**BEAVER DAM EAST DOMESTIC WATER IMPROVEMENT DISTRICT OF MOHAVE COUNTY**

**Minutes of meeting**

January 14, 2021, 1:00pm MST

3479 E. Beaver Dam Dr. (Evans residence) Beaver Dam AZ

Board members present: Monte Kuddes, Kelly Causey, Lynn Evans

The meeting was called to order at 1:22 pm by Chairperson Evans

Ratification of minutes from the last meeting. Copies of the minutes were distributed and read aloud by Director Causey. A motion was made by Director Kuddes to approve the minutes as read and was seconded by Director Evans. Motion passed unanimously.

Consideration and possible action on selecting a board chairperson for the upcoming year

from the members. Director Evans has served as chairperson for the past three years. Due to her recent resignation from the board Director Kudde agreed to serve as chairperson beginning with the next board meeting. Director Evans made a motion to approve Director Kuddes as chairperson by Director Causey and was seconded by Director Evans. Motion passed unanimously.

Discussion on filling vacated board seat. The BDEDWID has a three member board and with the resignation of Director Evans, a new member is required . No resident of the district has come forward to fill this position. Director Kuddes mentioned that perhaps new residents may be willing to serve and suggested a way to get the word out to all the water users. As president of the HOA and water board member, Director Kuddes will include an article in his next newsletter or send out a notice to residents from BDEWID regarding the necessity of finding someone to step up and fill the vacated seat. Director Kuddes aske Director Evans to put together a list of duties to be include in his notification. Director Evans offered to guide and support anyone who comes forward.

Review of district maintenance tasks by director Kuddes. Director Kuddes’ summary report included accomplished tasks such as well house cleaning, organizing, testing and inventorying. He specifically mentioned testing the generator which worked, adding a

further test is needed. The pump was tested and is working well. He addressed chlorination, and a discussion with state regarding levels and if we are required to chlorinate since we successfully passed our probation period. Director Kuddes listened to a board member’s concern about potential negative health effects of chlorine and he stated he is testing regularly to assure consistent low levels. Future maintenance tasks include marking isolation valves, making them accessible and exercise them. Fire hydrants need to be exercised WITH a standoff pipe which needs to be purchased.

Update on recent election. Director Kuddes has not received a certificate from the Mohave County Elections Department. Director Evans said she would follow up with them.

Presentation of a calendar year end update on district finances. Director Kuddes presented yearend total from the fallowing Mountain America accounts: Primary Savings, $ 10,733, Money Market $ 6,078, 18 Month Term Certificate $10,733. He noted some minor one time expenses; some help from a former board member and from Randy Burt.

Presentation of items for signature from prior and current meetings. Documents included a resolution for agenda item3, the minute from the last meeting and verification of public notice posting.

Adjournment. As there was no further business, Director Causey made a motion to adjourn the meeting and Director Kuddes seconded; the motion passed unanimously at 2:10 pm.