Canyon Water Improvement District
January 19, 2015
Minutes – Board Meeting

Members Present: Myrna Lenox – Chairman, Mark Shellenberger, Linda Ortega,

Absent: None

Guests: Gail Lenox – Recording Secretary, Mike Humphrey - Operator

The meeting was called to order at 6:15 pm by Myrna Lenox - Chair.

Minutes:

Minutes of the meeting held December 15, 2014 were reviewed. Linda Ortega moved to approve as amended, seconded by Mark Shellenberger and minutes were approved.

Treasurers Report:

Current balance in the checking account is $18,742.77. There are three outstanding bill to be paid, Mike Humphrey for $680.00, Pinal Lumber for $140.62 and EMC2 for $3,690.66. Linda Ortega moved to pay and approve, Mark Schellenberger seconded, motion approved and Treasurer report approved.

Old Business:

Arizona Department of Environmental Quality has issued Public Water System #0404112 to Canyon Water Improvement District. Mike Humphrey will post the number at the pump house and tank.

Arizona Public Service has transferred the power bill account to Canyon Water with no deposits required. Motion made to set the account up with auto pay by Mark Shellenberger, seconded by Linda Ortega, motion passed.

Board members directed Myrna Lenox to add Mark Shellenberger as a signer on the Great Western Checking Account.

Board members directed Mike Humphrey to request three bids from companies to transfer the SCADA System to CWID and decide if the District needs to purchase a laptop for the SCADA System and future needs.

New Business:

Nomination of Robert McKusick and Lynn Hocking to the Canyon Water Improvement District Board of Directors was moved by Linda Ortega, seconded by Mark Shellenberger, motion carried and Oaths of Office were signed and notarized. Myrna Lenox will deliver the minutes and Oaths to the Gila County Board of Supervisors for appointment.

Mike Humphrey will open a CWID account at Mid-State Pipe.

Mike Humphrey showed examples of the bills and supporting documents that will be used by CWID beginning in February 2015.

With no further business the meeting was adjourned at 7:15 pm by Myrna Lenox – President.