

CLAY SPRINGS DOMESTIC WATER IMPROVEMENT DISTRICT

MINUTES FOR  
GOVERNING BOARD MEETING  
April 13, 2024 at 7:00 a.m. Clay  
Springs Public Library  
www.clayspringswater.org

Call to order: Meeting Convened at 7:04 a.m.

Meeting Chair: Troy Jackson

Meeting Secretary: Raymond Brewer

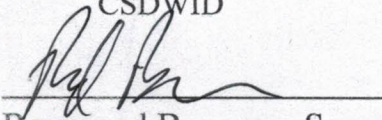
Board Members Present: Troy Jackson, Bruce Williams, Raymond Brewer Trent Jackson and Charlie Perkins

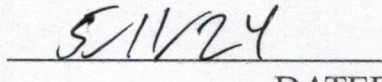
Non board members present: Blake Andersen

1. Call to order and Invocation: Troy Jackson
2. Reading of minutes of previous meeting - changes and additions:  
Raymond read the minutes for the meeting of March 9, 2024  
Trent motioned minutes be approved, Charlie seconded the motion The motion passed unanimously.
3. Discussion and possible action on system operations, maintenance: See attachment.  
Discussed contract renewals, tabled until next month.  
Adopted resolution number 04132024-001 to Adopt Arizona's procurement policy limited to Grant Agreement WC4-2024-158 by roll call vote, all voted yes.  
Bruce motioned to accept and sign the contract for the Project Manager, upon board approval when the contract is finalized, seconded by Raymond, passed unanimously.
4. Call to the Public: No Public
5. Planning of Date & Time for next board meetings: May 11, 2024
6. Adjournment -10:48 AM

Benediction – Charlie Perkins

CSDWID

  
Raymond Brewer – Secretary

  
DATED