



SIERRITA MOUNTAIN WATER CO-OP
10390 S SIERRITA MOUNTAIN RD #26
TUCSON, ARIZONA 85732

MELODY TAGA
520-609-0084

GAYLE EVERSULT
520-822-1723

DONNA DEROSIA
520-419-7117

MINUTES FOR AUGUST 7, 2022

The meeting was called to order at 11:00 am.
Attending the meeting:

Melody Taga	Bill Herbert	Valerie Laytham
Donna Derosia	Fred Ferguson	
Gayle Eversult	Sharon Ireland	

Donna Derosia read the minutes. Gayle Eversult read the financials.

Valerie Laytham resigned from Treasurer.
Gayle Eversult resigned from President and took over the Treasurer.
Melody Taga was appointed President.
Donna Derosia is Secretary.

We discussed the infrastructure and grants to upgrade the well.

We discussed the grant we received for the work done on the well. We had to get a new pump and motor for well #1. The cost was \$36,000+ and our grant was \$15,000. Everyone was very happy that we were not broke. After paying the \$36,000 we had \$6,000.00 in the bank for bills. That wasn't going to keep us a float for very long without raising the water rates again.

We discussed what we wanted to do as far as upgrading the well.

1. Storage tank #1 inspected and cleaned
2. Shut-off valves in selective areas so there is no need to shut the well down
3. Booster pumps
4. Water level Probes or floats
5. Meters/WIFI
6. Solar panels
7. Gas/propane/electric generator

These will all go into the next application for a Grant through RWAA after the engineer comes out to inspect our well. We need to get 3 quotes per each to include with the application.

The meeting was adjourned at 12:30pm
Seconded by Fred Ferguson
Third by Bill Herbert

Minutes by:
Gayle Eversult
Melody Taga
Donna Derosia