



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

Board Meeting
March 15, 2019

CALL TO ORDER/MINUTES/REPORTS: submitted by Charles Mead

1. Business meeting was called to order at 5:30 PM. Board members present are: Mike Eckert Chairman (telephonic), Charles Mead Vice Chairman, Ray Hinesly Treasurer, and Gary Engman.
2. Minutes from prior meeting are accepted as presented by Gary Engman made the motion to accept, 2nd by Charles Mead, no further discussion motion passes unanimously.
3. Water System Report: Reviewed Water system report submitted by Barry Harville. Ray Hinesly made the motion to accept, 2nd by Charles Mead, no further discussion motion passes unanimously.
4. Treasurer Report: No discussion; motion passes unanimously.

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) Insurance for the Board information was presented by Chairman Mike Eckert. Insurance has been obtained thru agent Brown & Brown Insurance of Arizona, Inc. No further discussion.
- 2) Discussed the high level of selenium in the water. All resident were sent a notice and post on the PEDWID website. Arizona Department of Environmental Quality (ADEQ) will be reviewing and providing us option on treatment. Will be further discussion after ADEQ retest. Will be presented at the next board meeting. No further discussion.
- 3) Water system upgrades will be put on hold, except for emergency repair, until ADEQ report is complete.
- 4) Next Board meeting tentatively schedule for 24 May 19 at 1730
- 5) Motion to adjourn the meeting at 6:05 pm. Motion is accepted and meeting is adjourned.

Respectfully submitted,

//Signed//

Charles Mead
PEDWID Vice-Chairman