

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

Study Session

Thursday Sept. 2, 2021 at 3:00 p.m.

PSWID Administrative Office

6306 W Hardscrabble Rd.

Pine, AZ 85544

1. CALL TO ORDER

Tammy Albright called the meeting to order at 3:03 p.m.

2. PLEDGE OF ALLEGIANCE Led by Tammy Albright

3. PRAYER Offered by Larry Bagshaw

4. ROLL CALL OF BOARD MEMBERS

Conducted by Tammy Albright: Board members present: Larry Bagshaw, George Gorkowski, and Tammy Albright. Alan Kleinman was present via Go To Meeting. A quorum was present. Paul Hendricks, EUSI, David Dickinson, general manager, Sharon Hillman, finance manager, and Albert Hunt were also present. Riley Snow, the district's attorney, and Linda Taunt, ADEQ, were also present via To Go Meeting.

5. CALL TO THE PUBLIC None

6. PONDEROSA WATER COMPANY UPDATE FROM ADEQ. Linda Taunt. Ponderosa

Water Company has received a WIFA grant which will enable them to install the meters they got from PSWID and build the interconnection to the PSWID line. The contract is a JOC contract with the SJ Anderson Company. They will start installing the meters about 10 days after they receive the signed contract from Mr. Hunt. Then at least 2 months of meter reads must be submitted to the ACC to get a rate increase tariff for the Ponderosa customers. The interconnect will be constructed after the meters are installed, with PSWID installing the master meter in the box. The water cannot be turned on until PSWID's moratorium is lifted and at this time the best estimate of when PSWID's rate study to determine water supply availability is probably no earlier than March 2022. PSWID has made a draft of the water sale agreement with Ponderosa, but it needs to have some changes made to it and be reviewed by PSWID's district attorney before it can be signed. There will be flushing valves available on each of the three cul de sacs. PSWID needs to specify that it can only turn on the water in the interconnect if it has enough water to supply its current customers and the approximately 45 Ponderosa customers. There was also some concern expressed about the difference in water quality between PSWID water and Ponderosa's water and that a disclaimer should be in the sales

agreement.

7. **USDA PHASE 2 PROJECT LIST REVIEW** Sharon Hillman. Due to higher engineering and construction costs, the list needed to be pared down. The WIFA/USDA team narrowed the phase 2 projects down to Portals 1, 2, and 3 waterline replacement, the system wide Scada, and the Strawberry Deep Well. These were briefly discussed.
8. **MOTION TO ADJOURN.** George Gorkowski moved the meeting be adjourned. Larry Bagshaw seconded the motion. The motion carried unanimously.

ASAPPROVED