

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

**REGULAR BOARD MEETING MINUTES
February 16, 2022**

- I.** A. Call to Order: 5:05 p.m.
B. Roll Call: Thomas Chapa Chairman and Raul Valenzuela Vice Chairman present, Quorum confirmed. Jennifer Brown Assistant City Manager, Mike Riggs Director Public Services, Keith Loomis Deputy Director Public Services, Chris Evripidou Senior Accountant Office of Business Management, Gilbert Salazar Crew Lead Public Services, Toni Flood Operations Specialist Public Services.
C. Call to Public: N/A



II. Regular Business before the Board:

1. Discuss/Approve/Deny meeting minutes: Tom motioned to approve the minutes for 1/19/21 Regular meeting, Raul 2nd, all in favor; motion carried.
2. Financial Report: Chris Evripidou reported that we have received two payments. We have an invoice to pay for \$95.30 to RWAA for Annual Membership Fee Connection that was due on January 1, 2022. Chris will look in the history and see if we have previously paid this. Chris will contact Tom to switch bank accounts. Chris will have a full Financial Report at our next meeting.
3. Field Operations Report: Keith Loomis indicated that we have subcontracted Aqua Pure and they have a certified operator. ADEQ first test will be Monday, February 21, 2022. The meters were read and submitted to Chris Evripidou for billing.

III. New Business

1. Insurance letter by the City of Maricopa. Approve changing insurance broker from existing to City of Maricopa's insurance broker. Discussion and Action. The current policy expires August 1, 2022. We can bundle with the city policy so the broker can help manage and there will be no changes to the policy. Tom motion to approve and sign. Raul 2nd, all in favor, motion carried.
2. City of Maricopa contracting with Aqua Pure Utilities to act as Certified Operator for Water distribution system of Seven Ranches Domestic Water Improvement District. Discussion and Action. They are \$750 per month for services and \$100 an hour for additional services. Tom motion to approve and sign. Raul 2nd, all in favor, motion carried.

IV. Adjournment: Tom motioned to adjourn at 5:19, Raul 2nd, all in favor; motion carried.

Approve:  Date: 3/16/22 Approve:  Date: 3/16/22