

Board of Directors of the Trujillo Trail DWID, SCC Arizona
Meeting Minutes, December 8, 2025, 5:00 p.m. MST 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 present was M. Flanders.

2. Approval of Agenda J. Jenkins 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 approved with J. Jenkins abstaining as he had not reviewed the minutes.

4. Chair, Board Members, and/or Treasurer and Clerk Reports. J. Combo reported that we had an ADEQ inspection of the system which is generally done every 3 years. They started at 42. J. Combo pointed out to the inspector where the information about the tanks and emergency information was. The inspector said it would be good to have that information on the fence outside so that passersby would know who to call should they notice anything wrong. The spot where we do the testing was examined and found to be in order. In checking the overflow, he indicated that the screen should be a smaller mesh (16 or higher). There is also a gap that needs to be closed. He indicated that the vent pipe on the horizontal tank needs a 90-degree downturn. They then went to the Trujillo Trail Yard. The inspector wants pictures of the manhole and gaskets on the top of the tanks. They then went to the North Well. He would like a better screen on the vent there. At Echo Canyon looking at the old West well at the top there appears to be a hole in the cap. That needs to be filled because if something could get in there it could affect the aquifer. There is a requirement for a 10-foot clear setback around the well, and presently there are weeds around the new West Well. J. Combo said he would get down there with a weed whacker to clear it out. EPDS 001 tag is tied with red wire on the tap where samples are taken. That is where the MAP people will take their reading. We then went down to the Rock Canyon well site. J. Combo explained that we were letting that well rest and recharge. The inspector asked about the missing pressure gauge and J. Combo explained that it would be replaced when we used the well again. There is a screen on the bottom of the 90 at the bottom of the tank. Some of numbers on the tags are mixed up on the wells with regard to EPDS numbering. We'll get that fixed. The inspector was very pleased. D. Luckadoo mentioned that he had a label making machine so that we could make a label for the fences at our yards.

5. System Operator Report. J. Jenkins said that we have had some recent hits when the wells have been tested on a monthly basis, because when work is done on the system, e Coli or coliforms can show up because the system is open. We need to be sure that the area that is worked on is disinfected prior to closing the system back up. When there is a coliform hit you

have to resample and sample up and down stream. The wells that were in service need to be sampled as well. Everything was fine on the resample. Because the well was a late sample there was a lot of back up work to be done and paperwork that may need to be posted for our customers. There was another coliform hit some time later so J. Jenkins disinfected the entire system. The last 2 samples have been fine. We need to make sure that disinfection protocols are used when any work is done on the systems. Perhaps even have a visual inspection when work is done. J. Jackson picked up some stuff that was laying around in preparation for the inspection which he placed in the conex.

7. Discussion and possible action regarding a split of costs for the owners of the land on which the 42 Well Yard is located to split off from the TTDWID electric meter and install their own meter and to change the charges and arrangement for paying normal water rates including infrastructure etc. The present owners are considering selling the property so the electric needs to be split from our electric. If someone wants to build a house on the land, they could get 550 feet of line from UniSource Electric (UES) if there was no existing separate meter and they would get a separate electric meter to feed their house. J. Combo spoke to the current owner, Keith Brown and a representative from UES. One of the options discussed was that instead of using the submeter, an electrician can separate it and install a new meter for the Brown property that UES would monitor and bill directly to the Browns. We probably charge them around \$13 per month. Brown has contacted Safari Electric to come and give an estimate of the costs and Brown has requested that we split the cost of changing the electric. A year before the DWID was formed E. Stubbs sold the well and easements to ASPOA. As part of that agreement, it was designated that they would sub-meter off the well meter, and they would purchase all of their electricity from ASPOA. There is also a provision that they would receive one hookup from the community system. At the moment they just pay for consumption. There is no infrastructure fee or meter fee. The DWID has inherited all of this. If we were to replace that faulty Endress Houser meter that is coming out to customers of the DWID and that parcel should be paying the same thing everyone else is paying. Their cost could go up substantially. There is a small pressure tank to TTDWID and 200 amp on the outside of the yard that pumps the water to the shop on Brown's property. There is 1 panel with 200 amp service to TTDWID and 200 amp service to the Browns.. If we separate out the electric we should move the power to the pump as well. We have to provide a minimum 25 psi to the Browns. An atmospheric tank is not able to do that. It was established that we need to be sent all of the information regarding the agreement made when the ASPOA acquired the well and any proposed addendum. before making any decision. Potentially we could say that we would give them a free hookup to the shop and take care of the pressure bladder that is right over the fence because that is how, we give them the 25 psi. And we will let them tie into our electrical system with that 200 amp breaker and we will put a submeter in and charge them for the electricity for the shop. Before they sell the property, we need to clear up the agreement. We don't want their electric going through us. It may be that we only have an easement. We will know more when we see the original agreement between E.

