

**Oak Creek Domestic Water Improvement District
Public Meeting – held at 90 Oak Creek Boulevard
Tuesday, September 15, 2020**

1. Call to order and roll call:

- Called to order at 4:35 P.M.

Present: Bob Bareuther, Doug Bowen, Paul LeFevre, Creed Ostler, Ron Rovey,
Paul Slevin, Chan Smith

- Sign-in Sheet of attendees attached

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

- No comments

3. Manager's Report:

- General Manager updated the BOD on the past month's activities.

4. Consent Agenda Items:

A. Approval of August's Board meeting minutes.

B. Approval of August's financials.

- Paul Slevin made motion to approve all Consent Agenda Items/ seconded
by Paul LeFevre/ all approved.

5. Regular Agenda Items:

A. Discussion about rate increase that went into effect September 1, 2020.

B. Discussion about transferring of Deeds and Easements from a Company to
District.

C. Discussion about the Arsenic Treatment Plant and Tank Rehabilitation
(USDA Grant/Loan.)

6. Executive Session Items

7. Announcements:

- Next tentatively scheduled Public Meeting – October 20, 2020

8. Adjournment:

- 5:10 P.M.

Respectfully submitted,

Creed Ostler

Secretary, Oak Creek Domestic Water Improvement District

Oak Creek Water District

"Serving West Sedona Since 1953"

90 Oak Creek Blvd

Sedona, AZ 86336

928 282-3404

Date: September 14, 2020

RE: General Manager Report

Financial

The billing charges for September 2020 was \$70,000. The summer drought has kept the July-August average up with tourism down. Also, there was an extra 4 days to the billing period based on how the weekends fell for meter readings. All of this with the new rate increase created the largest billing OCW has ever sent out. There were a couple of calls asking why their bills were higher but no complaints.

Jody is now full time. The office hours are now M-Th 8am-5pm (closed lunch hour) and Fridays from 8am-Noon.

Infrequent and one-time expenses this month include:

\$3,800 Ullmann and Company Jan-Jun Reporting

\$1,700 Inner Basin Arsenic Parameter

\$250 ADEQ Map Monitoring (Rebated to all: Normally \$2,200 per year)

Infrequent and one-time revenue this month include:

\$280 Recycle meter metal

Operations

Jim reported a record amount of water used for the July-August meter period due to the drought conditions. Jim obtained his Class III Distribution License as required by ADEQ. Steve and Jim replaced 23 meters and repaired 3 service line leaks, two of which were caused by plumbers. Currently repairing major water break under Willow Way.

Management

USDA Grant/Loan. SWI is finalizing changes on engineering agreement supplied by USDA. RFP letters went out to five companies for the scuba diving of the tanks. Proposals due first week of October. We have had conference calls and met in person with two companies that would like to give us pricing for our Arsenic Treatment system. Additional testing was requested, mostly to break down if our Arsenic is Arsenic III or Arsenic V. Arsenic III would require oxidation by either Chlorine or Ozone. Good news was both well sites showed Arsenic III as non-detect and both wells met the required 10 ppb. Filter Tech from Colorado met with us today.

District Transfer Items

Waiting for Steve Wene to get back to me about after supplying him deeds & easement list. Arizona National Bank Accounts will have to be switched
Taxing Agencies being looked at to see what needs to be done.

Oak Creek Water District
September 15, 2020 Meeting

Sign in Sheet

	NAME	ADDRESS
1.	Jay Bowles	245 Ross Rd.
2.	Jody Moreno	
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