gonna be probably a hundred bucks over for the year. In office supplies, we're significantly over but I got a good deal on printer cartridges, so I bought a bunch of them. That's really all I've got to say.

Mr. Kendrick: I've got something to say. I think this financial, sub-financial committee of two people and the manager needs to change back to the Board. We need to be all apprised of all the financial things going on, we have thoughts of ourself that could help, you know, we could, we need to discuss this as a Board and not a committee. That has taken away from me, as being a Board Member, putting my input into our financial system, our financial duties.

Mr. Young: Okay, on the Financial Board, we just talked about this at 3:30. We talked about it, it's just been presented, and you will get a copy of it.

Mr. Kendrick: Okay.

Mr. Young: There's no secrets, every thing's out in the open. Here, you can have my copy.

Mr. Kendrick: No, I don't, I'm not saying there's any secrets.

Mr. Young: Well we just had the meeting at 3:30.

(inaudible overlapping statements)

Mr. Young: 3:30, yeah, four o'clock we started the meeting. You will be presented this at the next meeting.

Mr. Kendrick: Okay.

(inaudible overlapping statements)

Ms. Ball-Cummings: Excuse me Mr. Vice-Chairman. Excuse me, a second Mike. Okay, every year, as long as I've been a Board Member, everybody should receive a Financial Committee Report.

Mr. Kendrick: And we will, like he said, we will next month.

Mr. Young: That's right.

Mr. Kendrick: I understand that. What I'm saying is, we need to be a part of this, the whole Board needs to discuss this.

Mr. Young: And you will.

Ms. Ball-Cummings: Yeah, and sit down and

(inaudible overlapping statements)

Mr. Young: We're not voting on anything, we just had a meeting at 3:30.

Mr. Kendrick: I understand that Mike. What I'm saying is that 3:30 meeting needs to be, we all need to be involved, as a Board.

Ms. Ball-Cummings: Instead of just

(inaudible overlapping statements)

Mr. Young: Then why did we set up a Financial Committee to talk about this, when you are going to get a copy of it.

Mr. Kendrick: I understand

(inaudible overlapping statements)

Mr. Young: So then let's all be on the Financial Board.

Mr. Kendrick: Exactly.

Mr. Young: Okay.

Ms. Ball-Cummings: That's what you're

Mr. Kendrick: that's what I want.

Mr. Young: Okay then say it.

Mr. Kendrick: That's, I thought that's what I just said.

Mr. Young: You said you didn't have a report.

Mr. Kendrick: Exactly and then I went to saying that we all, we don't need a Sub-Committee, I think we need to have it all on the Board, as a Board, do it as a Board.

Ms. Ball-Cummings: As the Board members, total.

Mr. Kendrick: Is there a problem with that?

Mr. Young: There's no problem with that, but we did exactly what the Board wanted to do, we set up a Financial Advisory Committee.

Mr. Kendrick: Correct, I understand that.

Mr. Young: And now you want to change

Mr. Kendrick: Exactly.

Mr. Young: If you want to change, that's fine.

Mr. Kendrick: I want to change it.

Mr. Young: We did our job.

Mr. Kendrick: Exactly, I'm not saying you didn't Mike.

Mr. Young: Okay.

Mr. Kendrick: I'm just saying, I want it changed back to the way it was.

Mr. Young: Okay.

Mr. Kendrick: Now are you okay?

Mr. Young: I'm okay with that, but we did what we set out to do.

Mr. Kendrick: Yes you did, I'm not saying you did anything wrong.

Mr. Young: Do we need to vote on it as a Board and go from there?

Mr. Kendrick: All right, I'll bring up the motion that we

Mr. Young: Okay, that's fair.

Mr. Kendrick: that we dispose of the Sub-Committee, Financial Group,
a Board.

and just do it as

Ms. Ball-Cummings: As a whole Board.

Mr. Kendrick: As a whole Board.

Ms. Ball-Cummings: As a whole Board Committee, correct.

Ms. Guise: I agree.

Mr. Kendrick: I'm sorry?

Ms. Guise: I said "I agree."

Ms. Ball-Cummings: Is that with a whole Board Committee,
you're stating, Gary?

is that what

Mr. Kendrick: Correct.

Ms. Ball-Cummings: Okay.

Mr. Kendrick: Do I have a second?

Ms. Ball-Cummings: I second the motion.

Mr. Young: Yeah, I'll second it.

Mr. Kendrick: Can we vote?

It was moved by Mr. Kendrick, seconded by Ms. Ball-Cummings, and carried that; **The Financial Sub-Committee will be disposed of and the whole Board will be the Financial Committee**

3 Ayes

1 Opposed

Mr. Peetoom: No.

