



## Board Action Item

<b>MEETING DATE:</b>	<b>02/28/2019</b>
<b>AGENDA ITEM:</b>	<b>5 A</b>
<b>PRESENTER:</b>	<b>Bob Arbuthnot</b>
<b>SUBJECT:</b>	<b>Chairman's Report</b>

1. The normal meeting date of 2/21/2019 was pushed to 2/28/2019 due to the weather!
2. Myself, Sharon and Forrest attended the sentencing hearing for Michael Greer on 02/11/2019. The sentencing was continued until May 13<sup>th</sup> at 3:00 PM in Payson. The delay was granted for medical reasons, but the judge stated that this was the last time any delay will take place. Any further delays for medical reasons will be addressed by the Depart of Corrections medical staff.
3. On 2/19/2019 I signed the civil complaint against CH2M Hill OMI, and Rebecca Sigeti. Mr. Snow will be providing us with an update. There is still a pretrial conference scheduled for March 11<sup>th</sup> at 2:30 PM in Globe for this case.
4. On 02/04/2019 Cato and I met with Harry Jones and Mr. Mark Reader. Mr. Reader was the financial consultant who arranged the original loan for PSWID to buy out Brooks Utilities. Mr. Reader offered to take a look at our financial position with the goal of getting more capital improvement funding. While we are well on the way to putting dollars into our system and have already seen a decline in main line breaks etc., we are still short of funding in regards the master plan as it stands today. So, it is worth a look (especially since its free). We are still planning on pursuing Department of Agriculture grants and others and those sources of funding have priority. I told Mr. Reader that anything he brings back to us cannot involve rate increases.
5. I spoke with a customer that was dissatisfied with our Servline Insurance coverage. He was not happy because the coverage requires that the claim exceed the normal usage by twice the amount of a bill before it compensates anyone. The board needs to take a look into this as it impacts the district's clients financially and the board was not involved in this aspect of the program.