

Granite Oaks Water Users Association
Board Meeting Minutes
Meeting of June 22, 2022

Approved July 27, 2022

THOSE PRESENT

BOARD MEMBERS

Contract Staff

Jim Bricker – President -
Ken Nelson, Vice President- absent
Daryl Mathern, - Secretary
Ron Weber – Board Member
J D Sale -Board Member - absent
Matt Olson – Board Member

Bob Busch, Manager, GOWUA
Allen Kaplan – Accountant
Cheryl Ibbotson – Ariz. Utility Billing Solutions
Derek Scott- A Quality Water Co.-Operator

1. The meeting was convened at 9:00 AM at 302 W. Willis St., Prescott, by President Jim Bricker.

2. Approval of Minutes of meeting of May 25, 2022

Motion: Matt Olson moved to approve the minutes of May 25th. Ron Weber seconded. Motion passed unanimously.

3. Reports:

3a. Financial Report

Allen Kaplan handed out his summary for May, 2022. He said that May net income was almost 9k. He commented that there were two users who used considerable water in June. Cash balance for May was 283k. There was a capital purchase for May of \$583 for two meters.

3b. Operator's Report

Derek Scott reported that valves are being checked. Static water levels are a bit erratic because at this time of year he is not able to shut the wells down for two hours to check static levels. Derek commented that another water company may be interested in the Deerfield generator when it is disconnected.

3c. Arizona Utility Billing

Cheryl Ibbotson handed out the leak alert report for May. She reported that in May there were 12 alerts on the first and second reading. There were 10 that were still on the list in June. One delinquency was door tagged, and Derek delivered the tag to the owner. It is expected that the account will be paid.

3d. Manager's Report

Bob Busch reported that the unaccounted for water was about 2.02% at about 142,400 gallons. He stated that he mailed 17 letters to customers needing to provide backflow prevention device tests. He said he has not received any test results as yet.

He reported that he is still unable to obtain the Unique Entity Identifier required to contract for an ARPA grant. He said he is continuing to work on it. He reported that the County will be sending out contract in July.

Bob stated that he has contacted two contractors for quotes to install the backup generator at Deerfield. He has not yet received a quote or proposal.

In response to a comment from Jim Bricker, Bob reported that he has received a packet of reports from a water rights attorney working with Bill Whittington. Included in the packet are references to well numbers in the Granite Oaks area that are listed with GOWUA ownership, but are shown as test wells. The attorney also suggested that the Statements of Claimant be resubmitted with current service area rights on the document.

There was a discussion about the test wells; where they are located, whether there is an actual well at the site and whether there might be a future value in the wells.

Action Item: Bob Busch will investigate the wells and report back to the Board.

4. Old Business

4a. Action Items –

- *Action Item: Derek Scott will check to see what type(s) of meters are available and what the cost would be to replace the current meter. (Totalizing meter at Post Oak).*
Still Open. Derek is expecting a quote today.
- *Action Item: Bob Busch will obtain quotes for a propane generator to replace the existing one at Deerfield. He will coordinate with Derek Scott to determine the load required at Deerfield.*
Still Open: generator ordered. Waiting for installation quotes.
- *Action Item: Bob Busch will obtain a quote to complete the grading and rock work at Glenshandra.*
Completed. Bob will check the status of addition of barbed wire on top of the fence.

4b. Discussion and possible approval of proposal to replace the backup generator at Deerfield.
Approved

4c. Discussion and possible approval to purchase totalizing meter for Post Oak.
No action taken

4d. Discussion concerning location and agenda for Annual Meeting
The meeting will be held the last Saturday in July (July 30th) at 9:00 am at the Hilton Garden Inn on Montezuma St.

5 NEW BUSINESS

5a. Selection of Board Treasurer.

After some discussion, Rob Weber volunteered to serve as Treasurer. The Board approved by consensus.

5b. Discussion and possible action concerning GOWUA water rights.

It was the consensus of the Board that Bob Busch prepare the documents recommended by the attorney and submit to the Board.

Meeting was adjourned at approximately 9:40 AM.

Next meeting is scheduled for Wednesday, July 27th at 302 W. Willis.

Minutes transcribed by Bob Busch

Submitted By:

Secretary