Mr. Young: All right, if that's what you want.

Ms. Guise: I better not (inaudible overlapping statements)

Mr. Kendrick: The ayes have it. I just want to reiterate, I'm not saying you guys done anything wrong, or kept any secrets from us, I just want to change it, you're right, we did as a Board, vote this in, but I would change it back to where the board are at all the Financial Meetings.

Mr. Young: That's fine, it was the tone of your voice that got me upset.

Mr. Kendrick: No, I apologize for that then.

Mr. Young: Okay.

Mr. Kendrick: I meant no ill will Mike.

Mr. Young: Okay.

Mr. Peetoom: So we don't have to meet no more.

Mr. Well we still have to meet, it's just going to be as a Board.

Mr. Peetoom: Well, I don't like it that way.

Ms. Ball-Cummings: Excuse me, Mr. Vice-Chairman, okay before I walked in, we'd already did a roll call and Pledge of Allegiance?

Mr. Kendrick: We'd done everything up to the item we are now.

Ms. Ball-Cummings: So 6 items, found no mistakes, no additions or corrections, is that correct?

Mr. Kendrick: Correct.

Ms. Ball-Cummings: Okay, and now we're on The Systems Managers Report, is that correct?

Mr. Kendrick: No, we're on item number 6, the Financial Assessment Sub-Committee Meeting, that's why we're discussing it.

Ms. Ball-Cummings: Okay, oh boy, I apologize for being late.

7. Discussion and Possible Action concerning Grant and Loan Program/application

USDA-RD

Mr. Danielson: Okay, we've heard absolutely nothing concerning the Grant, probably never will. I have done, as I did last meeting, and I'm not going to hang these up on the wall, I'm just gonna hold them up and we replaced these valves, nine of them in, eleven of them in here, 18, 19 months ago and we've got about 3 more over here that we need to replace. Currently on the South End, if we get a line break anywhere in this area, on this outer loop, we have to shut off a total of 136 customers. By replacing these 2 valves, we would then be down to the maximum number of customers to be shut off would be 64. We replace this valve, and again we would be down under 50. The worse possible to have a break would be in this area somewhere, because then we would have to actually shut down 39 plus 26, that would be 65 customers, would be a break in here. Anywhere else, the maximum would be 39, okay. So that's why I say that the valve here

at the Anway, McGinnis Easement, right at Lambert Lane, and the one here, right, this is Keith Ames place, right there between Keith Ames and, oh, I know their name too, but those 2 valves, we pretty much have the South End under control. Now I've been struggling with this North End for a few days, and what I did, is where I've made the red marks, where I've just kind of shaded it, the valves red, this is what the preliminary engineering report says to replace. I did that and I says, wait a second.

Mr. Young: This is in Westland?

Mr. Danielson: This is what Westland and Don Perry wanted to replace. To me it makes no sense. So I went through and I began trying to, in black to shade what I think needs to be replaced, with the idea of using, and you probably can't see the blue, it doesn't show up that well, but the idea is dividing this North End of the district in to 5 pieces. Everything North of Moore Road, we can consider 1 piece, and we can isolate that and we can isolate that now, so any break-up around Alicia's house or anywhere up in here, we might end up with everything North of Moore Road shut down but we're shutting down 95 customers, that's it. Anything to the West of the Derringer Well Site, we can isolate, but it's East of the Derringer Well Site, so I just arbitrarily drew a line down El Tiro Road and down Anway, and said okay let's split this in to 1,2,3,4 parts and pieces. We already know that anything down on this end can be isolated, because I think it's this valve on that loop and that valve on this loop works, or it vise-versa, one of the two, so that we can shut Saddle Club down and dry that. The biggest problem is anything East of Anway, if we have, actually anything East of the Derringer Well Site, any kind of a line break, unless it's in an area that we absolutely know it is, we could end up with potentially 400 customers shut off, because of a line break, and that's what we had when we did have the line break going over to Ruben Peru and Harry Love's house. So again the red marks don't make a lot of sense, but if we were to replace this valve, replace this valve, we could at least, if we had a problem in here, we could run everything East of Anway. We could run everything West of the well site and everything North of Moore Road, so it would be just these, maybe, what be 200 homes in here. So we take it from 400 to 200. By replacing 1,2,3,4 valves in this area, we can do everything South of El Tiro here and isolate. The problem gets to be, as you go further East, there's valves we can't find, everything like that and that's gonna require some more thought on getting that done, but right now, I think this winter cold season, we need to get the 2 valves down at Culver System replaced, the one by Keith's house and the one there on Lambert, right behind the telephone box there on the Anway/ McGinnis Easement, that would give us pretty good control down here and get the one up here by, it's right across the street from Bob Spencer's rental property. Bob's got the house here on Anway, and right behind him, he's got a rental home, it's right across the road from that. Get that one replaced and get the two replaced here, because if you're gonna dig one of them up, you might as well replace both of them right here at the Anway/Flintlock Easement and that would help a lot.

