

# Oak Creek Water District

**"Serving West Sedona Since 1953"**

90 Oak Creek Blvd  
Sedona, AZ 86336

Date: March 15, 2024

RE: General Manager Report

## **Financial**

The billing charges for March 2024 were \$42,000.

Infrequent and one-time major expenses in March:

None

Infrequent and one-time major revenue for March:

None

## **Operations**

-15 Sycamore had a 1" service line break at the saddle, all night repair.

-Tuesday massive calamity after repair at 15 and meter swap @ 65 Sycamore, Summit and Art with big assist and board members presence and help much love and appreciation.

-ADEQ EPDS renamed 005 @ 002 & 003 on site with Jason and ADEQ.

-Final punch list walk through on Treatment project after CSF installed transducer.

## **Management**

**USDA Grant/Loan Update:** Summit Construction should be completed with Willow Way this week. Birch Blvd temporary water lines has been tested. The next street will then be Oak Creek Blvd. Fann will be requesting final payment for Arsenic/Tank Rehab Project.

**Lead and Copper Inventory:** ADEQ has received grant money to help 400 of the 600 water systems in Az with this new federal requirement. We submitted a preliminary list of our service connections and dates installed to ADEQ consultant company.

**Saddlerock Crossing:** Next public meeting at March 26, 2024, Council & zoning approval.

**Northview Lofts:** Proposed 16 condo living. Cost too much. Project scraped.

**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

**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.

**Current Leaks:** 80,200 & 240 Willow Way, 140 Oak Creek Blvd, 140 Northview and 225 airport/valley view All being monitored.

**Oak Creek Domestic Water Improvement District  
Public Meeting - held at 90 Oak Creek Boulevard, Sedona, AZ  
February 20, 2024**

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

Called to order at 4:30 P.M..

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

**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 January Board meeting minutes

B. Approval of January financials.

Paul LeFevre **made motion** to approve minutes and financials. **Seconded by Ed Dowling/ All approved.**

**5. Regular Agenda Items:**

A. Status update and discussion about USDA Grant Loan Projects.

B. Discuss and approve a 2024-25 Budget and Rate Increase.

Ed Dowling **made motion** to approve Oak Creek Domestic Water Improvement District 2024-25 Projected Budget and adopt Resolution No. 2024-02, setting rates and fees. **Seconded by Paul LeFevre/ All approved**

**6. Executive Session:**

**7. Announcements:**

A. Next Regular Board Meeting: March 19, at 4:30 P.M

B. Future Board agenda items.

**8. Adjournment:**

- Motion to adjourn/ 5:55 P.M./ Chan Smith

**Respectfully submitted,**

**Creed Ostler**

**Secretary, Oak Creek Domestic Water Improvement District**