SAN SIMON WATER IMPROVEMENT DISTRICT

**December 12, 2024 at 6:00 p.m.**

**Robert C. Fickett, Clarence Hooker, John Novak**

**Meeting Minutes**

1. Call to Order:

Chuck Fickett called the meeting to order at 7:04 p.m. Clarence Hooker, Chuck Fickett and John Novak met the quorum for the meeting. Also in attendance was:

Mary Hooker, Pati Fickett, William Hegeman, Michelle, Larned, Norma Lee Helton, Fernando Guzman and Julia Ann Johnson

1. Approval of Meeting agenda:

John Novak moved that we approve the agenda for the December 12, 2024 meeting. Clarence Hooker seconded the motion.

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| --- | --- | --- | --- |
| Board Member |  Yes | No | Abstain |
| Robert Fickett |  X |  |  |
| Clarence Hooker |  X |  |  |
| John Novak  |  X |  |  |

1. Approval of minutes from last meeting held on (11/14/2024)

John Novak moved to approve the minutes. Clarence Hooker seconded the otion. Motion Passed unanimously.

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| Board Member |  Yes |  No |  Abstain |
| Robert Fickett |  X |  |  |
| Clarence Hooker |  X |  |  |
| John Novak  |  X |  |  |

1. Financial Report

Clarence Hooker moved to accept the financial report as presented. John Novak seconded the motion. Motion passed unanimously.

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| Board Member |  YES |  No | Abstain |
| Robert Fickett |  X |  |  |
| Clarence Hooker |  X |  |  |
| John Novak |  x |  |  |

1. Old Business
2. 1.6 million Dollar Grant-Chuck Fickett

Due to the approval of a governor’s grant by ADEQ to fund the drilling of a new well, this entire grant has changed and is being reviewed. SSWID still needs new valves, and to repair and /or replace portions of our water lines. After the well replacement is completed SSWID will know more about this grant and amount and uses for the money.

1. WIFA Water Conservation Grant-Chuck Fickett

SSWID will be ordering 20 meters for installation to begin the project and start replacing meters that will be automatically read.

1. Water Well Grant from ADEQ-Chuck Fickett

A Phoenix based company known as Yellow Jacket will be drilling the well.

The time frame indicated beginning to drill the well in February of 2025.

1. Adoption of Rate Increase for 2025

John Novak moved to approve the Rate Option 2 of the proposed rate schedule for SSWID and to preapprove any financial needs to the software program to implement the rate increase for the January billing. Clarence Hooker seconded the motion to approve the motion.

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| Board Member |  Yes |  No |  Abstain |
| Robert Fickett |  X |  |  |
| Clarence Hooker |  X |  |  |
| John Novak  |  X |  |  |

1. ADEQ Inspection-Chuck Fickett

Board members were given copies of the letter from ADEQ advising that the Notice to Correct Deficiencies for PWS #0402027 has been closed. This being because SSWID corrected the deficiencies. ADEQ will take no further action.

VI: New Business

 No new business was on the agenda.

VII: Call to the Public: There were no comments or discussions.

VIII. Calendar:

 Next Bi- Monthly meeting will be January 9, 2025, at 9:00 a.m. at the SSWID office.

IX. Adjournment:

 Chuck Fickett adjourned the meeting at 7:27 p.m.