



PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

Board Action Item

MEETING DATE:	03/03/2022
AGENDA ITEM:	6F
PRESENTER:	Raymond Headings
SUBJECT:	Chairman's Report

Board Update:

Morgan & I attended the Rural AZ Group Health Trust (RAGHT) The trust reviewed the upcoming plan year contract commencing 7-1-2022 and the trustees voted to accept a plan that will increase the annual rates 12.4%. This contract renewal needs to be approved by the board and decided whether it will be a 1-3-5 year contract by 4/1/2022. Open enrollment meetings have been requested for RAGHT with Gallagher Bassett present on 5/17 or 5/24. We await confirmation on these dates

Personnel Advisory Group- Tammy Albright

The group reviewed the 20201 Field Service Pay policy specifically the OT & Holiday Pay provisions.

SUPPORT SERVICES COMMITTEE-Tom Reski

WATER ENHANCEMENT COMMITTEE- Larry Bagshaw

A meeting was held on 2/24 with Coral Evans to explore “new” Infrastructure monies available.

Engineering Planning meetings were attended in February.

Training:

Open Meeting Law to be scheduled. The PSWID Safety manual is being reviewed and should be ready to share at the March meeting.