

Wonderland Acres Domestic Water Improvement District
Board Meeting
September 11, 2019

1. The meeting was called to order at 5:30 p.m. with board members Larry Ratcliff, Kelly Wood and Dale Lindstrom present. Also present were accountant, Stephanie Irwin and water operator Barry Harville.
2. Call to the public – none
3. The minutes of the meeting held June 12, 2019 were read and approved.
4. The financial report was approved as presented.
5. The water operator reported that the system is running smoothly. He reported on several problems within the system including:
 - A: The 4” loop down Woodland to Apache Lane near the Unity Church needs to be replaced. It was move by Larry Ratcliff and seconded by Kelly Wood to authorize those repairs for an amount not to exceed \$12,000. It passed unanimously.
 - B: There is an isolation valve on Navajo Lane near the Hutzler residence that needs to be replaced. It will be a scheduled outage and notifications will be sent out.
 - C: The #3 well has an electrical problem on the pump. The reset on the starter is not functioning automatically as designed.
 - D: Due to the ADEQ concerns in downtown Lakeside over the TCE found in some wells Barry recommended that we test the #3 well for extra security. The letter from ADEQ is attached.
6. There was limited discussion regarding establishment of commercial water rates. This item will be on the next agenda for further discussion. A rate survey of surrounding water service providers will be obtained and our monthly overhead will be calculated.
7. The next board meeting will be December 11, 2019 at 5:30 pm. It will be followed by the annual board Christmas dinner at the Chalet Restaurant at 6:30 pm.
8. There were no items of new business.
9. There being no additional business the meeting was adjourned at 5:50 p.m. and those in attendance gathered for the annual potluck.

Respectfully submitted,

Stephanie G. Irwin CPA