



Sky Hi Domestic Water Improvement District
Board of Director's Scheduled Meeting October 13, 2022
Meeting Minutes

Board of Director's meeting chaired and called to order by the Chairman Bill Lucas at 1:07 PM, at the pump house.

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

Call to the public. Jeff Fletcher, Brian Patrick, Judy Bro, Tom Smith, and Martha Highet. J Fletcher water quality and testing. T Smith questioned number of test spots. B Patrick referenced chlorination schedule to coincide with cattle in nearby pastures. B Patrick answered questions on board membership, elections vs appointed.

The Chairman reviewed the August 30, 2022 Board meeting minutes. The Chairman gave a short review of the minutes, focusing on financial, water works and cell tower update. Minutes approved unanimously.

Treasurer's report: The Treasurer reviewed the 2022 budget items and projections. Total value of water works is recorded as \$612,619.00 which includes the deep well. Chairman reviewed the budget and how it reflected our actual expenditures. Current checking account balance \$181,565.00, ahead \$7,963 and on schedule. \$2,076.47 paid to Barry Harvill.

Water Works. K. Little reported cap to date and working as normal. 14% loss rate last month, up from 8%. Leak repair complete in June 2022. J Fletcher questioned water loss reports.

Chairman reviewed the Verizon Cell Tower opportunity. Results from previous post card mailing. 57 for, 4 against with 30% reply rate. Chairman discussed the lease terms and conditions, list of resident concerns emailed to board and Verizon response. Board questioned additional tenants starting at third tenant before board receives additional payment for sublease. Board questioned height increase above 75ft for additional tenants. Board questioned propagation study and will hold firm on boards decision to ensure coverage for all. M Highet questioned the use of "major" in regards to repairs or changes. Chairman reviewed Bi Laws outlined through articles established in 1989. Board required having governing body of board members that volunteer without pay. Candidates need to be registered voters of Navajo county. The board has the authority to appoint a person at their discretion to complete the vacant term.

Chairman updated board on Lot 20 procurment from Ray & Lynn Koch. Sellers agreed to sell Lot 20 to the Board for \$25,000.00 and Board to pay closing costs.

Chairman made formal motion agreeing to purchase Lot 20 from Ray & Lynn Koch for \$25,000.00 with \$1,000.00 in earnest plus Buyer paying closing costs. John Salskov (attorney) to handle transaction with attorney fees. All in favor unanimous, motion passes.

Chairman and New Business. K Little to ask Barry Harvill about lining asbestos clay pipes on an as needed basis. B Lucas to keep variable frequency drives on schedule for benefit of water company. Meters being replaced as they fail.

Chairman adjourned the meeting at 2:38 PM

Signed to approve these minutes and actions:



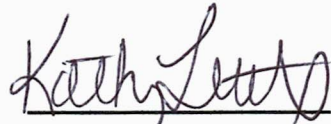
Bill Lucas, Chairman



Bill Bro, Vice Chair



Maurice Williams, Tres.



Kathy Little, Water Works Chief



Brian Uren, Sec.