

CLAY SPRINGS DOMESTIC WATER IMPROVEMENT DISTRICT

**MINUTES FOR
GOVERNING BOARD MEETING
August 12th, 2023 at 7:00 a.m.
Clay Springs Public Library
www.clayspringswater.org**

Call to order: Meeting Convened at 7:01a.m.

Meeting Chair: Troy Jackson

Meeting Secretary: Bruce Williams

Board Members Present: Troy Jackson, Bruce Williams, Raymond Brewer and Charlie Perkins, Trent Jackson.

1. Call to order and Invocation: Charlie Perkins

2. Reading of minutes of previous meeting – changes and additions:

Bruce read the minutes for the meeting of July 8th 2023

Charlie motioned minutes be approved.

Trent seconded the motion

The motion passed unanimously.

3. Discussion and possible action on system operations, maintenance. (See Attached report dated 8/9/2023)

Question from Mr. Spear about allowing a self-help operation for water lines, Board discussed this and, will decide on a case-by-case basis self-help projects, but project will be under the direction of the CSDWID representative to ensure adherence to pertinent rules.

4. Discussion / action on Charge Rates:

Proposed Increase: Residential rate increase from \$30.00 to \$35.00 (includes 2500 Gal.).

above 2501 Gal. rate increase from \$3.65 to \$3.75 per 1000 Gal. Bulk sales increase from \$11.00 per 1000 gal. to \$12.00 per 1000 gals.

Restrictions on actual increasing Rates are delineated by Az Rev 48-910 Section b. Attached. Final action will be initiated during the September meeting.

5. Budget Review: No issues

6. Call to the Public:

7. Planning of Date & Time for next board meetings: September 9th at 0700.

8. Adjournment –8:30 AM

Benediction – Troy Jackson

CSDWID

Bruce Williams – Secretary

DATED