

ICRWUA BOARD MEETING

Time 9:00 AM & **Place** – the Pump House

OPERATIONS REPORT as of 1-22-2019

INSURANCE

The updated Commercial Policy, renewal effective 2/1/2019 – 2/1/2020.

New annual premium of \$15,344

1. Endorsed an across the board *Inflation Adjustment* increase on all Scheduled Property effective on 2-1-2019.
2. Added coverage for the Well Meters and Commercial Meters, to cover for the perils of fire & lightening.

BUILDING & MAINTENANCE

No new concerns. Fared well during the monsoons (new roofs, siding, holding up nicely). Multiple alarm warnings during lightning strikes. No water outages.

WATER METERS and RADIO-READ METERING SYSTEMS

With Arizona suffering some of its worst drought conditions in over 20 years. It was imperative for the Board to integrate the latest in WATER CONSERVATION EQUIPMENT. **Total expenditure of \$255,000.**

I. ***RESIDENTIAL METERS*** (3/4” & 1”) from FORTILINE Waterworks Systems.

a TOTAL of 707 meters as of 1-8-2019 in the ground and operational

1. PRESERVE = 11 meters
2. WHISPERING CANYON = 83
3. ICR = 266 meters
4. TALKING ROCK = 347 meters

II. **COMMERCIAL METERS (Electronic Read)** for the larger capacity 2” thru the 3 ½” meters, to be used on Landscaping & on the TRR compound.

COST per METER \$1,600 Currently have all 11 meters in service.

III. **WELL METERS (Electronic Read)** from MASTER METER, the largest capacity 6” meters to be used on our wells.

COST per METER \$6,600 Currently have 5 meters awaiting instillation.

LAPTOP COMPUTER – “MOBILE DRIVE-BY” delivered 8-31-2018

1. In use and fully operational on 9-19-2018.

TOPICS UP FOR REVIEW

I. Review of wells, structures and equipment employing the latest technology in lightening protection. We currently utilize SYCOM for surge protection.

II. **Information on the new residential – MASTER METERS – model BLMJ**

<https://www.mastermeter.com/products/>

the SERIAL NUMBER is engraved on their cover



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