

Wonderland Acres Domestic Water Improvement District  
Board Meeting  
September 7, 2016

1. The meeting was called to order at 5:30 p.m. with board members Donn Maule, Kelly Wood and Larry Ratcliff present. Also present was accountant, Stephanie Irwin.
2. Call to the public – there was no public in attendance.
3. The minutes of the meeting held June 8, 2016 were read and approved.
4. The financial report was approved as presented. It was reported that online bill payments have been well received and are available through the website [www.wadwid.com](http://www.wadwid.com). It was also reported that the contractor working on the Taco Bell remodel was billed for the damage done to our mainline. No response has been received. Barry Harville called the police at the time and has a police report.
5. The water operator reported that the system is running flawlessly. The remaining 40 meters have been replaced and lead and copper testing will be scheduled in the near future.
6. The board discussed encouraging WADWID customers to become part of the FireWise Community project. No action was taken at this time. The board would like to have a presentation at the June meeting which will be held in conjunction with a neighborhood potluck. This event will be planned at the March board meeting.
7. The December meeting will be held on December 7, 2016. Following the meeting the board will adjourn to Red Devil in Pinetop for the annual Christmas dinner.
8. It was brought to the attention of the board that only one qualified candidate filed paperwork to fill the upcoming board seat. Stephanie will contact Navajo County to determine the procedure to fill the second seat.
9. There were no items of new business.
10. There being no additional business the meeting was adjourned at 6:05 p.m.

Respectfully submitted,

Stephanie G. Irwin CPA