

**Minutes, Green Valley Water District  
June 9, 2016**

1. Call to Order at 9:30 AM by Chairman R. Hedden

Roll Call: Clerk of Board

Board Present: Michael Cochran  
Robert Hedden  
Len Murphy  
Richard Newman  
Carl Schuster  
John Wilson

Board Absent: Curt Wagner

A quorum was announced

2. Approval of the May 12, 2016 Board Minutes

**I move to approve the May 12, 2016 Board Minutes as presented**

**Move: R. Newman 2<sup>nd</sup>: J. Wilson Approved: 5/0 Chair Abstains**

3. Adoption of the 2016/17 proposed rates and rules and regulations as the operating documents for 2016/17: L. Murphy

L Murphy noted that there were no objections raised at the Public Hearing. Being no further questions a motion was called for:

**I move that both the Tariffs for General Service and the Rules and Regulations as presented at today's Public Hearing be adopted as the operating documents for 2016/17**

**Move: J. Wilson 2<sup>nd</sup>: R. Newman Approved: 5/0 Chair Abstains**

4. Adoption of the 2016/17 Estimates of Revenue and Expenses as the GVWD 2016/17 annual budget by resolution: L. Murphy

L Murphey noted there were no objections raised at the Public Hearing. Being no further questions a motion was called for.

**I move to adopt the Estimates of Expenses and Revenues as the Green Valley Domestic Water Improvement Districts 2016-2017 Budget. These estimates were properly noticed and made available for public comment at a Public Hearing held on June 9, 2016.**

**Additionally, Resolution 2016-001 adopting the Estimates of Expenses and Revenues as the 2016-2017 Budget is approved as presented.**

**Move: L. Murphy 2<sup>nd</sup>: J. Wilson Approved: 5/0 Chair Abstains**

5. Operation report: L. Hoffman

**Staff News & Training**

- Safety meeting: Protection from Bees and Wasps
- Lora and Doug took a webinar class on Lead and copper rule 2.0 hours.

**Bids:**

- The new truck is scheduled to be delivered in July 2016

### **Construction:**

- Langston Security has completed installation at 4 of the 7 sites.
- Cox completed all site work but installed the wrong modems.
- Doug is working on locating new locations for the second set of sample stations.
- Work on the electrical protection for Well #2 is scheduled for June 17, 2016.
- An old irrigation service was abandoned in Desert Hills five.

### **Maintenance**

- Field Staff has completed 146 work orders and 28 Blue stakes.
- Work continues on the Fire Hydrants. Of the four remaining, one will need to be replaced.
- The work on air vacs is starting up again as time permits.
- One new meter was installed.
- Eleven nonfunctioning meters were swapped out.
- Six service leaks were repaired.
- One curb stop was replaced.

### **Miscellaneous News & Information**

- Two of the four golf courses and 215 residents are on email billing
- There are 2048 residents on ACH billing. The office is currently evaluating the possibility of bill paying by credit card.
- The initial arsenic sample at Well #1 was 0.020; the resample in June was 0.0147, another sample will be taken on June 13.

The preliminary drawings for the I-19 rest stop is 60% completed and will be sent to the office in the next couple of days.

### **Meetings with:**

- Langston Security on programing the Districts internal monitoring system.
- ADOT to discuss I-19 plans.
- Cox regarding the location of the boxes.

### **Review of financials:**

The financial statement for May was discussed in detail. See attached. There were two hook ups by Dorn Homes. Another home is under construction. The overall amount of water pumped is up by turf customers. Power expense is up due to bringing well 2 on line to provide more water to Desert Hills Golf Club during transition. Expenses continue to be tightly controlled. The District is operating under budget and still able to absorb some unusual expenses. In response to a question, the DM reports we are half way through our meter replacement program.

4. General Business: discussion and action on

A. **Finance Advisory Committee:** L. Murphy

- **Water billing and major customers:** For the eleven months, ending May 30, turf billing is up \$109,000. As we go forward, there is hope we will see more commercial use.
- **Website:** The use of the website is increasing. Electronic billing is also gaining momentum.

B. **Technical Advisory Committee:** C. Wagner reported by R. Hedden

- The District focused on Security this year. The Capital budget for next year includes \$225,000 for standby generators, we hope to have the concrete pads set for the generators in September and the generators in place at the two booster stations and Well# 1 by the end of the year.

- Annually the District spends \$50,000 on meter replacement.
- We are working with ADOT to tie the rest area on I19 tied into our distribution system. There is also a benefit to the Canoa Ranch area as it increases the redundancy of the system.

C. R. Newman reported that a grant proposal for \$40,000 was submitted to the Gila River Indian Association. We will know by mid-June if the project survived the first cut. He is also preparing a grant request which will be submitted to the Tohono O'odham Indian Association for \$104,000. Next year we will send a request to the Department of Homeland Security for various other security projects.

D. Vote to suspend the summer Board meetings:

**I move to suspend the July and August Board of Directors meeting with the understanding that a meeting will be called if needed.**

**Move: L. Murphy      2<sup>nd</sup>: J. Wilson      Approved: 5/0      Chair Abstains**

**6. Announcements:**

- R. Hedden reminded those running as candidates in the November 8 election that they must first fill out and send in the \$500 exemption form.
- The next Finance and Technical Committee meetings will be on Tuesday, September 6, 2016 due to Labor Day, times to be announced later.
- The GVWD Board meeting will be on Thursday, September 8, 2016 at the GVWD conference room at 9:30 AM.

**7. Adjournment:**

**I move to adjourn the meeting**

**Move: M. Cochran      2<sup>nd</sup>: C. Schuster      Approved: 5/0**

The meeting was adjourned at 10:05 AM

Minutes approved September 8, 2016

GREEN VALLEY DOMESTIC  
WATER IMPROVEMENT DISTRICT

By Karen Thornton  
Karen Thornton, Clerk of the Board

Robert Hedden  
Robert Hedden, Chairman