

**OFFICIAL MINUTES FOR THE
BLACK CANYON CITY WATER IMPROVEMENT DISTRICT
JULY 8, 2021 SPECIAL BOARD MEETING**

Agenda Item #1 Chair, Dave Moore called the meeting to order at 5:05 PM. Roll Call showed a quorum with ALL Board Members present: Dave Moore, Chair; Scott Butler, Vice Chair; Dorothy Moore, Treasurer; Karen Gray, Secretary and Jed Carter, Member-at-Large
Also in attendance: Management– Randy Hrabina, Sarah Hrabina
Public: Bob Hanus of Western Technologies, Inc, and Tina Fehr, Dave McMath, Bill Brady

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

Agenda Item #3 Management Contract Revisions

The Chair called upon Randy Hrabina to open the discussion. R Hrabina stated multiple health issues have caused him to decline and he does not feel he can physically perform his duties as Operations Manager for the District for the remaining year of the contract. Bob Hanus of Western Environmental Technologies, Inc. was introduced. R Hrabina indicated Bob has been working with Management for years as the ADEQ-designated Operator and is fully licensed to meet the ADEQ Grade 2 Level of the District and is already acquainted with our System. Mr. Hanus gave a recap of his company and qualifications which include both water treatment and waste water treatment. Documents provided, in advance to all Board Members, also included current client list. Mr. Hanus indicated he felt confident he could assume the work load and would, in addition to his current employees, would hire local personnel, would have truck & backhoe here and Randy has indicated he will be readily available 24-7 by phone to assist, not physically, but with trouble-shooting whenever need arises.

Additional discussion followed including Mr. Hanus stating starting out he would save the District money on required water sampling by switching to the lab he uses for all his other clients at a substantial savings. He also said his plans will include GPS-ing all the meters for better sight location. Scott Butler asked for the information would stay with the District and after lengthy discussion agreed would be the District's data. Mr. Hanus acknowledged he had reservations about the contract being "all inclusive" noting other districts/companies typically are billed "ala-carte". Most concerning are any major leaks or issues NOT part of the ordinary maintenance. Since this proposed contract is to amend what is currently in place with American Country Homes, Inc., he is willing to accept those terms.

Before putting a motion on the floor, the Chair recapped the revised contract. The cost will be exactly the same for the year July 26, 2021 through July 25, 2022 as the existing contract with American Country Homes, Inc. providing all the service. The revised contract will, however, divide the work and payment for services provided by American Country Homes, Inc. as Office Management and Operations/Field Management provided by Western Technologies, Inc. The Chair noted a few minor words needing to be corrected, but with those noted moved to approve the revised management contract with American Country Homes, Inc. as Office Management and Western Technologies, Inc. as Operations/Field Management. Jed Carter, seconded the motion and upon vote the revised management contract (w/minor wording corrected) was approved unanimously. The Chair noted after the minor changes have been made, copies will be emailed to all Board Members for approval prior to signing by all parties.

The Chair called upon the members present from the Public. Bill Brady stated he would like to email a matter he would like brought up at the next regular board meeting.

With no other business to come before the Board, the Chair adjourned at 6:02 PM

Chair Dave Moore thanked everyone for their attendance and announced the next Regular Board Meeting will be held on Tuesday, July 27, 2021.

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Certification:

I, Sarah J. Hrabina, certify that the Agenda for the July 8, 2021 Special Board Meeting was publicly posted at the Black Canyon City Post Office Bulletin Board, on July 2, 2021, on or before 4:30 PM.

Sarah J. Hrabina

Sarah J. Hrabina

ATTESTED:

I, Karen Gray, 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,

Karen Gray

Karen Gray, Secretary

Transcription of the minutes was completed by Sarah J. Hrabina on 07/9/2021.
A full recording is available