

GRANITE OAKS WATER USERS ASSOCIATION  
Board of Directors Meeting  
March 24, 2004

Board Members

Gerry Garcia, President (absent)  
Jeff Deming, Vice President  
Doug Farris, Secretary  
Chuck Faust, Treasurer  
Duane Gann, Director  
Ed Tumey, Director  
Bruce Bleeker, Director

Contact Staff

Bob Busch  
Lee Hixson  
Allen Kaplan

The meeting was called to order at 8:10 a.m. by Jeff Deming, Vice President

Motion by Doug Farris to approve the February Board Meeting Minutes with one correction: Deerfield enclosure of approximately 192 sq. ft. instead of 160 sq. ft. Motion was seconded by Chuck Faust; motion passed unanimously.

1. MISCELLANEOUS DEDUCTIONS REPORT

Deerfield – waiting for permit and should be received within next ten days.

Backflow devices – a report by next meeting.

Software conversion – still working on glitches.

Gerry Garcia signed the “high water user” letter.

The newsletter will be sent out this week. A comparison of water rates for various water companies in Yavapai and state will be included in the newsletter.

Those going to Wickenburg are Jeff, Duane, Ed, from the board plus Bob, Lee and a representative from Civiltech.

2. EBS Report

Low water pressure on Sunday. The conclusion was that everyone has started watering.

Post Oak – review of water usage.

Palm pilot – extra work – will try one more time and hope to overcome the problems.

Water meter accuracy verification - door knob hangers on those being checked. If meters off by 3 percent, the meter will be replaced.

Well head reading vs sales – need analysis of differences between the two.

Patton Electric – proposal on VFD upgrade on distribution pumps. Adding control, not adding equipment – existing equipment, same pump, drive equipment at different speeds. 20% increase. Civiltech said if 20 percent increase sufficient for speed.

Storage tank cleaning – does not drain tanks, 3 man dive team – clean and vacuum sediment. This proposal will be tabled until fall.

There is currently an extra pump that will be rebuilt to replace Pump #2 which will be rebuilt and used as .a spare.

OLD Business

Deerfield building might require a commercial special use permit if structure exceeds 144 sq. ft.

Duane presented several options to get below the 144 sq. ft. commercial usage.

Chuck made a motion to amend the February minutes to remove “removable roof” from the design of the Deerfield well building. Doug Farris seconded and all approved.

Split panels as best alternative to building panels inside. Ed and Duane and Lee to come up with design to fit under 144 sq. ft.

Corporate resolutions – tabled until April meeting.

NEW BUSINESS

Water plants at entrance – someone is doing this all ready.

Water conservation signs installed at three entrances. Jeff & Ed to get signs designed and present them at the next board meeting.

Bob suggested that the water company change from a cash basis to an accrual basis. He will bring a proposal on this to the next board meeting.

Doug Farris made a motion to adjourn. Chuck Faust seconded. All approved.

The Board meeting adjourned at 9:30 a.m. Board meeting minutes taken by Stella Farris