

DRAFT Minutes

ICWC Board of Directors Meeting

Tuesday August 17th 2021

Hilton Garden Inn – Prescott

10am

This meeting was open to members and there was dial-in audio streaming. A link to the presentation given at the meeting is included with these minutes.

Mark Armstrong called the meeting to order – 10am

- Roll call of board - Present were:
 - Randy Joly – Secretary (telephonically)
 - Giles Howard – Treasurer
 - Mike Hubbard – VP Operations
 - Dan Cancelleri – Director
 - Cheryl Ibbotson – Business Office
 - Pat Carpenter –System Operator
 - Mark Armstrong - President
- There were no comments or requested changes to the draft minutes from the June 3rd Annual meeting, so Mark Armstrong made a motion to approve the draft minutes from the June 3, 2021 Annual meeting. The motion was seconded by Giles Howard and passed unanimously.
- Treasurer’s Report
 - Giles Howard reported that the net cash flow for the ytd financials was positive \$27K, due primarily to the very dry Q2 and the resulting usage for irrigation. With the substantial rains in July and August, that surplus is expected to reduce going forward.
 - He also stated that planning was underway to have next year’s operating budget a true monthly estimate rather than an annual budget divided by 12.
- Operations Report
 - Mike Hubbard highlighted that water usage for residential and TRR lake fill is up 20% year over year.
 - He also confirmed that Whispering Canyon phase 5 tie-in had been completed under the board’s supervision, and that ICWC had received the as-built drawings for the system.
 - The structure housing ICR well#1 has been completed and accepted from the builder.
 - Ongoing weed abatement and hydrant surveillance programs continue. Both weed abatement and lightning caused power outages have made the last couple of months very busy. There have been no instances of delivery interruption.
 - The board is considering delaying the planned hydrology testing until next year, as the large amount of rainfall would skew the results unreasonably. The good side of this that Pat Carpenter confirmed that our resting aquifer level has raised 31 ft since the start of the rains. He stated that we should be on the lookout for possible cloudy water due to the turbulence in the aquifer.

- Dan Cancelleri provided an update on the Variable frequency drive program for the well pumps. This is a rebate program sponsored by APS to allow companies operating wells to reduce power consumption. Dan confirmed that we had ordered the remaining VFD units and were awaiting installation. The program management at APS has accepted our application for the rebates.
- Dan also stated that he has begun receiving reports from the VFD power monitors on the previously installed units and that he believed there was substantial opportunity to reduce future power usage by smoothing/eliminating peaks and spikes. More info will be forthcoming.
- Old business
 - Giles Howard confirmed that the new payment options were all active and Cheryl Ibbotson confirmed that members had enrolled or used all of the options.
- New Business
 - Mike Hubbard stated that ICWC had solicited Bids by two civil engineering companies for system design review
 - Determining preliminary scope and cost
 - Determining potential schedule
- Rate case status update and member Q&A/input session
 - Mark Armstrong gave a presentation describing the rate case process and the justification for commencing one for ICWC this year. There were no comments or questions. The presentation is included with these minutes.
- Members General questions and comments
 - There were no members general questions or comments.
- There were no miscellaneous items.
- Mark Armstrong made a motion to adjourn the meeting. The motion was seconded by Dan Cancelleri and approved. Adjournment occurred at 10:45am.