

BOARD MINUTES

Terry Cheryl Sills <tcsills2004@gmail.com>

Wed 3/29/2023 8:58 AM

To: officemgr wmid.org <officemgr@wmid.org>

WMID Board Meeting - 3-27, 2023

Board Members present:

Scott Reemelin, President

Ray Davis, Secretary

Raymond Suiter, Member at large

Jeff Lucas, Zanjero

Terry Sills, Maint. Foreman

Call to Order: Davis at 655 PM

Approval of Minutes: Motion to approve by Scott. Seconded by Davis

AGENDA ITEMS:

1. Review Zanjero report with possible actions.

A) Letter To Willis (3526 Topeka) advising him to remember exchange time and future infractions will result in loss of auto-sign up and fines.

B) Letter to Keska (3724 Topeka) to clean ditch along west side of property and reinforce berm to prevent spillage into neighbors property.

2. Maint. Foreman report - Work complete on construction on Yorkshire, however, none of the customers have ordered water since completion. Court ordered Injunction was dismissed.

3. Body cams and pump yard cameras. Upon advice from our legal counsel, body cams for Zanjero and Maint. Foreman are on hold. Scott made a motion to purchase a security camera for the pump yard. Seconded by Raymond. Scott will do the necessary work to secure a camera.

4. Injunction action for Attorney fees. Board decided not to pursue legal action at this time against the Islamic Church for legal fees.

5. Retaining Lawyer for board business filings. Scott made motion to retain Wesley Loy for purpose of filing WMID business paperwork and ensure business filings are done properly. Seconded by Raymond.

NOTE: Board members and staff will review our current by-laws before submitting to Attorney.

6. Call to public - none

NEW BUSINESS:

Raymond Suiter advised the Board reference possible future construction and grant money bids. Raymond has contacted George Cairo Engineering and advised that they would prepare grant bids for free providing they did the construction. According to Cairo, Arizona has grant money for projects with no cost to WMID. Board advised Raymond to pursue this information. WMID will need to provide what projects they are interested in and set a meeting with Cairo to discuss. Board decided

that Maint. Foreman position will continue and task him with providing information to Cairo of WMID future construction projections as well as information about prior improvements to district. Lastly, Board wants a meeting the first of May to update the above information.

NOTE: Terry advised Board that he will be gone May 20th thru possibly September, however will maintain contact via phone and e-mail reference issues of concern as well as providing information for future construction/grant projects.

Meeting Adjourned 755 PM.

Respectfully Submitted

Terry Sills

Maint. Foreman