



**Sky Hi Domestic Water Improvement District**  
**Board of Director's Scheduled Meeting July 9, 2024**  
**Meeting Minutes**

Board of Directors meeting chaired and called to order by the Chairman Bill Lucas on 07/09/2024 at 10:07AM, at the Sky Hi DWID pump house.

In attendance: Bill Lucas, Bill Bro, Maury Williams, and Brian Uren.

Call to the public: Trevor Deming, Stephanie Erwin, George Murray, Pat Hague, Jeff Fletcher, Doug Wild, Robert Winter, and Bruce Sparrow.

Jeff Fletcher asked to submit list of questions into minutes. Bill Lucas will respond later in meeting.

The Chairman reviewed the April 15, 2024 board meeting minutes. The Chairman gave a short review of the minutes, focusing on financial, water works and cell tower update. Maury Williams motioned to approve minutes, Bill Bro seconded. Minutes approved unanimously and signed.

Chairman Bill Lucas introduced Stephanie Erwin to give presentation on website and online bill pay. Stephanie said the online bill pay is up and running on the Sky Hi DWID website. Credit cards and debit cards are the only payment options at this time. There is no option to use a checking account for payment. Stephanie reviewed the procedure for setting up an account and various features of the system. 6 of the 7 utility companies Stephanie represents use this system. Maury Williams questioned Stephanie on some changes to the budget.

Trevor Demming stated system is running good and wells are in good working order. No water loss report this month. Jeff Fletcher questioned water loss numbers. Trevor stated water loss is from flushing of the system, leaks, inaccurate meters or discrepancies in meters. Trevor suggested Senus SR2 meters for future replacement.

Stephanie Erwin suggested WIFFA grants for meter replacement through a water conservation grant fund. George Murray questioned total WIFFA coverage. Trevor Demming shared a backup generator bid of \$50k from a similar system. Bill Lucas asked Trevor Demming to reroute flushed water to drainage ditch. Maury Williams asked Trevor Demming to clean up lot of misc wire, cable spool, and other debris. One new customer signed up for service on lot 113. End of Trevor Demming's report.

Brian Uren presented admin report and questioned Trevor Demming on cost of transfer switch vs total cost of generator in preparation for future power outage. Generator could be rented and parked on site. George

Murray suggested a containment pad be poured to park generator on if needed. Brian Uren reiterated the initial plan is for a 50k-60k transfer switch in conjunction with upcoming electrical work. End of admin report.

Treasurer's report: Maury Williams stated our current treasurer report is good. Maury Williams questioned seeing bank statements as a form of transparency. Stephanie Erwin will email statements with future reports. Current checking balance is \$191,943.17. \$762,271.00 in total assets. 152 metered customers at this time. Treasurer report attached.


#### INSERT REPORT HERE

Chairman Report: Bill Lucas reviewed Trevor Demming's contract for service. CC&Rs will be online July 1, 2024 and notice will be on next bill. Tower status, copy of lease was provided for review. DW Tower is meeting with cell providers to locate an anchor tenant. Jeff Fletcher questioned ownership of the tower and stated he has several questions. Bill Lucas to upload copy of lease to website. Monthly lease payment would begin once building permit is issued. Stephanie Erwin to send out notices with next bill, and post on website of online bill pay. Next board meeting to be in October and date to be determined. Stephanie Erwin to send alerts of upcoming meetings.

Bill Bro makes motion to adjourn meeting, Maury Williams seconds, unanimous by board to adjourn meeting at 11:50AM.

END

Signed to approve these minutes and actions:

  
Bill Lucas, Chairman

  
Bill Bro, Vice Chair

    
Maurice Williams, Tres. Kathy Little, Water Works Chief Brian Uren, Sec.