

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

Public Hearing
Saturday May 16, 2020 at 12:00 p.m.
PSWID Administrative Office
6306 W Hardscrabble Rd.
Pine, AZ 85544

1. CALL TO ORDER

Bob Arbuthnot called the meeting to order at 12:00 p.m.

2. PLEDGE OF ALLEGIANCE

Led by Bob Arbuthnot

3. PRAYER Offered by Alan Kleinman

4. ROLL CALL OF BOARD MEMBERS

Conducted by Bob Arbuthnot: Board members present: Bob Arbuthnot, Tammy Albright, Sharon Hillman, Forrest McCoy, Alan Kleinman, David Wilson, and Larry Bagshaw. A quorum was present. Four customers were present at the meeting and two customers were on the conference call.

5. CALL TO THE PUBLIC

None

6. PUBLIC HEARING FOR FISCAL YEAR 2020/2021 WATER RATES

Motion to open public hearing: Alan Kleinman moved to open the public hearing. Tammy Albright seconded the motion. The motion carried unanimously.

Discussion: Marjorie called in from the valley. She is only at her property approximately two months per year. She had questions about the letter she received regarding the hearing. First she wanted to know about the water rate increase and second she wanted to know what the administrative budget cost itemization was. She doesn't have an email associated with her account, so she did not get the reduced rate increase information nor the itemized budget breakdown. We encouraged her to look at the information which was posted on the district website. Sharon Hillman did give responses to her questions.

Motion to close public hearing: Tammy Albright moved that the public hearing be closed. Forrest McCoy seconded the motion. The motion carried unanimously.

7. PUBLIC HEARING FOR FISCAL YEAR 2020/2021 BUDGET

Motion to open public hearing: Forrest McCoy moved to open the public hearing. Alan Kleinman seconded the motion. The motion carried unanimously.

Discussion: There were some general questions directed about why some items were showing up both on the income and expense areas of the budget which Sharon Hillman addressed. Beverle Miller requested that she get emails and also said she was getting her bills, but no other mailings. We had her give us both her email and mailing addresses so we could give them to the office staff.

Motion to close public hearing: Forrest McCoy moved that the public hearing be closed. Tammy Albright seconded the motion. The motion carried unanimously.

8. **MOTION TO ADJOURN** Alan Kleinman moved that the meeting be adjourned. Forrest McCoy seconded the motion. The motion carried unanimously.

APPROVED