

[Board Members

Gerry Garcia President

- Jeff Denning - Vice President Bruce Bleeker - Treasurer

Ed Tumey - Secretary

Chuck Faust - Director Absent Ken Mino - Director

Dirk Stringham - Director Contract Staff

Bob busch

Lee Hixson - Absent

Allen Kaplan

Minutes of Board Meeting Sept. 22, 2004

Stake Holders Duane Gann

The meeting was called to order at 8:00 AM by President Gerry Garcia.

Motion by Dirk Stringham to approve the Aug. Board meeting minutes, seconded by Bruce Bleeker; Motin passed.

1. Environmental Biomass Service Report [EBS]

Report presented by Bob Busch for Lee Hixson who was unable to attend because of work load. Lee reported total water pumped was 6,361,500 Gals. with Post Oak well at 637,500, Gals. Deerfield well at 1,857,000 Gals. Glenshandra well distribution pump run hrs. Pump #1 total hrs. 108.4, dC3ily average 3.87. Pump #2 154.3, daily average 5.51 hrs. Pump #3 158.4, daily average 5.66 hrs.

Additional Activities

8/04/04 Verified meter accuracy to lot 53

8/25/04 Meter reads Replacement valve on order

2. Miscellaneous Deductions, Inc. {MDI} Managers report and MDI report were presented by Bob Busch. New distribution pumps are on order and will be delivered to the job site. No word yet on tariff request. Generator change out price of \$4,000 didn't include the moving of propane tank or any plumbing. Moving of generator to be done in-house by us. Flame to move tank, in-house to do plumbing and get inspection, electrician to do rewiring as required. Contact Don at Yavapai Electric. Have him look over generator change out. Combo locks to be changed out to key locks, will have combo lock during pump and generator change out.

Contract committee to review MDI contract report. Dirk Stringham and Chuck Faust to meet with MDI on Oct. 12th.

Policy committee on hold until Lee is available. On committee Bob Busch, Ken Mino, Ed Tumey, and Lee Hixson

Committee to work on generator change out will be Duane Gann, Bob Busch, Jeff Deming and Ed Tumey.

New hand held for meter reading is ready, cost \$1495 and is programmed to go.

Discussion about meter reading every 2 Mos. instead of each mo. Dirk Stringham will talk to MDI and will discuss it in Oct. meeting.

Ken Mino and Bruce Bleeker looked into automatic payment system and reported not cost effective at this time for a company issue.

Allen Kaplan reported adjustment in accounts receivable and the reporting there of and the monthly recording we should be back on tract.

News Letter; Bob Busch will try to get it out in Nov. Jeff Deming will help.

Building Permit; Will get drawing of Glenshandra building and size and report back to board in Oct.

Budget Items; All board members to be thinking about items and priority of things we want to see on 2005 budget.

Motion made by Jeff Deming, seconded by Dirk Stringham to adjourn the meeting; Passed unanimously.

Meeting minutes were recorded by Ed Tumey

Next Board meeting is scheduled for Oct. 27th 2004