Ms. Guise: I have a question.

Mr. Danielson: Okay.

Ms. Guise: If you did, if we did get a Loan Grant for the things that we want to do to keep it in our area, how long to submit it to the Government, paid, for them, the Grant Loan, how long would it take for a decision to get it funded? Are we talking months and months and months?

Mr. Young: We've been working on it for 3 years

Mr. Kendrick: We've been doing it for years.

Mr. Danielson: 3-1/2 years.

Ms. Guise: What can expedite it, a lawyer?

Mr. Kendrick: The Government.

(inaudible overlapping statements)

Mr. Danielson: The Government

Mr. Kendrick: It's up to the Government when they get to it.

Mr. Danielson: It's in Washington right now waiting for approval.

Ms. Guise: Well, okay so, what do you need to get that approved, besides a lawyer
and somebody like me on the phone.

(inaudible overlapping statements)

Mr. Young: The funding.

Mr. Peetoom: The funding.

Mr. Kendrick: The finding.

Mr. Danielson: The funding.

Mr. Kendrick: It's already in Washington, it's just waiting on approval and finding.

Ms. Guise: Okay, Obama was in, you know, why doesn't he pay part of that now?

Mr. Kendrick: Good question.

Ms. Guise: Obamacare, you know, cause if anybody asks me

Mr. Young: Only on television.

Ms. Guise: to donate something to, I'm not getting off tract, I'm just saying, will you give a dollar to
March of Dimes, I'm like no, Obama got voted in, he said he'd take care of it, so let's see him
take care of it , cause it's our health, so.

Mr. Kendrick: to answer your question, it's in Washington waiting for approval and funding. Beyond
that, there's nothing we can do.

Mr. Danielson: Yeah.

Ms. Ball-Cummings: Yeah.

Mr. Sostarich: We can just keep requesting it, that's all we can do.

Ms. Guise: Well I guess you need like a bitch lawyer.

Mr. Danielson: Unfortunately, it doesn't help.

Ms. Guise: Yeah, I don't know law.

Mr. Danielson: Anyway, I'm thinking that we need to replace defiantly 5 valves during this wintertime period. one I would like to replace, seven.

1,2,3,5,
There's a sixth

Mr. Kendrick: Do you have a cost what it's gonna take?

Mr. Danielson: Roughly about \$1200.

Mr. Kendrick: Per?

Mr. Danielson: I said last meeting, per valve, do the work ourselves.

that's providing we

Mr. Kendrick: Who else would do it?

Ms. Guise: You still need an engineer, cause you don't want to like, or anything like that.

break gas lines

Mr. Danielson: No, we've already had an engineer do this and we've done the valve replacement we did 18 months ago at the South End, or 20 months ago at the South End. Basically I did the engineering on that.

Mr. Kendrick: You're talking like, whether Tony does it himself or

Mr. Danielson: Yeah.

Mr. Kendrick: Or we hire somebody else to do it?

Mr. Danielson: Uh-huh, well the last time that Tony did it himself. down in the hole with Tony, with Tony, there were four of us in the hole.

Mike and I were
and Bob was down in the hole

Ms. Guise: Can you hire just whoever you want then, that has a reputable?

Mr. Danielson: We would hire a reputable company.

Mr. Kendrick: We would have three, ask for a couple of different bids.

Mr. Danielson: We would probably ask for two or three different bids.

Ms. Guise: Okay.

Mr. Young: Question.

Mr. Danielson: Yes.

Mr. Young: Do we know what kind of pipe we're dealing with, or is it

Mr. Danielson: It's all PVC.

Mr. Young: Okay, we know the sizes and

Mr. Kendrick: Probably if we did it ourself it would be a lot cheaper.

Mr. Danielson: Uh-huh. Yeah, we can hire Bob for \$75 bucks an hour

Ms. Guise: Oh, wow, that's a lot.

Mr. Danielson: and he will get off the machine and help down in the hole, as opposed to a lot of these guys.

(inaudible overlapping statements)

Mr. Kendrick: Have you tried some other backhoe company?

Mr. Danielson: A good friend of mine runs a backhoe company, he wants \$85 bucks an hour.

