

**Porter Creek DWID
Regular Board Meeting Minutes
January 15th 2025**

1. Meeting called to order by Chairman Robert Hansen at 6:35 pm.
2. Confirmation of quorum-Chairman Robert Hansen, Vice Chairman Jeff Wood, and Board Members Dan Hawkins and Tommy Deming all present.
3. Call to the public- Bruce Ironside w/IKD Investments LLC spoke in regard to the RV Parks water situation. He passed out two different handouts pertaining to the RV Park. He spoke on the current condition of their private well not being sufficient for the needs of the park at this current time. Bruce asked the board how they felt about providing water to the park. Various board members mentioned their own water concerns and would like to discuss the matter further. Bruce was invited to the next scheduled meeting. Bruce excused himself from the meeting. The board and the systems operator discussed the pros and cons of providing water to the RV Park and there was great concern.
4. November 20, 2024 minutes were read and approved.
5. Bank statements were reviewed.
6. Operations Report- Trevor Deming spoke on the success of the main extension on White Mountain Road and in regard to the small leak at the North end of the road. The board requested if he could compile a list of figures showing usage per customer.
7. Old Business-
 - a. No Wifa report but discussed the lack of expedience of the project
 - b. Rate Increase-Tabled
 - C. Newsletter- Tabled
8. New Business- NONE
9. Announcements: The next Regular scheduled Water Board Meeting will be held, February 19, 2025, at 6:30 p.m. At The Blueridge High School District Office. 1200 W. White Mountain Blvd. Lakeside, Az. 85929
10. Adjournment- 7:40 p.m.

Dated February 13, 2025

Respectfully Submitted by,

Jeff Wood

Vice Chairman