

MARICOPA CONSOLIDATED DOMESTIC WATER IMPROVEMENT DISTRICT

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Board of Directors Regular Meeting Minutes

Tuesday November 18,2025 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 November 18th, 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 4:02 p.m. by Chris Giles
- Roll call: Chris Giles, Lucia Rodriguez, Deb Chitwood, James Bissonnette
- September 09,2025- Minutes, Lucia motion approve, Deb second the motion. Approved/Signed by all members.
- Call to Public, No Public

II. Presentations:

A. Office Report by Joy.

- a. Blue stakes by Exceptional Health
- b. Meter turned off due to septic repair needed by customer
- c. Website drop downs added
- d. Hydrant meter for holiday tent
- e. Meter adjustment to manual reads
- f. Will letter completed
- g. Customer account adjustments 2 meters
- h. House with a leak issue
- i. Meter removed on an old account, account closed
- j. Payment agreement form, denied
- k. No tamper of Utility ARS 13-1602 added to new service contract, Approved
- l. New backflow service program started
- m. Water Engineer set to be as needed
- n. Working on Inhouse program

B. Field Report, By Ricky

- a Pump tanks purchased for preventative maintenance.
- b. Monthly, weekly reports will be made for efficiency.

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- c. Well #5 fixed, clay valve replaced
- d. Changed skid, stainless steel, design on tanks for easier monitoring and efficiency

E. Chris Giles, Chairman Report

- a. Discussed Nitrate system
- b. Talked about closed well and moving
- c. All air pumps and bladder tanks ordered to do replace old ones
- d. Well hit by lightning is still being processed by insurance
- e. Gave report on amount received for property taxes
- f. Insurance is paid for everything for one year
- g. Need bids for painting building outside
- h. motion to get bids for landscaping and painting outside, Chris set motion, James second
- I. Motion to approve Job Posting. Chris set motion, Lucia second

Chris Giles motioned to Approve report. Motion carried and seconded by James and Deb.

Adjournment: 5:45pm

Reviewed by _____

Date: _____