Stubbs and ASPOA and anything between E. Stubbs and the Browns. This will be tabled until more information is available

8. Discussion of projects needed to be undertaken to fix items or maintain items or provide backup to items or be prepared to react to items so the expenditures for some or all of those items can be prioritized in the current budget spending plans. We will have a new budget and new rates and fees and such for 2026-2027. They may be exactly the same as they are now. We know that we have some people with meters that need to be upgraded and without a spare pressure pump we would be in trouble if the one at 42 failed and we don't have a backup. If there was a 2nd one connected and worked in tandem we would probably need to be paying more money to ADEQ. Is there anything we can do now with our current budget. We have 3 Sensus meters and 3 corporation stops and backflow preventors. We might need concrete meter boxes rather than the plastic ones for meters that are near the roadway. We need an Endress Houser for 42. We need a back up pump and motor in storage. Piping it in would be difficult and we would then need a new panel. That would need an amendment to ADEQ. It was pointed out that a new pump could be changed out easily. We would want a WEG motor. The present pump is great, and the motor isn't the best. We have a WEG motor as a spare, so we just need a pump. The Picomag flow meter needs to be replaced, and it is out of warranty. It measures the production out of the well. They have given us a discount to \$1,000, but we need to try to see if we can talk them into extending the new 5 year warranty. It's only been in since 2023. The same meter that had a 1 year warranty when we purchased it now has a 5 year warranty. D. Luckadoo will see what he can do. J. Combo made a motion to permit D. Luckadoo to purchase the Endress Houser meter at \$1,000 or whatever the actual price is, after he has tried to get them to honor the 5 year warranty. The motion was seconded and unanimously approved.

9. Discussion of status of updates to the system between Trujillo Trail Yard and 42 Yard. The tank level at the north tank at Trujillo Trail is now showing on the web site. The South Tank sensor isn't working, but we aren't using that tank at the moment. D. Luckadoo will get that working. The North Well starts and stops based upon tank level. The pressure pump at Trujillo Trail runs based on the pressure sensor on the top of the tank. Some cleanup is needed, but it is essentially done. Letting the pumps rest is a good idea. Trujillo Trail is the dominant provider, and Echo Canyon is the lessor provider, however J. Jenkins would like to see us shut down the North Well at Trujillo Trails as soon as practicable. But if it is pumping away and doing okay and minimizes the amount of time we need to transfer water until we get the system automated it is okay either way. We would like to get a pressure transmitter on the discharge of the pressure tank and also bring the flow meters in so they can be monitored and displayed on the website. E. Stubbs needs to get more hardware for that. It is only for monitoring items and not control items so they can be done anytime. At 42, E. Stubbs has sent the equipment to be mounted in the panel. Some rewiring needs to be done and another part is coming in soon. Once the rewiring has been done, we will be able to automate from 42 to Trujillo Trail. The flow meters will take a couple of weeks to come in. D. Luckadoo has some expense items to be addressed.

10. Discussion and possible action regarding coordinating with ASPOA to have a meeting before or after ASPOA's annual meeting in January 2026. They are currently considering January 11 or January 18. J. Jenkins made a motion that we piggyback on their meeting as we did last year. We will come up with an agenda and so on. The motion was seconded and unanimously approved.

9. Call To the Public: No members of the public were present.

10. Announcements

6.A Next meeting date: A meeting will be set in the next week or so.

6.B Future Agenda Items: New construction installation site, drainage issues at North well,

11. Executive Session. None

12. Adjournment: J. Jenkins made a motion to adjourn at 6:21 pm, seconded and unanimously approved.