

Antelope Peak Domestic Water Improvement District

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Equal Opportunity Provider

Board of Directors Regular Meeting Minutes March 19, 2024

PURSUANT TO A.R.S. 38-431; Notice is hereby given that the Board of Directors of APDWID held a Regular Meeting on March 19, 2024, at 6:00 p.m. at 51499 W. Turney Ln. Board members may attend via phone or live media option. Public opinion & input is welcome. PURSUANT TO A.R.S. 38-431.02, Notice is hereby given that the public will have physical access to the meeting room at 5:50 p.m. Persons with disabilities needing accommodation or alternative formats should contact the district. Requests should be made 72 hours in advance.

I. AGENDA

- A. Call meeting to order at 6:06 p.m., by Judith Brundage
- B. Roll call: Judith Brundage, Marilyn Filippone, Lori Bradley, Teri Wootan, Gloria Landa-Estrada, and Celida Ponce.
- C. Approval of the minutes: Judith motioned to approve the 2/20/24, regular meeting minutes. Lori, seconded the motion, all in favor; motion carried.
- D. Call to the Public: None present.

II. REGULAR BUSINESS:

1. **Chairperson Report:** Chairperson Judith informed the board of her recent concerns with our previous operator B. Hanus. The board has decided to terminate Mr. Hanu's services and will be working with Operator W. Sipes moving forward.
2. **Financial Reports:** Office Mgr. Gloria provided the board with the balance sheet, PCT statements, invoices and checks for review and signature.
 1. **Office Manager Report:** Office Mgr. provided manager report for board to review.
 3. **Maintenance Report:** Operator Teri Wootan provided an oral report informing the board about her recent injuries when she was attacked by R. Aubrey's 2 dogs, while attempting to turn on his water meter. Teri also informed us of our new operator also planning to improve the RO system soon. This analysis has an estimated cost of \$800-\$900, service fee. The booster pump may need replacement soon and this also has an estimate of \$5,000 to replace. Covers to cover pumps will be installed soon.

II. NEW BUSINESS:

1. Discuss/Approve/Deny: The board discussed and clarified the existing moratorium, student, realtor, and public inquiries. The moratorium will be published on our district website available to the public for any inquiries. Lori motioned, Marilyn seconded, all in favor; motion carried.

III. ADJOURNMENT: Lori motioned to adjourn at 7:42 p.m., Marilyn seconded the motion, all in favor; motioned carried.

Reviewed by: _____ Date: _____