

PWA DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MINUTES

DATE: Saturday November 13, 2010

TIME: 9:00 AM

LOCATION: Bishop Realty board meeting room
3617 North Hwy 87
Pine, AZ 85544

Member Present: Robert Fuller, Sally Randall, Maurine Heisdorffer, Lee Hunsaker
Curtis Chaney

Others: Kevin Dunsbach, Mike Ward

MEETING MINUTES:

1. Call to Order: by Chairman Robert Fuller
2. Presentation of minutes for July 10, 2010 board meeting:
Motion to accept by Lee Hunsaker and Seconded by Curtis Chaney.
all voted approval.
3. Review actions taken on items from September board meeting: The Clean out of the intake has been done. The new pump still needs to be purchased.
4. Financial Report for PWADWID & PWADWID/WIFA: Motion to accept was made by Curtis Chaney & seconded by Lee Hunsaker and all voted approval.

PWADWID	\$16,348.70
PWADWID/WIFA CD	\$ 8,092.92
PWA IRRIGATION SAVINGS	\$ 7,179.59
PWA IRRIGATION CD	\$15,442.64

5. Discussion and possible action re: Member account status:
Delinquency: 2 at 90 days Robert Fuller will contact both parties.

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6. Facility operations report: Kevin Dunsbach stated he has not purchased the new pump because he is still checking on prices. Kevin will also get an approximate cost for new filters. Kevin said everything else seems to be running fine.
7. Three district Board positions appointed by Gila County Board of Supervisors: Robert Fuller, Lee Hunsaker & Curtis Chaney.
8. Consideration of Lee Hunsaker's resignation from the PWADWID Board: Lee stated he needs to resign because of health problems. Maurine Heisdorffer made a motion to accept his resignation and Curtis Chaney seconded all voted in favor.
9. Discussion and possible action re: Replacement for Board vacant position Robert Fuller presented Mike Ward. Mike stated his qualification for the position and a Motion was made to nominate Mike Ward for the vacated position by Maurine Heisdorffer and seconded by Curtis Chaney all voted approval. 2014
10. Discussion and possible action re: Re-filing on surface Water Rights: Robert Fuller will check on the re-filing to see if it will be necessary.
11. Review of recent correspondence: RWAA sent a letter for their annual technical conference which will be held in March of 2011, Robert Fuller will take care of the filing of letter from US Department of Commerce.
12. Additional Business: None
13. Adjournment: By Curtis Chaney and seconded by Maurine Heisdorffer all voted approval.

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I Lee Hunsaker wish to express my wishes to resign from P.W.A.D.W.I.D. due to my health and distance I have to travel to meetings.

Sincerely, *Walter Lee Hunsaker*

Lee Hunsaker