Mr. Kendrick: Well, we couldn't use a good friend of yours, that's a conflict of interest.

Mr. Danielson: Well we could if he wanted to bid the job, but also he's, I know the guy, and he doesn't get off the machine, and get down in the hole very often. Bob, he's the first one off the machine.

Ms. Guise: Well I can tell you this, when we had septic tank problems, you know what, I went and measured the pipe, I bought the pipe from Home Depot and we built our own leech line.

Mr. Kendrick: Alecia, I'm sorry, I got to interrupt. The reason why we fill out these forms, and have the public talk, I want to hear what you have to say, truly I do, but

Ms. Guise: I am sorry.

Mr. Kendrick: Just fill one of those out, and next time we, that's how it works. Fill that out and you can talk about whatever you want to talk about, okay?Thank you. One more question. I'm sorry, completely spaced it now.

Mr. Young: Well I think we should call out for three bids, see what the pricing is going to be and then, we'll go from there.

Ms. Ball-Cummings: That's good Mike.

Mr. Kendrick: I got it back. Have we got a cost on what it would cost to rent a backhoe and have Tony do it, he can run a backhoe.

Mr. Danielson: You still need a spotter.

Mr. Kendrick: What's a spotter? Tell them where to dig and stuff?

Mr. Young: To clean the pipe off and

Mr. Danielson: Clean the pipe off.

Mr. Young: dig around it.

Mr. Danielson: Once you find it, you gotta aim dig to find, more stuff than not, any time we go to dig, we've got a telephone cable in the ground, we've got Comcast in the ground, we've may or may not have electric in the ground. We've got a gas line in the ground.

Mr. Kendrick: Blue stake it, right?

Mr. Danielson: It doesn't matter, if you're gonna dig within two feet of that line, you have to hand dig to the line and expose the line.

Mr. Kendrick: Okay.

Mr. Danielson: So then after that it's the responsibility of the spotter to know exactly where that line is, even if it gets buried back up.

Mr. Kendrick: That's what hand digging finds, you find the line where it's at.

Mr. Danielson: Find the line exactly where it is.

Mr. Kendrick: Well, couldn't, I know we hire this other gentleman to do odd jobs around here to help Tony out. Couldn't we hire him as a spotter?

Mr. Danielson: Yeah, we could hire him as a spotter. We probably hired him when we did the job anyway.

Mr. Kendrick: I'm just trying to save the district money.

Mr. Danielson: Yeah, I am too.

Mr. Young: That's why we were in the ditch when we did all this.

Mr. Danielson: That's why Mike and I were in the hole.

Mr. Kendrick: Well why can't you guys get back in the hole? No.

Mr. Young: You need to be introduced to a hole.

Mr. Kendrick: I've seen them from the outside.

Ms. Ball-Cummings: We can all get in the hole.

Mr. Kendrick: All right.

Mr. Peetoom: Well Sig's got back problems.

Mr. Danielson: He's got back problems. I got back and hip problems.

Ms. Ball-Cummings: Oh Lord.

Mr. Kendrick: So can you get us three bids?

Mr. Danielson: Sure.

Mr. Kendrick: Is it okay if I make some calls on trying to find a backhoe, a cheap,

find one, do you know how many hours,
five, I'm sorry, the five valves?
the bids in.

days it would take to do this
Cause you got to know that before you call

Mr. Danielson: Well that depends on what you're fighting.

Mr. Young: First thing you have to do is get a Blue stake.

Mr. Danielson: Get a Blue stake.

Mr. Young: Then when they come out to look at it, they know what they're doing.

(inaudible overlapping statements)

Mr. Danielson: They know what they're dealing with on the ground.
stake first.

We'll get a Blue

Ms. Ball-Cummings: That's correct.

Mr. Kendrick: Then you'll know pretty much an estimate of how much.

Mr. Danielson: They got an estimate of how many hours of hand digging
have to use before you can even start the machine up.

you're gonna

Ms. Ball-Cummings: Correct.

Mr. Kendrick: Okay we got to do that first before we even think about
bid.

calling people to

Mr. Danielson: Correct.

Mr. Kendrick: Okay.

Ms. Guise: Can I say just one thing? (inaudible), cause we're building this stable, they cannot
(inaudible)both gas and electric (inaudible)

Mr. Kendrick: It is for free, correct Sig?

Mr. Danielson: Yeah.

Ms. Guise: Yeah and he like, the gas people, they spray paint it blue,
an electric line, you have some sort of a thing and then they put like little yellow flags or
wherever(inaudible). That was for free.

and then if there's

Mr. Kendrick: Yeah, Blue stake's always for free.

