

CLAY SPRINGS DOMESTIC WATER IMPROVEMENT DISTRICT

**MINUTES FOR
GOVERNING BOARD MEETING
March 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. **Non-Members:** Present David Farr, Bob Garvin Fire Chief

1. **Call to order and Invocation:** Trent Jackson
2. **Reading of minutes of previous meeting- changes and additions:**
Bruce read the minutes for the meeting of February 11th 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)
To date the road to Mr. Schrage on Talc has not had rock added, need to determine status.
Status of Item: Need to add emergency parts agreement to Rules and regs. See Feb 10th mail from Blake.
Current Status: this will be reviewed and added to Rules and Regulation in June.
4. **Discussion/ Action on current Budget.** Reviewed Budget, currently no issues. Reviewed our rates vs other Companies. Board will discuss the rate adjustments we may need, deferred to next meeting.
5. **Call to the Public:** David Farr indicated that the road to Well 3 does not have good drainage and is causing issue on the lowed side. He volunteered to dig out the area and install a culvert if the Board will supply the material. The board will pursue the needed Items.
Bob Garvin indicated the cost of Fire Hydrants has increased significantly, he would like to share cost of new hydrants approximately cost at Two Thousand per hydrant for the board and Fire would purchase the Barrels.
6. **Planning of Date & Time for next board meetings:** April 8th at 0700.
7. **Adjournment -8:39 AM**
Benediction - Troy Jackson

CSDWID



Bruce Williams - Secretary



DATED



3/10/2023

Members of the CSDWID Board:

Please see summary report of work performed in February - March by MWM in the CS System

- 0 Leaks Repaired or Reported
- Water loss was high for the Jan-Feb cycle but that was unsurprising as the leak on Graphite and Sawmill was repaired just before meter's were read in February. We anticipate a large drop in the water loss following meter's being read next week.
- Bacteria samples were taken and found absent of any contaminants.
- Well 2 and Well 3 were taken offline due to major power failures during the high winds in late February. We are pleased to report that the loss of the Wells were known before any customers lost water due to the sensaphone alarm system being put back into service late last year.
- Well 2 had faulted out but MWM staff was able to troubleshoot the issue with the contactor without needing to call out a well crew.
- MWM has completed almost all of our contracted annual maintenance duties. We completed our hydrant maintenance and routine meter change outs this month. We also began to sweep the system for leaks using our leak detection equipment but were only able to log a half day due to the weather. We plan to complete leak detection and line flushing in April and May to fulfill our annual responsibilities.
- Discussed Fire Hydrants with Chief Garvin and supplied him with up to date pricing from Dana Kempner. He intended to present the purchase of materials for one FH to the Fire Board at the most recent board meeting but I have not heard any further from him.
- Had two call outs for customer leaks. No call outs for frozen lines which was a large issue in some of our other systems.

Please let me know if you have any further questions,

Blake Anderson
Mogollon Water Management