

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

### **Study Session**

**Thursday March 24 at 3:00 p.m.**

**PSWID Administrative Office**

**6306 W Hardscrabble Rd.**

**Pine, AZ 85544**

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

Raymond Headings called the meeting to order at 3:00 p.m.

#### **2. PLEDGE OF ALLEGIANCE** Led by Raymond Headings

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

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

Conducted by Raymond Headings: Board members present: Larry Bagshaw, George Gorkowski, Roger Childers, Cory Ellsworth, Raymond Headings, Tom Reski and Tammy Albright. A quorum was present. Paul Hendricks, EUSI, David Dickinson, general manager, and Sharon Hillman, finance manager were also present.

#### **5. CALL TO THE PUBLIC** None

**6. DISCUSSION ABOUT THE RCAC WATER RATE STUDY FINAL REPORT AND THE OPTION THAT WAS CHOSEN ON MARCH 3, 2022.** Sharon Hillman. The final report is the same as the draft that was approved at the March 3, 2022 meeting. Sharon had realized that the option 3 that was selected at that meeting did not charge extra for the commercial meters that were 1 inch in size and under. This means the base rate would be the same for both the residential and commercial customers. The commercial customers with 5/8-inch meters would be paying less than they are currently. The board members looked over the information on the study and agreed that the commercial customers should be paying a higher base rate. It was also noted that commercial customers with 2-inch meters would not have as large of a rate increase as with option 3. The residential customers with 1-inch meters would also not have as large of a rate increase as with option 3.

The board also discussed other fees that should be looked at on the fee schedule, especially the impact fees. Paul Hendricks also suggested that the board look at a fee for well drilling such as Globe has. Their system is about the same size as ours and they charge approximately \$2 per month on their bills for drilling new wells. Perhaps the Water Enhancement committee could look at these fees.

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