Ms. Guise: Right.

Mr. Danielson: We actually pay because we're a company,
company, so we pay.

we're a utility

Ms. Ball-Cummings: True.

Mr. Kendrick: So it's not for free?

Mr. Danielson: No

Ms. Ball-Cummings: Well everybody has their part to pay.

Mr. Danielson: \$300 bucks a year.

Ms. Ball-Cummings: Yeah.

Mr. Kendrick: Oh okay.

Mr. Danielson: It's very minor.

Mr. Kendrick: Okay we got way off the point but, anybody got any more discussion on the USDA-Grant and Loan Program?

Mr. Young: Very discouraging.

Ms. Ball-Cummings: Maybe hope something will come up before the end of the year.

Mr. Danielson: Oh I do, at last meeting, I was ask a couple of different questions on, during the general discussion, and I was not able to answer them. All of our valves are made by American Flow Control, the ones that we use and the question was, also the question was, what do we have for spare valves, replacement valves in the barn. We've got two MJ style and we've got two flange and we've got two 4x4 flanges and plenty of M J fittings so we can do three right now, run it down, gets us four, for a couple more 4x4 flanges.

Mr. Kendrick: That's the meters?

Mr. Danielson: No that's the valves.

Mr. Kendrick: Valves.

Ms. Ball-Cummings: Valves, yeah.

Mr. Danielson: Four-inch diameter flanged valve has got about an eight-inch bolt circle and it's got eight bolts going around it. What I'm saying is a 4x4, it's a four-inch flange by a four-inch female pipe thread and then you put a male by four-inch slip PVC connector in there.

Mr. Kendrick: On these valves that we're gonna be digging up, do you know what exactly what you're dealing with when

Mr. Danielson: Nope, we were surprised as hell, down at the South End.

Mr. Kendrick: And that's gonna take extra time finding surprises.

Mr. Danielson: It just meant we, we were very surprised at what we found down on the South End, okay? I'm fighting a cold guys.

(inaudible overlapping statements)

Ms. Guise: Bless you.

Ms. Ball-Cummings: Bless your heart.

Mr. Kendrick: That time of year.

Ms. Ball-Cummings: Yes it is.

Mr. Kendrick: Do you know since we're gonna go ahead with this, Sig. You said you gotta get Blue stake done first, before we do the bids, obviously. Is that something that can be done relatively soon?

Mr. Danielson: Yeah, we can call it in tomorrow.

Mr. Kendrick: And then once you get the Blue stakes done, then you'll have a more of an estimated time of the job?

Mr. Danielson: We can get a contractor out here and look at it then. We were very surprised when we dug up the South End to find basically what it was, the cross, the Ts, the valves were all, what would you say, Mike, they were made just for almost like a rubber gasket inside the valve that you, and a stub of PVC out of it. So that's why we couldn't make any sense out of the center measurements on the valves on the cross, because we know what the standard cross dimensions are, you know what the standard valve dimensions are and where the heck did we get this extra fourteen inches going one way and eighteen inches going the other way, you know. So we had to dig it up just to see what we had and really what it amounted to is we did it in the exact way as we would have done it other than we had to, we thought if they were flanged valves, we would just drop flanged valves in there to replace them finding this, what it is we decided to do, and we dug it up before we got the valves, we had them waiting for us at the supplier. And so what we did, is we did flange by MJ valves down there and then that allowed us then to just drop it in the hole and put an MJ coupling on it and fact is, Mike and I and Tony pre-made everything out in the barn the day before.

Mr. Kendrick: Okay.

Mr. Young: We used solid sleeves so we could pound off the solid sleeves when it comes time to change out the valve.

Mr. Danielson: Yeah. That just allows us to just whack it off and then use the solid sleeves.

Mr. Peetoom: Sig, would you explain to the board about the lead, cause they don't know about it.

Mr. Danielson: Okay. Let's cover that under Administrative Details.

Mr. Peetoom: Okay.

Ms. Ball-Cummings: There you go.

Mr. Kendrick: Anything else on item #7?

Mr. Young: Like I said, very depressing.

8. Discussion and Possible Action Concerning Administrative Details

Mr. Kendrick: Don, do you have something?

Mr. Peetoom: Yeah, Sig does.

Mr. Danielson: Mr. Vice-Chair, Chairman called me earlier saying that he was very sick, very ill and he would not be able to attend the meeting. He did publicly want to thank you two for your interest in for running for the Board of Directors and having the interest in this Board and appreciating your interest and enthusiasm about becoming members of this Board of Directors and we thank you both very, very much for that.

