

**SEVEN RANCHES DOMESTIC WATER IMPROVEMENT DISTRICT
45755 W Edison Road suite 100, Maricopa, AZ 85139**

REGULAR BOARD MEETING MINUTES

November 16, 2022

I. A. Call to Order: 3:05 p.m.

B. Roll Call: Thomas Chapa Chairman and Raul Valenzuela Vice Chairman present, Quorum confirmed. Matt Martinez Public Works Superintendent, Toni Flood Operations Supervisor Public Works, Tony Tapia Water Tech Public Services, Chris Evripidou Accounting Manager OBM

C. Call to Public: N/A

II. Regular Business before the Board:

1. Introduction of New Staff –Matt Martinez Operations Superintendent Public Works
2. Meeting Minutes - Discuss/Approve/Deny: Meeting minutes BYPASS
3. Financial Report: Chris Evripidou provided the Balance Sheet, Income Statement, -4k current period, expenses by vendor, budget to actual maintenance higher and water costs higher than we anticipated. Decision has to be made if we are using 150k for capital improvements or existing debt loan payment. Chris cautions do not do things not necessary. Operating budget is 40k left for the rest of the year. Chris needs financial review done for the year and we will use the same company as last year.
4. Field Operations Report: Tony Tapia – All testing looks good. Need to repair two hydrants and one leak. Hydrants are eroded and leaking at the bottom. One is by the storage unit by the end of Gunsmoke. Tom says replace by houses first. The storage building has one in front and they could hook that up for an emergency. Meter reads on Monday went well. Global Water is tying in today. Water test turned out ok. Changing meters out and starting with old ones first. Turned on Dayv Morgan service.

III. New Business: N/A

IV. Adjournment: Tom motioned to adjourn at 3:28, Raul 2nd, all in favor; motion carried.

Approve: _____

Approve: _____

Date: _____

Date: _____

1/18/23

1/18/23