

**OFFICIAL MINUTES FOR THE
BLACK CANYON CITY WATER IMPROVEMENT DISTRICT
JUNE 16, 2022 SPECIAL BOARD MEETING**

Agenda Item #1 Chair, Dave Moore called the meeting to order at 5:07 PM.
Roll Call showed a quorum with ALL Board Members present:
Dave Moore, Chair; Jed Carter, Vice Chair & Acting-Secretary; Dorothy Moore, Treasurer; and
Jeremy Brueckner, Member-at-Large
Also in attendance: Management– Bob Hanus, Operations; Sarah Hrabina, Office Management
Public: None

Agenda Item #2 The Chair asked for a moment of silence for the customary Reflection Time

Agenda Item #3 Board Member Reports
Dave Moore reported postings were made of the Special Meeting and agenda to BCCWID website and
the BCC Bulletin Board on Facebook

**Agenda Item #4 Letter of Intent BJ#2 Lease Agreement between BCCWID & The Albins
Administrative Trust**
The Chair opened the discussion, noting the Board could elect to go into Executive Session pursuant to
A.R.S. 38-431.03(A)(1-7) for discussion. Continuing, Dave Moore outlined the proposal submitted by
Dave Albins to the Board for the new lease agreement, replacing the 20-yr. lease entered into with Phil
and Jeanne Albins which is expiring this month. The proposed lease would be for 10-years with no
cancellation clause for the Lessee (District).

Agenda Item #5 PSI Readings at Maggie Mine Location
Bob Hanus reported the pressure readings obtained to support the water pressure at the outer limits of
the system if/when Big John #1 is shut down. Overall, the pressure was above the 20psi as required by
ADEQ but there were a few moments in time when they were slightly lower. Readings were done with the
Data Logger purchased which recorded readings every minute. Additional discussion followed including
Bob Hanus noting during the testing there were no public complaints of low pressure.

Agenda Item #6/#7 Executive Session
NO Executive Session called for

Agenda Item #8 Discussion and Possible Action on the Letter of Intent BJ#2 & PSI Readings
After due consideration and final discussion, based on high increase, 10-yr. term with no cancellation
clause and pump (pressure) reads Jed Carter moved to decline entering into the proposed Big John #2
Lease Agreement offered by The Albins Administrative Trust. Jeremy Brueckner seconded the motion
and upon vote the motion to decline the lease agreement was unanimous.

Agenda Item #9 Public Call -None-
With no other business to come before the Board, the Chair adjourned at 5:51 PM

Chair Dave Moore announced the next Regular Board Meeting will be Tuesday, July 26, 2022.

Certification:
I, David E Moore, Sr., certify that I posted the Agenda for the June 16, 2022 Special Board Meeting at the
Black Canyon City Post Office Bulletin Board, on June 15, 2022, on or before 4:30 PM.

David E. Moore, Sr.
David E. Moore, Sr.

ATTESTED:

I, Jed Carter, Acting-Secretary for the Black Canyon City Water Improvement District certify that the
minutes are true and correct to the best of my knowledge and belief.

Respectfully submitted,
Jed Carter
Jed Carter, Acting-Secretary

Transcription of the minutes was completed by Sarah J. Hrabina on 06/25/2022. Full recording available