

MARICOPA CONSOLIDATED DOMESTIC WATER IMPROVEMENT DISTRICT

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Board of Directors Regular Meeting Minutes

Monday August 12,2025 at 4:00PM

PURSUANT TO A.R.S. 38-431; Notice is hereby given to the public that the Maricopa Consolidated Domestic Water Improvement District held a Regular meeting on August 12th, 2025, at 4:00 p.m. at 45290 W. Garvey Ave., Maricopa, AZ. PURSUANT TO A.R.S. 38-431.02, Notice is hereby given that the public had physical access to the meeting room at 3:45 pm. The following is a list of items that may or may not have been discussed at the meeting. Action or decisions may or may not be taken on any or all items. Board members were able to attend via phone or live media option if available. The Board was able to call an Executive session for the purpose of obtaining legal advice from their Attorney(s) & concerning any of the agenda items pursuant to A.R.S. 38-431.03(A)(3).

I. Agenda

- Call meeting to order at 4:00 p.m. by Chris Giles
- Lucy joined at 4:13pm
- Roll call: Chris Giles, Lucia Rodriguez, Deb Chitwood, James Bissonnette,

II. Presentations:

- A. Office Report by Joy. Showed Excel spreadsheet Master sheet update, New Disconnect service Protocol, Projective and Completion update.
- B. Engineer report
 - a. District application for funding. Discussion about exploring future projects.
 - b. District application for funding is still in review process by USDA Rural Development. Presently anticipated that RD project funding might not occur until Federal fiscal year 2027 or later.
 - c. WIFA Water Conservation Grant Fund AMR/AMI Meters application. The district submitted a reimbursement request to WIFA on Thursday May 7th, 2025. On June 26,2025 WIFA requested additional supporting materials which uploaded to WIFA on July 3,2025 for continued processing.
 - d. State Route 238/Smith-Enke Rd Improvement Project.
 - e. UPRR Pedestrian Bridge. The Arizona Department of Transportation held a pre-construction conference for the bridge's construction on May 29th, 2025. Construction is presently anticipated to start in Mid-October.

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- f. Reviewed Private sector projects.
 - i. Calvery Chapel Church site plans
 - ii. Baptist Church Expansion.
 - iii. Grace Community Church Expansion

