

Board of Directors of the Trujillo Trail DWID, SCC Arizona  
Meeting Minutes July 13, 2022, 5:30 P.M. MTS Time via Zoom



1. Call to Order and Roll Call: The meeting was called to order at 5:33. Present were J. Combo, D. Luckadoo, J. Jenkins, E. Stubbs, F. Cassidy, M. Flanders and P. Fitzsimmons
2. Approval of Agenda: Motion to approve agenda by J. Combo, seconded and unanimously approved.
3. Chair, Board Members, and/or Treasurer and Clerk Reports: Treasurer reported that we have \$13,000 in Chase; \$11,000 in WAFD; and a Reserve of \$8,500 in WAFD. \$3,100 in receivable, less the recent deposit of around \$1,800.
4. System Operator Report: Current water levels are good. Trujillo Trail is about 70%; Echo Canyon at between 80% and 85%.
5. Approval of Minutes: Approval of Minutes of the June 5 and July 9 meetings will be held over to the next meeting.
6. Discussion and Possible Action regarding Lateral fees: New Customers will be responsible for the costs of trenching and piping materials from the TTDWID water main to their home site. J. Jenkins will develop a specification for construction of the water line extension to be provided to the contractor, including materials, pipe diameter, etc. A TTDWID representative will be present to ensure that it is constructed to the TTDWID specification.

From now forward pulse meters which can be adapted to be read wirelessly will be installed. J. We presently have 6 meters installed which have pulse capability. Adding pulse reading equipment will be about \$350 per meter.

There was discussion about additional meters on branch lines. It was decided that that is something for a later date.

A motion was made by J. Combo to change the Connection fee, seconded. After much discussion it was decided that Lateral and Activation fees shall be removed as line items from the budget. Connections fee shall be increased from \$7,500 to \$7,800 which will include the cost of the meter and account activation. Unanimously approved.

7. Discussion and Possible Approval of Tentative Budget: A motion was made to approve Tentative Budget with the discussed changes by J. Combo, seconded and unanimously approved.
8. Announcements:
9. Next Meeting Date: Saturday, August 6, 2022 at 9:00 a.m. MST.
10. Future Agenda Items: Discussion and Possible Approval of Policy regarding water line construction; Hearing and Adoption of Rates and Fees; Discussion and Possible Action regarding Project Manager.
11. Executive Session: None Required.
12. Adjournment: Motion to adjourn at 6:56 by J. Combo, seconded and unanimously approved.