

## **PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT**

### **Public Hearing**

**Saturday July 10, 2021 at 12:00 p.m.**

**PSWID Administrative Office**

**6306 W Hardscrabble Rd.**

**Pine, AZ 85544**

#### **1. CALL TO ORDER**

Alan Kleinman called the meeting to order at 12:00 p.m.

#### **2. PLEDGE OF ALLEGIANCE**

Led by Alan Kleinman

#### **3. PRAYER** Offered by Larry Bagshaw

#### **4. ROLL CALL OF BOARD MEMBERS**

Conducted by Alan Kleinman: Board members present: Alan Kleinman, Roger Childers, and Larry Bagshaw. George Gorkowski was present via Go to Meeting. A quorum was present. Sharon Hillman, the District's Finance Manager was also present. Two members of the public were present and one joined the Meeting online about halfway through.

#### **5. CALL TO THE PUBLIC**

Rebecca Rains had questions for the board regarding how long the moratorium would be in place. They bought some land near Whispering Pines Road that is part of a 46 acre parcel that is being developed. The engineering for the water line infrastructure is ready and is holding up the development since they can't get a will serve letter. They said they submitted the engineering plans, but no action was taken due to the moratorium. The board chairman will contact the General Manager to see if he has those plans and can review them so at least the development can get the infrastructure in place before the moratorium is eased and at which time the will serve letter can be issued.

#### **6. PUBLIC HEARING FOR FISCAL YEAR 2021/2022 WATER RATES**

Motion to open public hearing: Larry Bagshaw moved to open the public hearing. Roger Childers seconded the motion. The motion carried unanimously.

Discussion: The board approved the rates at their May 26 regular board meeting. There will be a \$5.00 addition to the base rate across the board, which will be added to the District's Capital Improvement budget to make necessary repairs and replacement of water lines not covered in either the WIFA or USDA programs; and to purchase additional water sources. There were also fees added for the services of meter data log/field test, meter bench test, meter reinstall fee, replace meter box, relocate or change meter elevation, hourly technician fee, failure to establish service

fee, adding additional pipeline greater than 4 feet from meter, and parts fee. These fees were published twice in the Payson Roundup as required by the county and state.

Roger Childers moved that the 2021/2022 water rates be approved as published. Larry Bagshaw seconded the motion. The motion carried unanimously.

Motion to close public hearing: Alan Kleinman moved that the public hearing be closed. Larry Bagshaw seconded the motion. The motion carried unanimously.

**7. PUBLIC HEARING FOR FISCAL YEAR 2021/2022 TAX LEVY**

Motion to open public hearing: Larry Bagshaw moved to open the public hearing. Roger Childers seconded the motion. The motion carried unanimously.

Discussion: The tax rate will remain the same as last year's rate which is 1.3981. The projected revenue from property taxes for the FY 2021/2022 is \$883,048.88 and is dedicated to loan principal and interest payments. The taxes are calculated at the rate times the assessed value provided by the Gila County Assessor's office.

Motion to approve the 2021/2022 tax levy: Larry Bagshaw moved that the 2021/2022 tax levy of 1.3981 which is the same as last year's and the Gila County Treasurer to collect \$883,048.88 on behalf of the district. Roger Childers seconded the motion. The motion carried unanimously.

Motion to close public hearing: Larry Bagshaw moved that the public hearing be closed. Roger Childers seconded the motion. The motion carried unanimously.

**7. PUBLIC HEARING FOR FISCAL YEAR 2021/2022 BUDGET**

Motion to open public hearing: Larry Bagshaw moved to open the public hearing. Roger Childers seconded the motion. The motion carried unanimously.

Discussion: The board approved the proposed budget at the May 26 regular board meeting. There were modifications and additions to the Field Labor and Burden based on current field staff and current wage rates and increased benefit costs. Modifications and additions were also made to the Administrative Budget based on current staff, wage rates, and increased benefit costs. The revenue and expenses for the 2021/2022 budget will be for \$8,420,928.06. The modifications did not affect this dollar amount which was published twice in the Payson Roundup as required by the county and the state.

Motion to approve the 2021/2022 budget: Larry Bagshaw moved the 2021/2022 budget be approved. Roger Childers seconded the motion. The motion carried unanimously.

Motion to close public hearing: Larry Bagshaw moved that the public hearing be closed. Roger Childers seconded the motion. The motion carried unanimously.

**8. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON JULY 22, 2021 AT 4 P.M.**

- a. USDA update.
- b. Sunrise Engineering contracts
- c. Kaer JOC
- d. Apache Underground JOC
- e. KPIs

- f. Historical well data
- g. Leak detection activities
- h. Water theft policy

9. **MOTION TO ADJOURN** Roger Childers moved that the meeting be adjourned. Larry Bagshaw seconded the motion. The motion carried unanimously.