

MARANA DOMESTIC WATER IMPROVEMENT DISTRICT
Board of Directors Meeting Minutes
July 11, 2016

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, July 11, 2016**

1. Call to order and Pledge of Allegiance

Chairman Mr. Emholtz called the meeting to order at 4:00 P.M.

Mr. Emholtz ask led the Pledge of Allegiance.

2. Roll Call

Upon roll call, those present were as follows:

Board Members Present were;

Gordon Emholtz, Chairman
Patrick Nilz, Vice-Chairman
Kathy McDaid
Steve Cooper

Staff Members present were;

Allen Lohn, District Manager

Clerk, L. Katy Walker

2 members of Public present

3. Consent items

A. Approval of the June 13, 2016 meeting minutes .

It was moved by Ms. McDaid, seconded by Mr. Cooper, and carried that;
**The minutes of the June, 2016 meeting of the Marana Domestic Water Improvement District shall be approved as presented/amended.
Motion was carried unanimously.**

4 Ayes 0 Opposed 0 Abstain 0 Absent

4. Discussion and possible action regarding acquiring a postage machine.

Mr. Emholtz said we have some material on that.

Mr. Lohn said we've got it set up, looking forward to running it on next billing.
We will do financial evaluation

5. Discussion and possible action regarding 2016-2017 budget.

Mr. Nilz said did the rest of the board want to go through this. Important thing to note that at the end of the budget there is \$48,500 that was cut off.

Mr. Emholtz said the new uniforms are a positive thing. I didn't see it here on the budget. He ask about the IT support, thinking that might be a bit high. Can we call them when we need them?

Ms. McDaid said she thought the budgeted amount for Christmas party was a little high for 4 employees.

Ms. Walker said they have invited the board members and families also.

It was moved by Mr. Nilz, seconded by Ms. McDaid, and carried that;
**budget approval be held over until August meeting.
Motion was carried unanimously.**

4 Ayes 0 Opposed 0 Abstain 0 Absent

6. District Managers report

Mr. Nilz said he believes Mr. Lohn's money saving ideas and organization is going well. He would like Mr. Lohn to check on a security system to video monitor the pump/electrical area/garage area where supplies are kept/ office area where money intake area in office and lobby where people come in to pay. All these would be in the interest of security for the water district. The board agreed with the idea.

Mr. Lohn said he would check in to the security system.

7. Announcement of next meeting.

The next scheduled meeting of the Marana Domestic Water Improvement District Board of Directors shall be on Monday, August 8, 2016, at 4:00 P.M. at the District Office. Motion was carried unanimously.

8. Adjournment.

It was moved by Mr. Nilz; seconded by Mr. Cooper and carried that;
**this meeting of the Board of Directors of the
Marana Domestic Water Improvement District shall be adjourned at:
4:24 P.M.**

4 Ayes

0 Opposed

0 Abstain

0 Absent

Minutes prepared by
L. Katy Walker
Clerk of the Board