

Notice of Special Meeting and Agenda

Board of Directors of The American Ranch Domestic Water Improvement District

**October 2, 2024 at 2:00 p.m.
The American Ranch – Billiard Room
9500 American Ranch Road, Prescott, AZ**

District Board Meeting Guidelines: The meeting will be held in accordance with A.R.S. Title 38 Open Meeting Laws. Board and attendees participation shall be civil and courteous. Any disruptive behavior could result in removal from the meeting. Comments and questions from the public shall be called upon by the Board Chairman, and shall begin with stating and spelling of the speaker's name and address. All comments and questions shall be directed to the Board Chairperson. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Jennifer Bartos, Improvement District Services, Inc. at (928) 443-9484. Requests should be made as early as possible to allow time to arrange the accommodation. Requests for copies of Board Meeting minutes or other District documents, inquiries, or complaints should be submitted in writing to: Improvement District Services, Inc., 3603 Crossings Drive Prescott AZ 86305.

Call to Order

1. Discussion and possible action regarding the condition of the water and wastewater facilities and the necessary corrections and modifications to be performed.
 - a) Priorities:
 1. Purchase & installation of jockey pump
 2. Complete rework of Variable Speed Drives at Booster Station. Fever has given a quote on this work but not sure we need everything in it. Pat would be able to speak to this better than I.
 3. Replace and rewire J box at treatment tank. Quote has been submitted for this work.
 4. Replace broken mini split AC unit. Quote has been submitted on this.
 - b) Lower Priority
 1. Shade structure for chemicals on the south side of the waste treatment building.
 2. Con-X for storage of equipment.
 3. VFD for WWTP
 - c) Status of the Sensus transition. Is AQW now receiving alerts from Sensus? There was a scheduled meeting between AQW and a Sensus rep but we need the current status.
 - d) Invoices from Arizona Department of Environmental Quality were going to the Chairman and not to IDS.
 - e) Alerts from AZ Water Quality Division are going to the Chairman and Spencer at IDE Labs. Is Spencer forwarding these Alerts to AQW? Chairman must be completely out of this loop. Does AQW subcontract the testing to IDE labs?
2. Discussion and possible action to approve the meeting minutes of June 13 and July 10, 2024.

Public Comment Period: The public will be given the opportunity to comment to the Board of Directors on non-agenda item issues pertaining to the District. This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Two minutes will be allowed for each speaker.