

Board of Directors of the Trujillo Trail DWID, SCC Arizona
Meeting Minutes, December 17, 2024 at 5:00 P.M. MTS Time at
Tubac Community Center Room B5 and via Zoom



- 1. Call to Order & Roll Call.** Meeting called to order at 5:00 p.m. MST. J. Combo, D. Luckadoo and J. Jenkins were present. Also in attendance was E. Stubbs.
- 2. Approval of Agenda.** J. Combo made a motion to approve the agenda. The motion was seconded and unanimously approved.
- 3. Approval of Minutes of June 26, 2024 Meeting.** Deferred to the next meeting.
- 4. Chair, Board Members and/or Treasurer and Clerk Report.** J. Combo has the insulation for the 2-inch pipe and the tape for it. If we wanted 30 feet at Echo Canyon and 20 feet of 1 inch insulation at another yard, we cant order it because we would have to buy 150 feet. J. Combo also has 20 mil 2-inch PVC tape. The new 42 system is in service and has been handed over. A few items are missing and those will be dealt with shortly. J. Jackson is working on the PSI balance at the Trujillo Trail yard. Trujillo Trail is 90% full and Echo Canyon is at about 50%. Eventually we would like to have flow meters at both yards and will be able to more easily track levels.

We have \$11,700 in checking, \$30,002 in reserve. E Stubbs gave the Treasurer's report. We have payables of \$71,500, the final 10% of the KE&G work, which constitutes \$68,000 of that, has not yet been completed. We haven't asked WIFA for the funding which will cover the \$68,000. There is a \$2,600 debt to WIFA. We have \$17,050 in receivables for last month's invoices.

5. System Operator Report. Dealt with in Item 4.

6. Discussion and possible action regarding status of the pipeline, work remaining to be performed or to performed in 42 and Trujillo Trail well yards including wiring, pump control, communication between the two yards, budget for same, including any payments to project manager, loan status and final payment to KE&G, and timing completion. The pipeline is complete barring information KE&G still owes us, according to the contract, which is their documents that they need to supply to us. The electrician still needs to finish up the wiring. We don't know what we owe because the electrician said he would finish up first. We could call another electrician. The sensor to communicate whether water needs to be sent need to be installed. The tank at 42 will be full. The tank was not coated, so it is good to keep it as full as possible. We owe Omar for the work he has done at 42. It will be around \$4,000 to \$5,000 worth of work. There is a new pump and motor at Trujillo Trail. It is running a temporary SO cord and temporary VFD and has a temporary enclosure. D. Luckadoo David has most of the components to put everything together. J. Combo will call an electrician to finish the electrical work. E. Stubbs discussed communications between the two yards. Once the work is completed at Trujillo Trail and 42 is full, we need to install cellular micro controllers that will communicate with each other between the yards. It is inexpensive - \$5 to \$8 per month. It will basically tell the transfer pump when to turn on and go off based on tank levels at Trujillo Trail. The tank level sensor at Trujillo Trial is not installed yet. We don't have a back up at 42 for the transfer pump. We do have a motor that could work.

Dash 12 pump has been sent out for repair. There is one spare wet motor. The Baldor can be replaced with a WEG. Echo Canyon has a new pump and WEG motor. It also matches what is at Trujillo Trail. We don't have a spare pump at 42. There will be a spare for Echo Canyon & Trujillo Trail if we get the one sent out for repair back. J. Combo will call Arizona Pump Resources and find out what the situation is with the repair. A new wet end pump would accommodate the WEGs. A motion was made to purchase a wet end pump for 42 at a price not to exceed \$4,000 by D. Luckadoo. The motion was seconded and unanimously approved. We have 2 new pumps and 2 new motors and the WEG that is in the Conex can be used at any of the yards. The amount of the repair will need to be established before it proceeds. If and when we hire a pump loader to do any work, it would be preferred that someone should be there to oversee the work. We need a point for a 2-inch pipe to enter the tank for the pressure sensor at Trujillo Trail for both tanks. J Combo will call Dan Haught. There is Yaqui fellow that works really well. We might give him a call. Need 4-inch pipe. E Stubbs will send down a few. It sounds like Bobby has wrapped the scope of the work he was to do. He has not maxed out what was approved to pay him.

7. Discussion and possible action regarding cleanup at Trujillo Trail, Echo Canyon and 42, including Conex at Echo Canyon, bushes and trees in the way at Echo Canyon and 42, and installation of pipe insulation at all yards including North Well and Rock Canyon. This could include community volunteer help for the morning or day. It all needs to be dumped. J. Jackson has a contact that has a dump trailer. At 42 there are some bushes that need to be cut out. J. Jackson will take care of that. We need more help at Trujillo Trail and Echo Canyon. J. Jackson will do the insulation at 42. There's 60 feet of 2-inch IPS at 42 and 90 feet at Trujillo Trail. Clean up with volunteers in February.

8. Discussion and possible action regarding ADEQ 120 Water project including map adjustments, software to do same, investigation of materials in system lines, lines from same to meter boxes and lines from meters to homes and now July 2025 update needed. ADEQ is being very exacting as to language. J. Combo sent 9 or 10 letters to property owners who didn't know what their piping is to their homes. It must be done again in July.

9. Discussion and possible action regarding storage of "operational data" like pictures from fixes, meter installs or repairs. Liers/Bader transcription, meter list, well driller and Recorder office documents concerning wells and yards, system map, etc. J. Combo wants to be sure that all of the information being gathered will be captured on some other site beside his computer. He has sent some of the information to E. Stubbs to put on the website.

10. Discussion and possible action regarding Rock Canyon and notice from ADEQ about increased testing frequency at that yard. ADEQ wants the site checked every 3 years rather than 6 years. There are issues at the well site that need to be addressed to make testing easier. E. Stubbs and J. Jackson will discuss what needs to be done.

11. Discussion and possible action of combining an annual meeting with ASPOA'S annual meeting on February 2, 2025 at 10:00 at Tubac Community Center. Do we want to piggyback on their meeting. The ASPOA Meeting will probably be at 11:00 a.m. If we have them together, we would have more people to inform the members about the District. J. Combo made a motion to have our Annual Meeting at 12:00 pm, right after the ASPOA Annual Meeting on February 2nd. The motion was seconded and unanimously approved.

12. Call to the Public. No public present

13. Announcements.

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11.A Next meeting date: February 2, 2025 at 12:00pm

11.B Future Agenda Items: discussion updating system maps; detail on well yard inventory; piping on Rock Canyon; need to know which flow meters are working; list of fixes and adjustments to the system, tie ins at various spots; update of electrical, wet ends and other items.

12. Executive Session. None

13. Motion to Adjourn. J. Jackson made a motion to adjourn at 5:58, it was seconded and unanimously approved.