

# DESERT SKY DOMESTIC WATER IMPROVEMENT DISTRICT

## Minutes for October 6, 2020 Board Meeting

Desert Sky Domestic Water Improvement District met in regular session on October 6, 2020  
For the purpose of conducting regular business. The meeting was held via telephone conference.

1. **Call to Order:** A quorum being present, Chairman Cindy Sapp called the meeting to order at 2:03pm.
2. **Roll Call:** Board: Cindy Sapp Chairman and Secretary Stan Sapp  
District Manager: Cindy Sapp  
Management Company: Paul Juhl, Dorinda Chacon, Jamie Adams, Lacey Merritt and Jeff Rhodes
3. **Executive Session Items.** No executive session.
4. **Call to the Public for Items not on the Agenda.** No public attended the meeting.
5. **Information Items/Reports.**
  - a. Southwestern Utility Management report: (1) three meters replaced; one showing signs of tampering, two non-functioning; (2) small leak at the 3<sup>rd</sup> tank, on the schedule for repair, (3) all meters successfully read; and (4) concerned about water loss, we will continue to monitor theft, leaks and aging meters.
6. **Consent Agenda.**
  - a. Stan Sapp moved to approve board minutes of June 26, 2020 meeting. Second by Cindy Sapp. Motion passed 2-0.
  - b. Motion Passed 2-0. Stan Sapp moved to approve Public Meeting Minutes of June 26,2020 meeting. Second by Cindy Sapp
7. **Regular Agenda Items.**
  - a. Review Financials. Paul Juhl discussed Financials - No actions taken further analysis required, Cindy Sapp moved, Second by Stan Sapp, motion passed 2-0.
  - b. One customer moved out without notice Board moved to write off/final bill, two other account are in the event of a termination notice. Second by Stan Sapp, motion passed 2-0.
  - c. Replacement of Reverse Osmosis Systems. Jeff Rhodes discussed the RO units warranty and replacement timeframe – Policy Maintained, No Action Taken.
  - d. Meter Replacement. No discussion.
  - e. Well Meter Replacement. No discussion.
8. **Announcements.** Discussion to schedule next meeting. Cindy Sapp moved for December 8, 2020 at 2pm. Second by Stan Sapp. Motion passed 2-0
9. **Meeting adjourned at 2:43pm.** Moved made by Stan Sapp, Second by Cindy Sapp. Motion passed 10/06/2020.

**Secretary Signature:**

**Date:**

DRAFT