

**MINUTES FOR THE
BLACK CANYON CITY WATER IMPROVEMENT DISTRICT
DECEMBER 1, 2011 SPECIAL BOARD MEETING**

Vice Chair Ron Lee called the meeting to order at 2:00 PM at the District Water Office.

Agenda Item #1: Roll call showed a quorum of Board members:

Present

Vice-Chair: Ron Lee

Treasurer: Barrie Dickerson

Secretary: Harry Putman

Member-at-large: Doris Gosney

Absent: Chair Bob Marley

(detained in Phoenix)

Also in attendance: Management – Randy and Sarah Hrabina

Owners/Users or Public: None

Agenda Item #2: Valve Program- installation of additional valves in system

Vice Chair R. Lee called upon R Hrabina/Management to open the discussion and present information regarding the additional valves Management would like to see added to the system. R Hrabina indicated he would like to see five (5) areas improved with additional valves to help isolate potential leaks and lessen the number of customer shutoffs to do repairs. It was noted a valve program was previously discussed in 2006 (but not implemented due to other priorities at the time such as the arsenic and chlorination systems).

The five (5) locations proposed are: K-Field, east end; Bertha Street, west end; Thompson Drive; Ironwood, north end; and Wagon Wheel Circle. Total cost for materials, permit, equipment and labor would be \$8,810.00. H Putman asked why Management was asking for Board approval with R Hrabina indicating it would be considered a capital system improvement not maintenance and, therefore, requires Board approval. Management also indicated blacktop was NOT included in the price, noting there shouldn't be any additional cost for blacktop as all the valves appear to be located off the blacktop, but if not that would be an additional cost.

R Hrabina stated the projections are for a wet winter and if that is the case we could see more breaks. The recent repairs on Bertha Street and the old transit pipe were discussed. It was noted with the age of the pipe this will only get worse. The valves will help reduce the number of customers inconvenienced when repairs are needed. Management also stated pressure has been reduced to help take pressure off these lines. The reduction of 5-pounds has not generated any complaints thus far. However, with higher usage in the summer months he plans to run a by-pass line on Indian Hills and add those customers to the booster line to insure they have at least the 20-pounds minimum pressure as required by ADEQ. Customers on Bertha, K-Field, Valley and Mechling all have high pressure with some as much as 95 psi. D Gosney indicated she would like to see ALL the transit pipe replaced in the system. With the numerous areas with transit pipe, R Hrabina stated he felt it would be a minimum million dollar project.

After additional discussion the Vice Chair calling for a motion and after due consideration B Dickerson motioned to approve the Valve Program as discussed. H Putman seconded the motion and with a unanimous vote the Valve Program was approved by the Board. R Hrabina stated the work would be able to begin next week because the Roadrunner Project would be completed. H Putman indicated he would like to have an agenda item on the next regular board meeting for additional discussion on system improvements.

With no other business before the Board, the Vice Chair R Lee adjourned the meeting at 2:30 PM.

December 1, 2011

**Black Canyon City Water Improvement District
Minutes of the Special Board Meeting**

CERTIFICATION:

I, Sarah J. Hrabina, certify that the Agenda for the December 1, 2011 Special Board Meeting was publicly posted at the Black Canyon City Post Office Bulletin Board, on or before 4:00 PM Tuesday, November 29, 2011.

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 Sarah J. Hrabina for the Board on 12/1/2011

There is NO digital recording available for this meeting due to the absence of B Marley