Ms. Chumney: You're welcome, my pleasure.

Ms. Ball-Cummings: Yes.

Ms. Guise: Hope to be more involved.

(inaudible overlapping statements)

Mr. Kendrick: Please do.

Ms. Chumney: And congratulations on your (inaudible overlapping statements)

Ms. Ball-Cummings: Thank you.

Mr. Kendrick: Thank you.

Ms. Guise: Yes, congratulations.

Mr. Kendrick: They got to put up with us another four years.

Ms. Guise: The guy behind me in the voting booth, he goes well is Gary on it? I go yeah.

Mr. Kendrick: No, Gary's not there, my name's Alicia though, no.

Ms. Guise: I do believe he's on it, I'm running, but yeah, Gary's on it but I don't know.

Mr. Peetoom: Well you can run in 14.

Mr. Kendrick: Four more years.

Mr. Peetoom: Four more years.

Mr. Danielson: Two more years.

Mr. Kendrick: I just wish we had more of a public turn out to our meetings.

Ms. Ball-Cummings: Oh that would be fantastic, it sure would.

Mr. Kendrick: You know.

Ms. Ball-Cummings: It would make a big difference, you would want people to care, that would be just fabulous.

Ms. Guise: I'm glad Joanie cares.

Ms. Ball-Cummings: Yeah, me too.

Ms. Chumney: Well I'm not going to mention anything to my husband, because he wants to put a sign in our front yard with my picture on it.

Ms. Ball-Cummings: And state?

Ms. Chumney: with my picture on it.

Ms. Ball-Cummings: Oh bless his heart.

Mr. Kendrick: Hey that's campaigning.

Ms. Chumney: I said, no that's not good.

Ms. Guise: I didn't campaign, I told a couple people at my church.

Ms. Chumney: Not really curb appeal.

Mr. Kendrick: I didn't campaign this year, I did the first year, but I didn't this time, I just left it in God's hands, if I get re-elected, I get re-elected.

(inaudible overlapping statements)

Mr. Peetoom: When I was running, there wasn't nobody running against us.

Ms. Ball-Cummings: Yeah that was a long time ago.

Mr. Peetoom: So we had to cancel the elections, cause to save the money.

Mr. Kendrick: Anything else on Administrative Details?

Mr. Danielson: Oh, I've got a couple more things.

Ms. Ball-Cummings: Yeah, the lead for one.

Mr. Danielson: Okay, that was from the Board Chair. From the manager, congratulations you two on your re-election.

Ms. Ball-Cummings: Thank you.

Mr. Kendrick: Thank you.

Mr. Danielson: From the manager, thank you very much for your interest.

Ms. Ball-Cummings: Yes.

Mr. Danielson: Okay, next item I've got up is what Don brought up, otherwise I'll forget it. Effective January 1, 2014, we cannot put any brass in the

ground that contains lead.

Ms. Ball-Cummings: Yes.

Mr. Danielson: We've got probably about \$6000 worth of inventory sitting out there that we're going to be spending the next fourteen months trying to chew our way through. Unfortunately, a lot of this stuff is kind of a one of a kind, you have to keep it for an emergency purpose and unfortunately, probably a lot of that stuff is going to go to scrap.

Mr. Young: Question, once it's installed in the ground, like if it goes in the ground between now and 2014?

Mr. Kendrick: It stays.

Mr. Danielson: It's fine.

Mr. Young: Okay.

Mr. Danielson: It's fine.

Mr. Young: All right.

Mr. Kendrick: What kind of inventory do we have that contains the lead?

Mr. Danielson: Anything that's brass.

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

Mr. Kendrick: What, I mean, like pipes?

Mr. Danielson: All the meters, all the fittings and the angle meter stops, corp stops

Ms. Ball-Cummings: Yeah that's

Mr. Kendrick: Are there any of those that need to be replaced or could be replaced with the stock?

Mr. Danielson: We will replace angle meter stops, we'll replace every bad every angle meter stop we find and we can do that, that's not an issue. The meters we've got on the shelf right now are no lead meters. The cork stops we've got, those are basically new services, and unless we get a bunch of new services, although we are going to be doing one later this week. We may have to eat those, luckily the saddles are all steel, we won't worry about those.

Mr. Kendrick: Sig?

Mr. Danielson: All the courtesy valves that we're getting in now are no lead. I'm gonna have to check on our service line couplers. I can give the Board a better idea next month of what we've got out there that probably, cost wise, that we may or may not have to end up eating.

Mr. Kendrick: When was the last time you have had an inventory done?

Mr. Danielson: Did one in July and August for the end of the year, fiscal year.

