

Bank of the West

\$9,723.29

\$7,529.72

June billing with 835 active accounts totaled \$32,871.97. The gallonage for the month was reported at 6,007,000 (4.989M Res, 997K Com., 21K Fire); compared to 6,406,000 the previous month. The June '10 comparison was 7,139,000 gallons. Total gallons billed for the fiscal year-to-date was reported at 63,542,000 gallons (12 mo.). The cash management reports show total receipts for the month of \$37,527.63 and total disbursements of \$44,183.83.

The financials include QuickBooks invoices #1352 to #1366 and In-Hance audits #10,263 through #10,330 with the accounts receivable balancing in both at \$31,243.66. No impact fees were collected in the month of June. It was noted budget vs. year to date analysis and monthly general journal entries were also attached to the report. The data was respectfully submitted by Management, Sarah Hrabina, and reviewed by Treasurer, Barrie Dickerson, for final Board approval. H Putman moved to accept the financial report. D Gosney seconded the motion and upon vote the Financial Reports for the periods ending 05/31/2011 and 06/30/2011 were unanimously approved.

Agenda Item #6 Operations Report as of 7/18/2011

R Hrabina/Management presented a recap of the past two month's activities with 52 work orders, including repairs at the well and booster sites, turn ons, turn offs, meter re-reads, meter/valve repair/replacement, line break/leak repairs, and other service needs. There were eleven (11) blue stakes marked for the period. There were 32 pink slips issued in July.

Monthly bac-t samples were negative for both June and July.

Well Stats as of 7/18/11

Change in water level at Big John only; Drop coincides with Community Association filling the pond on adjacent property.

Water levels:	LAST REPORT	THIS MONTH
Big John #1	20' Draw to 23'	21' Draw to 24'
Big John #2	20' Draw to 38'	21' Draw to 38'
GOA #1	20' Draw to 24'	20' Draw to 24'
GOA #2	20' Draw to 36'	20' Draw to 36'
Oasis #1	21' Draw to 30'	21' Draw to 30'
Oasis #2	22' Draw to 29'	22' Draw to 29'

Management contacted Yavapai County Roads Department and verified that Yavapai County will definitely be paving Roadrunner Circle in the fall. System operator Bob Hanus inspected the system and daily log book as required by ADEQ. He found everything in order for the months of May and June 2011.

B Dickerson moved to accept the operations report as presented; D Gosney seconded the motion and upon vote the operations report was unanimously approved.

Agenda Item #7 Roadrunner Circle Project-Opening of Bids

Chair Marley opened and read aloud the bids:

BC General Contracting \$84,900

KA-Dual Engineering contractor's license; Insured

CJ Excavating \$73,185.89 (Payson)

KA-Dual Engineering contractor's license; Insured

Koyuk General Contracting (Pauldin) \$74,000

KA-Dual Engineering contractor's license; Insured

Asphalt Paving and Supply (Prescott)

\$156,220.77

"Equivalent" license; Insured

Agenda Item #8 Roadrunner Circle Project-Review and possible awarding of bid

R Hrabina questioned whether or not the lowest bidders included the cost of slurry. H Putman voiced a concern as to whether or not a profit would be made even at the \$84,900 bid. The Board requested that R Hrabina contact the lowest bidders to ascertain exactly what materials costs were included in their bids, and to ask for references from previous jobs. If the bidders have omitted costly materials in their calculations, they will be allowed to withdraw their bids. A motion was made by H Putman and seconded by B Dickerson, to table the final decision for awarding the contract until it could be verified that the bids included all necessary materials and labor. A special Board meeting will be scheduled once the needed information is obtained. Upon vote the measure passed without opposition.

Agenda Item #9 Levels of Asbestos leaching from transit pipe (Bob Gosney)

Acting on a prior request from owner/user Bob Gosney, the Board supplied information obtained from the internet, to address whether or not the possibility of asbestos leaching from transit pipe into the District water posed a health concern. Data from the World Health Organization as well as other health authorities shows that, although the health hazards of *inhalation* of asbestos is well known, there is no consistent evidence that *consumption* of water with asbestos fibers increases the risk of cancer. Studies done in areas having high levels of asbestos in the drinking water showed no evidence of an increased cancer risk. Even in feeding studies in animals, there was not an increase in the incidence of gastrointestinal cancers. It appeared to the Board that asbestos leaching into the water from transit pipe is well documented not to be a health hazard. No further Board action was required on this item.

Agenda Item #10 Abandoned Properties: meter removal

A discussion of meter removal from two abandoned properties in the District was tabled because management had not been able to collect all of the relevant information. It will be handled at the next Board general or special meeting.

Agenda Item #11 Call to Public

Bob Gosney inquired about the Capital Improvement fee shown on the monthly water bills. He noted that during the past budget meetings there had been a question concerning this fee and he just wanted to verify what decision the Board had made on this issue. It was explained that this fee had always been a part of the bill and that the question had been whether or not to increase this fee. The final decision for the current budget was to not increase this fee. There were no other questions or comments from the public.

With no other business to come before the Board, the Chair thanked the public for attending and the Board meeting adjourned at 7:16 PM.

CERTIFICATION:

I, Sarah J. Hrabina, certify that the Agenda for the July 21, 2011 Regular Board Meeting was publicly posted at the Black Canyon City Post Office Bulletin Board, on Monday, July 18, 2011 on or before 4:30 PM.

Sarah J. Hrabina

Sarah J. Hrabina

ATTESTED:

I, Harry Putman, Secretary _____ 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,

Harry Putman

Harry Putman, Secretary

Transcription of minutes completed by Lavon Van Dusen on 7/29/2011

Full digital recording available: 47 minutes and 34 seconds long