



Sky Hi Domestic Water Improvement District
Board of Director's Scheduled Meeting April 12, 2023
Meeting Minutes

Board of Director's meeting chaired and called to order by the Chairman at 1:06 PM, at the Pump house.

In attendance: Bill Lucas, Bill Bro, Kathy Little, Maury Williams. Absent Brian Uren.

Public In Attendance: Keith Sondquist, Helen and Tony Garces, Bruce Sparrow, Herb Tilley, Don and Donna Krug, Judy Bro

Presentation By Todd Doust/Cell Tower Update

Todd Doust was available via Zoom to answer questions from the Board. Vertical Bridge, the contractor Verizon uses to build cell towers doesn't seem interested in resolving or addressing the concerns raised by the board. Outstanding issues being noise generated by the equipment, dead zone coverage issues, and the look of the structure that will contain the electronic controls. Todd's feelings are that once Vertical Bridge tells Verizon that they can't resolve the issues, that Verizon will assign another contractor because Verizon wants a tower in our area. If/when a new contractor is assigned, Todd will work with them to resolve the issues.

Approval of Minutes: The Minutes from the January 18, 2023 meeting were reviewed. Motion made by Maury, seconded by Bill Bro. Approved unanimously.

Treasurers Report: December, January, February and March water bills were estimates as Barry and his crew were not able to read the meters due to water levels. Because of this, water sales are down.

Water Meter Status at 722 N Skylane: Bill Lucas made a motion to approve having Barry move the water meter located behind the fence at 722 N Skylane into the right of way for ease of access, cost not to exceed \$2000. Maury seconded the motion. Passed unanimously. Kathy will let Barry know to proceed.

Water Chief Report: Because of the Flood of March 22, Barry chlorinated the water out of an abundance of caution. A little water did get into the pump house but no equipment was damaged.

Chairman Report: Current members are interested in remaining on the Board.

New Business: Bill Lucas presented the idea for the Water District to adopt the paved 3 mile stretch of Sky High Road. Due to the number of requirements that had to be met by the County, the Board decided not to pursue. Community members are encouraged to pick up trash as needed.

Next Meeting: July 12, at 10:00 AM

Meeting adjourned at 2:03 PM

Signed to approve these minutes and actions:




Bill Lucas, Chairman

ABSENT

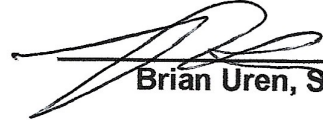
Bill Bro, Vice Chair



Maurice Williams, Tres.

 *via Phone*

Kathy Little, Water Works Chief



Brian Uren, Sec.

B. Lucas, Chair,