

BCCWID UNOFFICIAL SUMMARY

REGULAR BOARD MEETING 01/19/12

To better communicate with the 830+ owner/users of the Black Canyon City Water Improvement District (BCCWID), the Board creates an UNOFFICIAL meeting summary and posts it in our local post office and on our website at the earliest possible opportunity.

The Treasurer reported on the District finances with all bank statements reviewed. The Operations Report presented to the Board provided the activities and work performed on the system during the month. Water consumption was 3.415 million gallons, a sharp decrease in comparison to Dec. 2010 of 5.257 million gallons. The decrease in usage, partially due to foreclosure properties, is continuing and has a negative impact on the District revenues.

Other items on the agenda and discussed at the Board meeting:

1) Board Vacancy

Due to Bob Marley's resignation last month there is a vacancy on the board. No Letters-of-intent were received from the public. Matter TABLED for Feb. meeting

2) Annual Reorganization

Harry Putman informed the Board he will be resigning and moving out of the area in February. All Board members agreed to continue in the same capacity as 2011 with Ron Lee, Vice Chair; Barrie Dickerson, Treasurer; Harry Putman, Secretary; and Doris Gosney, Member-at-large. It was agreed to reorganize again in February or when the open vacancies are filled.

3) Capital Improvement Project

Management presented details on additional work needed on Wanda Drive, replacing old 2" galvanized pipe. The Board approved unanimously to proceed with the project.

4) Rebate Program

Management suggested the Board should consider whether to continue or cancel the Rebate Program due to the information the CPA shared with the Board last month regarding decreased revenues resulting from decreased usage. After due consideration, it was agreed unanimously to discontinue the Rebate Program.

5) Public Call

No Public Call

Those who wish more detail than this should be aware the public can obtain a copy of the full minutes of any previous meeting at our website (www.bccwid.org). Meeting recordings are usually available in MP3 format. Board members are also available to answer any of your questions and everyone is welcome at future monthly meetings.

Thank-you,

BLACK CANYON CITY WATER IMPROVEMENT DISTRICT

Ronald E. Lee, Sr., Vice Chair

Cindy Brannan, Transcriber

Our Website: www.bccwid.org