

**CLAY SPRINGS DOMESTIC WATER IMPROVEMENT DISTRICT**

**MINUTES FOR  
GOVERNING BOARD MEETING  
February 11, 2023 at 7:00 a.m.  
Clay Springs Public Library  
www.clayspringswater.org**

**Call to order:** Meeting Convened at 7:03 a.m.

**Meeting Chair:** Troy Jackson

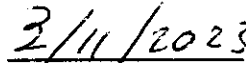
**Meeting Secretary:** Bruce Williams

**Board Members Present:** Bruce Williams, Troy Jackson, Trent Jackson and Charlie Perkins,  
Raymond Brewer. Public present: Jimmy Scroggie (on Talc road)

1. **Call to order and Invocation:** Troy Jackson
  
2. **Reading of minutes of previous meeting- changes and additions:**  
Bruce read the minutes for the meeting of January 14<sup>th</sup> 2023  
Raymond Brewer motioned minutes be approved with no corrections.  
Charlie Perkins seconded the motion  
The motion passed unanimously.
  
3. **Discussion and possible action on system operations, maintenance.** (see attached report)  
**Action Item:** Troy to discuss with Blake questions about gravel excess for Talc and additional paid by customer \$200 refer to invoice 1093.  
Action Item: Need to add emergency parts agreement to Rules and regs. See Feb 10<sup>th</sup> mail from Blake.
  
4. **Discussion/ Action on current Budget.**  
**To include current water rates**  
Review of Budget no issues, need to be tighter on spending.  
We will get details on what is being charged elsewhere, data will be provided next month. Need to research how we can raise rates if required.
  
5. **Call to the Public:** Mr. Scroggie was present with a repair issue, access to his property needs gravel, original gravel was removed, road was very soft as existing surface was removed. We will cover with more gravel.
  
6. **Planning of Date & Time for next board meetings:** February 11 at 0700.
  
7. **Adjournment -8:39 AM**  
Benediction - Charlie Perkins

CSDWID

  
Bruce Williams - Secretary

  
DATED



2/9/23

Members of the CSDWID Board:

Please see summary report of work performed in January by MWM in the CS System

- 1 leak repaired since the last report - Leak 1-2023 - Sawmill and Graphite  
Bruce Williams called on 2/5/23 to report a leak in the field south of the Sawmill and Graphite intersection. Repairs were made on 2/7/23. Leak was found to be on a 4" bell joint that had been improperly installed. MWM was able to install a Full Circle Bell Repair Clamp that CSDWID had in inventory.
- Water loss dropped from 18% last month to 15% percent this month. Total gallons lost was 128,000 which is the lowest that we have had going back nearly 24 months. I anticipate that this number will rise in the March report as the leak 1-2023 looked as if it had been running for some time.
- Bacteria samples were taken and found absent of any contaminants.
- Well 2 radio controls continue to operate as planned.
  - Well 2 produced 60% of the water in-system in the past month. This a a major gain in capacity for the CSDWID system and provides a great amount of redundancy should we have a pump failure.
- Meters remain out of stock. We continue to delay replacing the last of meters scheduled for replacement until we can procure new stock for inventory. We currently have 4 meters to install to hit our quota for this contract period.
- 1 customer remains off for non-payment.
- All 5 hydrants in the system were operated and maintained in January. We additionally put in 4 hours of leak detection and will continue to sweep the system in the coming months.

I look forward to seeing you all at the March Meeting and presenting on the WIFA project proposal.

Please let me know if you have any further questions,

Blake Anderson  
Mogollon Water Management