CLAY SPRINGS DOMESTIC WATER IMPROVEMENT DISTRICT

MINUTES FOR
GOVERNING BOARD MEETING
June 10th, 2023 at 7:00 a.m.
Clay Springs Public Library
www.clayspringswater.org

Call to order: Meeting Convened at 7:00 a.m.
Meeting Chair: Troy Jackson
Meeting Secretary: Bruce Williams
Board Members Present: Bruce Williams, Troy Jackson, Trent Jackson, Raymond Brewer and Charlie Perkins.

1. **Call to order and Invocation:** Bruce Williams

2. **Call to the Public:** No Public Present

3. **Budget resolution of intent 23051301.** Proposed 2023-2024 Budget having been posted for public review for the last month and no public in attendance today. Will be finalized by Roll Call Vote. Troy motioned that Budget be Adopted.
   Motion seconded by Bruce Williams.
   A Roll Call vote was conducted;
   Bruce Williams- Yea
   Trent Jackson - Yea
   Raymond Brewer - Yea
   Charlie Perkins - Yea
   Troy Jackson - Yea
   Motion passed, Resolution of Intent 23051301 is Adopted.

4. **Reading of minutes of previous meeting– changes and additions:**
   Bruce read the minutes for the meeting of May 13th 2023
   Trent Jackson motioned minutes be approved.
   Charlie Perkins seconded the motion
   The motion passed unanimously.

5. **Discussion and possible action on system operations, maintenance.** (see attached report)

6. **Discussion/ Action for Fiscal year Budget.**
   To include the following:
   1. Fire Hydrant purchase 2 ea., Board was asked to purchase 2 ea. fire hydrants this fiscal year, price of $6000. Board decided to approve purchase. Troy will notify Blake to make purchase and we will invoice Fire.

   2. Build of road to Pump well 2. Troy will be point of contact. Estimated completion Mid-July.

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7. **Planning of Date & Time for next board meetings:** July 8th at 0700.

8. **Adjournment –9:30 AM**
    Benediction – Raymond Brewer

    CSDWID

    Bruce F Williams (signature)   JUN 15, 2023

    Bruce Williams – Secretary   **DATED**

6/8/2023

Members of the CSDWID Board:

Please see summary report of work performed in April - May by MWM in the CS System

- 0 leaks repaired or reported since last board report
- Water loss continued to decline this month to 21% from a high of 30% in April
  - We continue to work through leak detection of entire system to try and reduce water loss
- Bacteria samples were taken and found absent of any contaminants.
- I stated this on my last board report but need guidance on how to proceed to be able to have reimbursement from FD before the June 30th end of fiscal year:
  - The Pinedale Clay Springs Fire Department has committed to purchasing two fire hydrants with no additional parts to install for Clay Springs DWID. The total cost is just shy of $6,000. The fire chief has requested that Clay Springs DWID make the purchase and submit an invoice to the Fire District for reimbursement. The funds are only available for this fiscal year so we would need to make the purchase sooner rather than later. Please advise on how the board would like to move forward. The installation doesn't have to be performed in this fiscal year by the district so a further discussion about installation and parts costs can be had at a later date.
- I sent the board an update around the first but wanted to include the WIFA Projects Forgivable Principal Recommendations in my report (please note that these are recommendations and not guaranteed until final approval by WIFA Board):
  - **For the Small Main Line Replacement project (3500' of mainline replaced)**
    Total cost applied for: $250,000
    Recommended forgivable principal: 100% or $250,000
    Additional Funding: $50,000 Design and Engineering & $25,000 Davis Bacon Act Assistance

  - **Service Line Replacement project (90 service lines replaced)**
    Total cost applied for: $375,000
    Recommended forgivable principal: 90% or $337,500
    Additional Funding: $50,000 Design and Engineering Grant & $25,000 Davis Bacon Act Assistance

Please let me know if you have any further questions,
Blake Anderson - Mogollon Water Management