



**Pinedale Estates Domestic  
Water Improvement District (PEDWID)  
PO Box 1553  
Lakeside, Arizona 85929  
(928) 367-6621**

**Board Meeting  
December 13, 2019**

**CALL TO ORDER/MINUTES/REPORTS: submitted by Michael Eckert**

1. Business meeting was called to order at 5:00 PM. Board members present: Mike Eckert, Charles Mead, Ray Hinesly, and Gary Engman. Personnel in attendance listing attached
2. Minutes from prior meeting were accepted as presented, no further discussion.
3. Treasurer Report: No discussion; report accepted.

**CALL TO THE PUBLIC:**

All members were asked to keep their comments relevant to the DWID issues. No call to the public comments were received.

**AGENDA ITEMS**

- 1) AEDQ provide presentations and discussion on the following:
  - a. Water source protection plan
  - b. Sampling results and new well option plans
  - c. Will be further discussion after ADEQ final report.
- 2) Charles Mead made a motion to purchase a board laptop computer for board usage. Motion was second by Gary Engman. Concur by all board members. Charles Mead will purchase the laptop computer not exceeding \$800.
- 3) Water system upgrades continue to be on hold, except for emergency repair, until ADEQ report is complete.
- 4) Next Board meeting date will be determined when the ADEQ Assessment report and Source Water Protection plan is complete.
- 5) Motion to adjourn the meeting at 7:42 pm. Motion is accepted.

Respectfully submitted,

*//Signed//*

Michael Eckert  
PEDWID Chairman

