

Board of Directors of the Trujillo Trail DWID, SCC Arizona
Meeting Minutes, June 24, 2025, 4:00 p.m. MST
at Tubac Community Center Long Room B5 and via Zoom



1, Call to Order & Roll Call. Meeting called to order at 4:03 p.m. MST. J. Combo, D. Luckadoo and J. Jenkins were present. Also present were M. Flanders and member of the public Paul and Debra.

2. Approval of Agenda J. Luckadoo made a motion to approve the agenda, seconded and unanimously approved.

3. Approval of Minutes of June 3, 2025 Meeting. D. Luckadoo made a motion to approve the minutes, seconded and unanimously approved.

4. Chair, Board Members, and/or Treasurer and Clerk Reports. There was a water break on Mountain View. It was stopped on Wednesday and totally fixed on Friday. We want to put an isolation valve near that point so we don't have to shut down the system in the future and can isolate the Mountain View section of the system.

5. System Operator Report. 42 storage tank is tied in to the level sensors. It will be great when we can do the same with the tanks at Trujillo Trail. That will make things easier. Has Daniel been set to do the welding work on the bungs in the top of the tank? Underside of Echo Canyon tank needs to be dealt with. Daniel can perhaps also dig up flow meter box in front of Mike Lubke's so we can raise the box and extend the pipe to the valve above the surface.

BOARD MEETING SUSPENDED. PUBLIC HEARING FOR ANNUAL BUDGET OPENED

6. Public Hearing regarding adoption of TTDWID's annual Budget for fiscal year ending June 30, 2026. J. Combo shared the budget on screen. And indicated that this the first full year of paying on our WIFA loan of approximately \$700,000. Because of loan forgiveness of approximately \$370,000, we are only paying on approximately \$330,000. Our contingency is \$50,000 which is larger than one might normally expect. This is because we have maintenance issues that are unknowns, such as fixing surprises, breakdowns, line breaks and pump failures that can't be planned for. We are putting a lot of our money into upgrading the system as small projects come up, allowing us to have a resilient and robust water utility. J. Combo asked for comments or questions from the public present. There were no comments from the Public.

PUBLIC HEARING FOR ANNUAL BUDGET CLOSED. PUBLIC HEARING FOR RATES AND FEES OPENED

7. Public Hearing regarding water rates and fees to be charged to customers served or to be served by the TTDWID. We are reducing the number of Tiers to 3 and we are reducing the fees for the remaining tiers. Our fees are higher than EPCOR owing to the fact that we have a smaller customer base and are paying off our WIFA loan for the pipeline insuring our water supply. Our infrastructure fee has gone up slightly from \$66 to \$70 to cover infrastructure costs and are paid by all customers. Meter fees are paid by water users. J. Combo asked for comments or questions from the public present. There were no comments from the Public.

PUBLIC HEARING FOR WATER RATES AND FEES CLOSED. BOARD MEETING REOPENED

8. Discussion and potential action to approve water rates and fees to be charged to customers served or to be served by the TTDWID. J. Jenkins made a motion to accept the Rates and Fees as presented, seconded and unanimously approved.

9. Call To the Public: Debra and Paul were in attendance but made no comments.

10. Announcements

6.A Next meeting date: June 24, 2025 immediately following this one to consider approving annual budget for fiscal year ending June 30, 2026.

6.B Future Agenda Items:

11. Executive Session. None

12. Adjournment: J. Jenkins made a motion to adjourn at 4:30pm, seconded and unanimously approved.