

MINUTES OF PUBLIC MEETING OF THE WHISPERING PINES DOMESTIC WATER IMPROVEMENT DISTRICT

A public meeting of the Whispering Pines Domestic Water Improvement District was convened on January 19, 2014 at Fire Station 71, located at 10603 N. Houston Mesa Road, Payson, Arizona, 85541.

1. **CALL TO ORDER:** The meeting was called to order by Jim Abbott at 3:05 pm.
2. **ROLL CALL OF MEMBERS:** Present at the meeting: Jim Abbott, Terry Bruner, Lisa Ehlers, Bob Hull and Evelyn Wilkerson.
3. **PLEDGE OF ALLEGIANCE** was led by Jim Abbott.
4. **APPROVAL OF MINUTES OF DECEMBER 8, 2013:** Bob Hull moved that the minutes be approved as presented; Lisa Ehlers seconded. The motion was unanimously approved.
5. **TREASURER'S REPORT:**

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| Balance In - November 1, 2013: | \$8,704.49 |
| Income from Assessments: | 1,261.72 |
| Expenses: Legal; Ryle, Garlock, & Applewhite | 490.00 |
| Balance Out - November 31, 2013 | \$9,476.21 |
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| Balance In – December 1, 2013 | \$9,476.21 |
| Income – GCT Assessments | 3,150.63 |
| Income – Interest | 1.24 |
| Expense | 0.00 |
| Balance Out – December 31, 2013 | \$12,628.08 |
6. **OTHER REPORTS:** None.
7. **BUSINESS:** The following matters were discussed, considered, and decided at the meeting:
 - A. **Discussion and possible action re: Contact with Town of Payson.**
 - B. **Discussion and possible action re: Contact with SRP.** Terry Bruner reported that he had been in contact with Steve Westwood. Steve said the new contact people for us will be Greg Kornrumpf and Sharon Morris. They have the well information we sent to SRP. Terry contacted Greg and felt that further sharing of information with the new contact team should occur. **ACTION: Lisa Ehlers moved that we set up a face to face meeting with Mr. Kornrumpf and Sharon Morris; Bob Hull seconded. The motion was unanimously approved. Jim Abbott will make the arrangements.**
 - C. **Discussion and possible action re: Contact with attorney.**
 - D. **Discussion and possible action re: Payson Water Company issues and proposed rate increase.** Lisa Ehlers reported that she had viewed the ACC rate hearing January 13 via internet. The hearing was for public comments. Public comments were made by residents mainly from Mead's Ranch and East Verde Estates. It was noted by an Intervener from Geronimo Estates that there have been very few letters or protests from Whispering Pines residents during this process. A rate hearing has been set for February 4 and public comments can be given then as well. **ACTION: Lisa Ehlers moved that we post a letter on the WPNA website urging WP residents to send letters to the ACC and send a letter via e-mail using the Chief's e-mail list; Jim Abbott seconded. The motion was unanimously approved. Lisa Ehlers will compose the letter and e-mail it to residents.**
 - E. **Discussion and possible action re: Possible issues arising with the Gila County Board of Supervisors and/or Gila County.**
 - F. **Discussion and possible action re: Election and installation of officers for 2014.** **ACTION: Lisa Ehlers moved that we keep the current slate of officers; Jim Abbott seconded. The motion was unanimously approved.**
8. **CALL TO THE PUBLIC:** No members of the public were present.

9. CALL FOR AGENDA ITEMS

- A. Discussion and possible action re: Contact with Town of Payson.
- B. Discussion and possible action re: Meeting with SRP contact Team.
- C. Discussion and possible action re: Contact with attorney.
- D. Discussion and possible action re: Contact with Payson Water Company.
- E. Discussion and possible action re: Possible issues arising with the Gila County Board of Supervisors and/or Gila County.
- F. Discussion and possible action re: ACC February 4 Hearing re: Payson Water Company proposed rate increase.

10. ANNOUNCEMENTS

- 11. ADJOURNMENT: Terry Bruner moved that the meeting be adjourned. The motion was unanimously approved.**

NEXT REGULAR PUBLIC MEETING February 8, 2014 at 3:00 pm at Fire Station 71, 10623 N. Houston Mesa Road, Payson, Arizona, 85541.

Dated this 20th day of January 2014.

**Whispering Pines Domestic Water Improvement District
By Evelyn Wilkerson, Clerk**