

due with the application (\$2,975.00). John Hardy, realtor with Keller-Williams is asking if the meter can be installed prior to receipt of the funds because it will take at least 30 days to process the payment. If the Board does not have any objection, Management will install the meter. No objection was noted and if payment is not received as promised, the meter can be disconnected. Confirmation from Adedge for the media change-out will be for the week of January 5th (2009). The medial life has far exceeded the original projection of 1.9 years and will be in for well over 3 years. Additional discussion followed regarding the change-out with R Hrabina noting the District will have the roof over the sites removed and replaced by the contractor who installed them with all other work being provided by Adedge. R Hrabina ended the report and asked if there were any more questions from the Board. With no other questions, F Ballinger called for a motion and R Lee moved to accept the operations report. M Brown seconded the motion and upon vote the operations report was approved unanimously.

Agenda Item #7 Special Request – 25372 Pinnacle Place a/c#602 High Usage

Dale Torgerson the property owner was present and F Ballinger called upon him to present his appeal. Mr. Torgerson indicated his October bill was for 148,000 gallons (billed amount \$870.09). He indicated he generally leaves in April, returning in the fall and during those months will typically only use one or two thousand gallons each month. The good news is the usage was not the result of any kind of leak. It was noted Ben (Hrabina), came back out to re-read the meter and the reading was correct. It was also noted during the period a pest control company Mr. Torgerson uses had been to the home and he had been given permission to use the garden hose. Mr. Torgerson’s brother, Bob, came a day or two later to find the hose had been left on. Mr. Torgerson asked if the bill could be re-adjusted so the gallonage would be for the period from April through October which would lower the total due since the new rates include a high tier increase. Additional discussion followed including R Lee noting if the meter goes bad it would slow down, not speed up with Mr. Torgerson indicating he was not disputing the water went through the meter. R Brown indicated she was sorry for his problem, adding she felt he should be going back to the pest control company for leaving the hose on. F Ballinger indicated he did not feel the billing structure could be compromised and the best he could suggest would be to provided a payment plan without penalty or interest. Mr. Torgerson indicated that was not what he was looking for. F Ballinger moved to provide a payment plan without penalty or interest as an option. M Brown seconded the motion and upon vote was approved unanimously.

Agenda Item #10 Public Call None

With no other business to come before the Board the meeting adjourned at 8:00 PM.

CERTIFICATION:

I, Sarah J. Hrabina, certify that the Agenda for the November 20, 2008 Regular Board Meeting was publicly posted at the Black Canyon City Post Office Bulletin Board, on Friday, November 14, 2008 on or before 4:30 PM.

Sarah J. Hrabina
Sarah J. Hrabina

ATTESTED:

I, Ronald E. Lee, Sr. for the Black Canyon City Water Improvement District certify that the minutes, as transcribed, are true and correct to the best of my knowledge and belief.

Respectfully submitted, Ronald E. Lee, Sr.
Ronald E. Lee, Sr., Secretary

Transcription of minutes completed by Sarah J. Hrabina on 11/21/2008
Amended: YES NO

Minutes of the Regular November 20, 2008 Board Meeting approved as herein transcribed by Board action on: _____