

MARICOPA CONSOLIDATED DOMESTIC WATER IMPROVEMENT DISTRICT

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Board of Directors Regular Meeting Minutes July 8, 2024

PURSUANT TO A.R.S. 38-431; Notice is hereby given to the public that the Maricopa Consolidated Domestic Water Improvement District held a Regular meeting on **July 8, 2024, at 4:00 p.m. at 45290 W. Garvey Ave., Maricopa, AZ**. PURSUANT TO A.R.S. 38-431.02, Notice is hereby given, that the public had physical access to the meeting room at 3:45 pm. The following is a list of items that may or may not have been discussed at the meeting. Action or decisions may or may not be taken on any or all items. Board members were able to attend via phone or live media option if available. The Board was able to call an Executive session for the purpose of obtaining legal advice from their Attorney(s) & concerning any of the agenda items pursuant to A.R.S. 38-431.03(A)(3).

I: Agenda

- A. Call meeting to order at 4:00 p.m. by Chris Giles
- B. Roll call: Penny Brennan, Chad Molyneaux, Chris Giles, Lucia Rodriguez, William (Bill) Collings, Matthew Williford, Gloria Landa-Estrada.
- C. Approve/Deny: Board approved meeting minutes for 6/10/24, Public Hearing and Regular Meeting Minutes. Chad motioned, seconded, all in favor: motion carried.

II. Regular Business:

1. Financial Report: Office Manager, Gloria Landa-Estrada, provided financials for board to review.
2. Office Manager Report: Offc Mgr. provided manager report for board to review.
3. Engineer Report: District Engineer, William (Bill) Collings provided report for board to review.
4. Field Operations Manager Report: Field Ops. Mgr. Matthew Williford provided a report for the board to review.

III. Old Business

1. Discuss/Approve/Deny: N/A

IV. Executive Session – Executive Session did not take place.

V. New Business

1. Discuss/**Approve**/Deny: Change Order No. 1 in the amount of \$4,900.00 to the district's contract with Intrepid Builders LLC for the installation of 22 additional Altair water meters to replace non-functioning Sensus meters. Lucy motioned the change to the current contract since we are already working with Intrepid Builders, Chris seconded, all in favor: motion carried.
2. **Discuss**/Approve/Deny: Replacement of some or all of the 3/4" Sensus AMR/AMI self-reading water meters with Metron Farnier 5/8"x 3/4" AMR/AMI self-reading water meters. Bill mentioned the following details per meter. \$185.00 per meter. \$150.00 for installation and \$50.00, per item to remove. 264 in total and only residential. Chris motioned the discussion of this item, Chad seconded; all in favor, motioned carried.

VI. Adjournment: at 4:29 p.m. Chris motioned, Chad seconded, all in favor: motion carried.

A copy of the background material can be provided to Board Members (with the exception of material relating to possible executive sessions) and is available for public inspection in the District Administration Office. If any disabled person needs any type of accommodation, please notify the District Administration at (520) 568-2239, prior to the scheduled meeting.

Reviewed by _____ Date: _____