

# Oak Creek Water District

**"Serving West Sedona Since 1953"**

90 Oak Creek Blvd  
Sedona, AZ 86336

Date: April 12, 2024

RE: General Manager Report

## **Financial**

The billing charges for April 2024 were \$46,800.

Infrequent and one-time major expenses in March:

- \$27,000 Ferguson 300 Badger Meter Endpoints 50% payment

Infrequent and one-time major revenue for March:

None

## **Operations**

- Endpoints received, installation beginning again. Experiment with metal lids proved good.
- Summit working very well, lots of great feedback from residents. Willow completed.
- Northern AZ Pump scheduled to work on & video Well No. 2 as part of 5-year plan.
- EPA has set limits for PFAS. Our tests completed in October 2023 meet the requirements.

## **Management**

**USDA Grant/Loan Update:** Summit Construction wrapped up Willow Way this week. Birch Blvd temporary water lines has been tested. The next street will then be Oak Creek Blvd. Fann received final payment for Arsenic. Hoping the next pay request will fulfill the 2<sup>nd</sup> interim loan. From that point all funds will be USDA grant monies.

**Lead and Copper Inventory:** The ADEQ consulting firms has everything to complete the first phase of the inventory requirement listing of our service connections and dates installed. We will be updating the District date of installation as time allows.

**Saddlerock Crossing:** City Council tabled a vote on zoning for 6 months.

**Sedona Lofts:** Construction was delayed a few months due to additional City funds needed. Sent the engineer the estimated tap fees. They have asked for current fire flow test results, so it appears the project is in motion.

**November Election:** 3 board openings. Applicant filings June 10<sup>th</sup> – July 8<sup>th</sup> w/Yavapai Cty

**Customer Correspondence:** Saddlerock Hotel record request, Smart Meter opt out memo. See attached letters.

**5-Year Rate Study:** Tom completed a quick review of our finances which now includes a second grant loan since the 5-year rate study. Recommended was to bump up the five-year plan and apply the rates of year 5 instead of year 3. A full review will take place this fall.

**Outstanding Leaks:** 140 Oak Creek Blvd, 140 Northview and 225 Airport/Valley View. All being monitored. The three Willow Way leaks are now resolved.

**Oak Creek Domestic Water Improvement District  
Public Meeting – held at 90 Oak Creek Blvd, Sedona, AZ  
March 19, 2024**

**1. Call to order and roll call:**

Called to order at 4:30 P.M.

Present: Doug Bowen, Ed Dowling, Paul LeFevre, Paul Slevin, Chan Smith, Bob Bareuther (phone), Creed Ostler absent

**2. Call to the Public for Items not on the Agenda:**

**3. Manager's Report:**

General Manager and Operation Manager updated the BOD-See attachment.

**4. Consent Agenda Items:**

A. Approval of February Board meeting minutes

B. Approval of February financials.

Paul Slevin made motion to approve minutes and financials. Seconded by Bob Bareuther. All approved.

**5. Regular Agenda Items:**

A. Status update on Summit Construction project.

B. Update on Saddlerock Crossing public meeting.

C. Update on Northview Lofts and Sedona Lofts.

D. Discussion on November election, 3 openings.

**6. Announcements:**

A. Next Regular Board Meeting: April 16, at 4:30 P.M.

B. Future Board agenda items.

**7. Adjournment:**

Motion to adjourn 5:03 P.M. Chan Smith made motion.

**Respectfully submitted,**

**Becky Lisle**

**Business Manager, Oak Creek Domestic Water Improvement District**