

CLAY SPRINGS DOMESTIC WATER IMPROVEMENT DISTRICT

MINUTES FOR GOVERNING BOARD MEETING May 13th, 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.

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 April 8th 2023
Trent Jackson motioned minutes be approved with corrections.
Bruce Williams seconded the motion
The motion passed unanimously.
3. **Discussion and possible action on system operations, maintenance.** (see attached report)
4. **Discussion/ Action for Fiscal year Budget.**

To the include the following:

 1. Fire Hydrant purchase 1 ea., Board was asked to purchase 1 ea. fire hydrants this fiscal year, price of \$6000. Awaiting approval decision. (Troy will contact Fire, we still have questions).
 2. Build of road to Pump well 2. Troy will be point of contact: Blake and Thomas were tasked with determining the path of water main across pasture. They will mark the line path.
Criteria for road on Mr. Brewer's land, to access Well 2. Road needs to be east of water main line through field pasture. Need to flag route clearly, cut in a pasture gate and start using route to develop a two-track road.
 3. Budget resolution of intent 23051301. Reviewed new budget, approved budget proposal for publication.
5. **Call to the Public:** No public
6. **Planning of Date & Time for next board meetings:** June 10th at 0700.
7. **Adjournment -9:30 AM**

Benediction - Charlie Perkins

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CSDWID


Bruce Williams - Secretary

MAY 13 2023
DATED



5/12/2023

Members of the CSDWID Board:

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

- 1 Leak reported
 - 03-2023 Sandstone
Customer at the SW corner of the intersection of Sandstone and Halite reported a wet spot on the ground. Leak was repaired and found to be a failed tuff tube service line. Line was replaced and meter box was reset outside of customers fence while the trench was open

- Don Jackson called to request that his meter be moved from outside of his fence line. I contacted the board chair and at his direction we moved the service line back to it's proper location outside of his fence line. Mr. Jackson was appreciative of the board's quick response.
- Water loss declined this month. We hope with the repair of the leak 2nd leak in two months on sandstone that we continue to see the numbers trend down
- PFAS which are a new contaminant related to fire fighting chemicals and teflon products were tested for this month by a state contractor. Clay Springs is among the first systems in the state to have this testing performed. This was done at no cost to the district.
- Bacteria samples were taken and found absent of any contaminants.
- 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.
- The WIFA applications were submitted on behalf of CSDWID prior to the deadline. They are currently being reviewed and we have received no feedback regarding any items that need correction. I will be attending the June board meeting in Phoenix to represent the district and present the need for the project. If it passes the sub committee's approval then it will be up to a final vote at the July meeting which I will also need to attend to further present on the project. I will keep you updated on any changes. Following the final approval from the WIFA board we will receive the final terms of the funding and the Board Chair will have the opportunity to review and proceed with the project if he sees fit.
- Pinedale Estates DWID is having a social meeting on May 27th at the fire station. One of the board members reached out to see if Clay Springs would be interested in having a joint meeting as well. I passed on the Chairman's contact information so he could reach out.

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