Mr. Kendrick: July and August, so we can just go off that.

Mr. Danielson: Oh yeah.

Mr. Young: Question, on the analytical reports on the water, we have nothing that shows any high concentrates of lead. Why would they go ahead and outlaw, it doesn't make any sense. The analytical report is to show the customers parts per million that there's no lead, there's none of that and it's way under, we haven't had anything that shows any lead.

Ms. Ball-Cummings: Too much government.

Mr. Danielson: That's right.

Mr. Young: So we have too much government.

Mr. Danielson: We have too much government, yes.

Mr. Young: Thank you.

Ms. Ball-Cummings: And too much in the water, that's what I heard,
too much in the water.

Mr. Danielson: Okay anything more on that particular item?

Mr. Kendrick: No.

Ms. Ball-Cummings: Thank you.

Mr. Danielson: Okay, the last item we got under Admin Details is, you guys seen my travel trailer parked out there, our Chairman was bike riding in the evenings, and has been coming by here, and noticing some kids just hanging out here. We haven't seen any problems with vandalism or anything like that, but a month ago, when I went out with the camp group, he says, when you come back, why don't you park your travel trailer here in the yard. He says put a timer in it, put a light in it, he says as a deterrent. Well my wife works evenings on a part time basis, so she happened to be working Halloween, so I spent Halloween night out here. You know I can stare at TV set here just as well as I can stare at it at the house. It was about seven o'clock I hear something going on here. I walked back through the office, turned a few lights on, flushed the toilet, opened the front door, nobody. So then it is working as a deterrent.

Ms. Ball-Cummings: Great.

Mr. Danielson: I've got to park the thing somewhere, I can park it at
my house or I can park it here, so.

Mr. Kendrick: When do you have the timers set for?

Mr. Danielson: I change it every night, it goes on anywhere from five-thirty to a quarter to
seven and goes off anywhere ten-fifteen til midnight.

Ms. Ball-Cummings: That's very wise.

Mr. Danielson: I change it every day.

Ms. Ball-Cummings: Keep it at random.

Ms. Chumney: Have you had any break-ins here?

Mr. Kendrick: No.

Mr. Danielson: Not since we put in the security system, prior to that, we were broken in to, robbed twice.

Ms. Ball-Cummings: Yeah.

Mr. Danielson: Withing in a six week period of time. There's two different opinions on who the responsible party was and both of those parties would have had intimate knowledge due to previous employment here of how we do things. Let's leave it at that.

Mr. Kendrick: So the trailer, it's just sitting there not for a facade, you're not staying in it at all?

Mr. Danielson: I stayed in it last night, cause we're going out again Thursday.

Mr. Kendrick: Wow, oh you're going on vacation?

Mr. Danielson: Uh-huh, Thursday and Friday. Our camp group goes once a month in the wintertime.

Mr. Kendrick: So what are you going to do when you take your the facade away?

Mr. Danielson: It will be back Sunday, or we'll pull a different one in.

Ms. Guise: You could always put a scarecrow.

Ms. Chumney: Well our house got broke in to, yeah two years ago. They took a crowbar, went in to our garage and took a crowbar, took a crowbar to the back door. We were the thirteenth house in a five week period in a one mile radius here.

Mr. Kendrick: Wow.

Ms. Chumney: I don't know, Sheriff said he thinks they got the guy. He said have you heard of any other break-ins. I hadn't so I said but I don't know everything, you know. The reason I knew about a lot of them was because four, five people worked out at Evergreen so they thought maybe it was an inside job, people from Evergreen. I said I don't think so.

Mr. Danielson: Well after the second time we were broken in to, we put in the alarm system.

Mr. Peetoom: They tried to use an ax.

(inaudible overlapping statements)

Mr. Danielson: Pardon me?

Mr. Peetoom: through the door.

Mr. Danielson: Uh-huh. Yeah the first time they took an ax to the back door here, and chopped their way through a steel security gate.

Ms. Chumney: Right, yeah, see that's how they got, they climbed. You know I would think they would take the path of least resistance, but they climb a four-foot fence, scale a six-foot, broke in to the garage, took a crowbar and beat the hell out of a steel door.

Mr. Kendrick: Wow.

Mr. Danielson: Well after the first break

Ms. Chumney: Get a bigger dog, a bigger gun, I don't know.

Mr. Danielson: After the first break-in we put the

Mr. Peetoom: The bars on.

Mr. Danielson: The bars on the windows? No we had the bars on the windows before

Ms. Chumney: We didn't.

