

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

Special Board Meeting
Thursday November 19, 2020 at 5:00 p.m.
PSWID Administrative Office
6306 W Hardscrabble Rd.
Pine, AZ 85544

1. CALL TO ORDER

Alan Kleinman called the meeting to order at 5:00 p.m.

2. PLEDGE OF ALLEGIANCE Led by Alan Kleinman

3. PRAYER Offered by Tammy Albright

4. ROLL CALL OF BOARD MEMBERS

Conducted by Alan Kleinman: Board members present: Alan Kleinman, Sharon Hillman, David Wilson, Tammy Albright and Larry Bagshaw. A quorum was present. Robert Arbuthnot was also in attendance. Attending via phone were Riley Snow and Linda Taunt from ADEQ. Albert Hunt and Steve Sutton were also in attendance representing Ponderosa Water.

5. CALL TO THE PUBLIC

None

6. OLD BUSINESS

- I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING APPROVING THE INTERTIE BETWEEN PSWID AND PONDEROSA WATER.** Robert Arbuthnot/Linda Taunt. ADEQ is spearheading the effort to provide the people on the Ponderosa Water System with water. There will be three stages. The first stage requires meters to be installed on all of the customer's lots so that meters can be read for two months so the ACC can approve an emergency rate case special tariff for the system when the amount of water consumption is known. PSWID has used meters that can be donated. Sharon Hillman moved that PSWID donate as many meters to Ponderosa as will be required to put one on each customer's lots. David Wilson seconded the motion. The motion carried unanimously. ADEQ will be applying for a grant from the Arizona Small Water System Funds to cover the cost of the meter installation which is currently estimated at \$150-\$400 per lot. There will be no cost to PSWID.

The second phase will be making the interconnection between PSWID's lines and the Ponderosa system. Informal quotes on this estimate the cost between \$50,000 and \$87,000. This will also be funded through the AZ Small Water System Funds, if they are available. If not it will have to wait until July 2021 for the next fiscal year's funds. Sharon Hillman moved that the PSWID board approve the intertie between PSWID and Ponderosa water pending funding and

not to turn it on until the meters and tariff are in place. David Wilson seconded the motion. The motion carried unanimously.

Phase 3 will be replacing Ponderosa’s distribution and service lines pending a WIFA grant/loan. PSWID’s involvement in this is unknown at this point.

- 7. **MOTION TO ADJOURN.** David Wilson moved the meeting be adjourned. Sharon Hillman seconded the motion. The motion carried unanimously.

APPROVED