

Granite Oaks Water Users Association

Board Meeting Minutes

June 22, 2005

Board Members

Gerry Garcia - President
Jeff Deming - Vice President
Bruce Bleeker - Treasurer
Ed Tumey - Secretary
Chuck Faust – Director (absent)
Ken Mino - Director
Dirk Stringham – Director (absent)

Contract Staff

Bob Busch
Lee Hixson
Allen Kaplan
Debbie Muse

Shareholder

Duane Gann

The meeting was called to order at 8:00 a.m. by President, Gerry Garcia.

Motion by Bruce Bleeker to approve the May meeting minutes with one correction - under backflow prevention discussion - include why the policy is being reviewed, seconded by Ken Mino; passed unanimously.

1. ENVIRONMENTAL BIOMASS SERVICES REPORT (EBS)

The EBS Report was presented by Lee Hixson and made part of the June Board meeting minutes.

Lee reported total water pumped during the month was at 5.71 mg; with the Deerfield Well usage at 2.27 mg, the Glenshandra Well at 2.87 mg, and the Post Oak Well at .57 mg.

- EBS began testing distribution chlorine residuals and this month recorded at 0.11mg/L.
- Meter verification program: meter accuracy verifications were conducted on lots 99-125 (only 1 meter failed).

Since meter verification accuracy began, eight meters have failed out of 125 tested. The Association is required to adjust customer billing back three months from the time they discovered the failed meter.

- The GOWUA Annual Drinking Water Report was handed out. All tests were well within compliance.

Action Item: Lee Hixson will provide Bob Busch the list of customers with failed meters to either send a refund or invoice.

Action Item: Bob Busch will place a notice in the June bills that will direct customers to the GOWUA web site for a copy of the GOWUA Annual Drinking Water Report.

Action Item: Bob Busch and Lee Hixson will prepare a notice showing when water-related testing occurs; monthly, annually, or every three years. This will be placed on the GOWUA web site.

2. MISCELLANEOUS DEDUCTIONS, INC. (MDI)

Manager's Report and MDI Reports were presented by Bob Busch and made part of the June Board meeting minutes.

Glenshandra Building – County inspection for the building slab was completed the end of May. Also, the county does not require a new electrical panel (as previously thought), but will need a revised schedule and plan.

Action Item: Regarding the Glenshadra building, Bob Busch will submit to the county a panel schedule and revised plans in June.

Yavapai County Franchise – A copy of the recorded document has been received from the county.

2005 Board Election Results

Candidates	# of Votes
Jeff Deming	187
Ken Mino	178
Write-in Candidates	# of Votes
Jamie Fox	1
Stan Steiner	1
Gary Phelps	1

Motion by Bruce Bleeker to approve the board election results as indicated in the MDI Report, seconded by Ed Tumey; motion passed unanimously.

Shareholders Meeting – The 2005 GOWUA Shareholders Annual Business meeting will be held Saturday, July 30, 2005 at the old Williamson Valley Fire Department beginning at 9:00 a.m.

Action Item: Bob Busch will send an annual business meeting notice to all GOWUA Shareholders. He will also contact the Williamson Valley Fire Department to request use of their facility.

Backflow Testing – The following motion was the result of lengthy discussion about the GOWUA current Backflow Prevention Policy.

Motion was made by Bruce Bleeker (1) to amend the Backflow Prevention Policy under 5. first sentence to read - *The water company shall require a backflow device to be installed at customer expense on any customer's service where a well is located on the property and is operational*, (2) to amend the agreement sent to Mr. Pierce to allow access to his property for inspection at the GOWUA choosing, subject to annual inspection, and (3) to send Mr. Hines an agreement to sign and include the clause for access to his property and subject to annual inspection. Motion was seconded by Ken Mino; passed unanimously.

Jeff Deming also advised the Board that in January 2005 the UPC (United Plumbing Code) for backflow prevention devices on irrigation systems went into affect.

3. AUDITOR REPORT

Allen Kaplan reported interest on the M & I account was up from 1% to 2.9%. He also reported that revenues are beginning to increase with the warmer weather while expenses are holding steady.

4. OLD BUSINESS

Fire Hydrants – Jeff Deming recommended that we delay installing the seven fire hydrants until we build up a better reserve base within our replacement account (that was depleted with 2004 capital improvements). The Board will revisit the fire hydrant project in January 2006, with an estimated time of installation for May-June 2006.

Action Item: Jeff Deming will contact JBT to inform them we will not be installing the seven hydrants this year and are tentatively looking at May-June 2006.

Monthly Business Reports – During a previous Board meeting Bob Busch was asked to review MDI's expense line items (not included within the MDI contracted management fee). Only one line item required discussion. MDI has been charging \$20 per month to prepare monthly board packages (copying and mailing). Bob explained that under MDI's management contract, monthly board package preparation is included, but this item refers to report preparation (financial and comparison reports, manager's report, etc.).

Motion by Bruce Bleeker to add \$20 per month for expenses to cover monthly Board meeting package preparation (copying and mailing), seconded by Ken Mino; motion passed unanimously.

5. NEW BUSINESS

Jockey Pumps – Jeff Deming consulted with Grand Canyon Pumps and recommends that GOWUA not implement a jockey pump.

Motion by Jeff Deming to adjourn the June Board meeting, seconded by Ken Mino; motion passed unanimously.

The meeting was adjourned at 9:30 a.m. Meeting minutes were recorded by Debbie Muse.

NEXT BOARD MEETING IS SCHEDULED FOR JULY 27, 2005.



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2005 Board Meeting Schedule

August	24
September	28
October	26
November	16 (3 rd Wed.)
December	TBD (if needed)