Mr. Danielson: but they chopped their way through the back door of the office to get in there and we were using only single dead bolts and then as soon as they chopped their way through the security door, they were able to reach in there, open the security door, then chop through the wooden door.

Ms. Chumney: Oh okay.

Mr. Danielson: and got in that way. The second time, what they did is, they backed a truck up to the, one of the windows in my office, wrapped a chain around the bars, pulled the bars off with the truck, broke the window out and both times, they pried the safe out of the floor and took it with them. So shortly after that we put a floor safe in the barn, it's encased in one cubic yard of concrete.

Ms. Chumney: That would deter from lifting it.

Mr. Danielson: Then we put the alarm system in with the motion detectors and everything and the bars on the windows, what we did is, is we ran a two-inch flatiron on the inside, so if they try to pull it out with a truck, now they're gonna pull the whole side of the building off.

Ms. Chumney: Oh yeah. I was thinking electrified razor wire, or a big sign in the yard said don't come back, you already took everything.

(inaudible overlapping statements)

Ms. Ball-Cummings: There you go.

Ms. Chumney: Those people have way nicer stuff. I mean, I don't know what else to do, you

know, if they want in, they're gonna get in.

Ms. Ball-Cummings: One way or another, yeah.

Ms. Chumney: Yeah, I've not replaced anything, you know.

Mr. Kendrick: I've got a question, last meeting or meeting before, you mentioned improvements to here and to the mobile home.

Mr. Danielson: Yeah, I don't know if Bobby's gonna be here this Friday or a week from Friday. I think it's a week from Friday, the day after Thanksgiving, he's gonna start. He's got all the stuff he needs. We've trimmed back just basically on cost from, once we start costing out the job out. See, for instance, we were going to run rain gutter all the way on both of these buildings, and all we're gonna do now is just gutter right above the doors, just because of the cost and insulation cost. We are gonna, that wall area behind Theresa, we are gonna open that up, make sure that there is no black mold growing back there, although with a TV camera going down there, we don't see anything.

Ms. Ball-Cummings: Okay.

Mr. Danielson: But we are gonna cut it out and that's a bad area, it's pretty badly cracked, it's been fixed on by the previous owner too many times. We're just gonna take probably about an eight by twelve piece out over there and put all new in. We're gonna do rain guttering above, look at trying to reseal these windows a little bit better, especially over there, they leak like a sieve whenever it rains.

Mr. Kendrick: Okay, does this Bobby guy, is a licensed contractor, bonded and insured?

Mr. Danielson: Yes he is.

Mr. Kendrick: I just don't understand why we haven't went, got three different bids for the work, instead of just having one guy do it.

Mr. Danielson: It's time and material, what he's charging me is, you know, verses, this is Bobby Durham, I ask Bobby Hurt what he'd charge me per hour to do it, because it's a type of material job, you know you're not gonna get a flat bid.

Mr. Kendrick: Yeah.

Mr. Danielson: So he was telling, Bobby Hurt told me thirty to thirty-five an hour for him and

Mr. Kendrick: Plus material?

Mr. Danielson: Twenty for a helper, plus material. Bobby Durham told me Twenty-five an hour for him and fifteen an hour for a helper or helpers, plus material and one other guy I talked to said that's too far out there, and John Peck did a lot of the carpenter work here originally, John wants Thirty-five dollars an hour.

Mr. Kendrick: I'm just surprised we can't find somebody to do it cheaper, especially the way the economy is, people are hurting for work.

Ms. Ball-Cummings: That's right.

Mr. Young: You can find it cheaper but a lot of people don't have the experience.

Mr. Danielson: That's right.

Mr. Kendrick: On the stuff that's gonna be done, can you just put it on a piece of paper for me, what's gonna to be done, what's they're charging us, what their prospective cost is gonna be?

Mr. Danielson: Yeah, Bobby's got that.

Mr. Kendrick: Cause he's got to have an idea what, how many hours and stuff.

Ms. Ball-Cummings: Good idea, yeah, right.

Mr. Danielson: Yeah, he showed it to me once, and I told him that I wanted to re-do a couple of things on there, so I haven't got the final yet.

Mr. Kendrick: All right.

9. Announcement of the next scheduled meeting

The next scheduled meeting of the Marana Domestic Water Improvement District Board of Directors shall be on Monday, December 10, 2012 at 4:00 P.M., at The District Office

10. Adjournment

It was moved by Mr. Kendrick, seconded by Mr. Peetoom and unanimously carried that; **This meeting of the Board of Directors of the Marana Domestic Water Improvement District shall be adjourned at 5:00**

4 Ayes

0 Opposed

Minutes prepared by

L. Katy Walker

Clerk of the Board