

**BEAVER VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
MINUTES OF THE March 21, 2015 BOARD OF DIRECTORS MEETING**

- 1) **CALL TO ORDER** – 10:31 am by Ian Linton.
- 2) **ROLL CALL OF BOARD MEMBERS** -- Dick Harpster, Ian Linton, Scott Smith and Gary McReynolds were present. There was a quorum.
- 3) **CHAIRMAN'S COMMENTS** – Ian Linton and the Board recognized Bing Brown as a Founding Member of the BVDWID and recognized his service and contribution to the Board.
- 4) **SCHEDULED PUBLIC APPEARANCES** -- None.
- 5) **UNSCHEDULED PUBLIC APPEARANCES** – Thom Tackman and Cassilda McReynolds were present. There were no questions or comments.
- 6) **APPROVAL OF MINUETS OF LAST MEETINGS (10/18/2015)** -- Mr. Harpster moved and Mr. Linton seconded approval of the minutes, as submitted.. The motions passed unanimously.
- 7) **FINANCIAL REPORT** – Dick Harpster has the checkbook and will hold on to it. Gary McReynolds and Dick Harpster have signed with Chase bank to be able to sign checks. Ian Linton and Scott Smith need to follow up with Chase.
- 8) **REPORTS AND COMMUNICATIONS, INCLUDING POSSIBLE ACTIONS** –
 - a.) Scott Smith motioned that Dick Harpster be appointed to the Board as a Member and Treasurer. It was seconded by Gary McReynolds and passed unanimously. Dick Harpster will check with the County to insure the paperwork is properly filed for his appointment.
 - b.) Scott Smith volunteered to be Secretary. It was passed unanimously.
 - c.) Dick Harpster motioned and Scott Smith seconded to appoint Ian Linton and Gary McReynolds as Co Chairman and it was unanimously passed.
 - d.) Update on the purchase of the water company: Jonathan Manley is an Attorney helping the Board prepare a contract to purchase the Water co. He is representing the board and the Water Co for contract terms and finalization. He presented the first contract 12/22 to the Board and The Owner of the water co, Mike Davoren. Mike and Jonathan met in person and talked by phone about the contract acceptance. Mike said he wanted to get his own attorney.
 - e.) In summary, the BVDWID board members engaged a lawyer to draw up a contract with Mike for the purchase the water company. The board has been notified by Mike that he is going to employ a private company to handle the day to day operations and ADEQ compliance for at least the remainder of this year. The BVDWID board and Mike have left the door open to revisit the sale of the water company at a later date.
 - f.) Dick Harpster will change the mailing address for correspondence to his home.
 - e.) The Next meeting is 10/17/15 at 10:30 am.

9. Meeting adjourned at 10:55 am