

**Blue Ridge Domestic Water Improvement District (BRDWID)**  
**Minutes of the Board of Directors Open Public Meeting**  
**October 21, 2023 at 1:00 P.M.**  
**Starlight Pines Community Center, 2740 Arapaho Drive, Happy Jack, AZ 86024**  
**Call-in number: 717-908-1875, PIN 7765930#**

**1. Call to Order**

Chairman Mike Bourne called the Blue Ridge Domestic Water Improvement District (BRDWID) meeting to order at 1:02P.M.

**Board Member Roll Call:** Mike Bourne, Brian Willia, Tom Osterday and John Ritter were present. Casey Samsill was not present.

**Quorum:** Mike Bourne declared that 4 board members were present and that constituted a quorum to conduct business.

**2. Pledge of Allegiance**

**3. Accept Agenda as Presented**

Tom Osterday made a motion to accept the Agenda as presented. Seconded by: Brian Willia. The motion was passed by: John Ritter, Mike Bourne, Brian Willia and Tom Osterday.

**4. Call to the Public**

Deb Pirtle Thanked the Board for their work. Paul Schmidt asked about low water pressure in the Tamarron subdivision.

**5. General Manager's Report**

Harry Jones presented his report and the operations report from the operator. These reports are posted on the BRDWID website.

**6. Consent Agenda Items**

Tom Osterday made a motion to approve the draft minutes of the September 16, 2023 Regular Board meeting and the September 20, 2023 Special Board meeting. Brian Willia seconded the motion.

Brian Willia, Mike Bourne, John Ritter and Tom Osterday approved the motion.

**7. Regular Agenda Items**

**A. Status of the transition of Starlight Water Assets to BRDWID**

Mike Bourne discussed that some customers were complaining about the cost of the water under the new pricing from the District. He offered to review customers bills to help determine the reason for the unexpected change.

John Ritter discussed the status of the WIFA loan draws and the need to contact them to determine why the payment has been delayed.

**B. Financial Report**

Brian Willia presented the current financials for the District, but was unable to provide handouts at this time. When the reports are available they will be posted on the BRDWID website.

**8 Announcements**

**A** A celebration for gaining control of the water utility will be held directly following this meeting.

**B** Tom Osterday announced he would be participating in a panel discussion about ground water in northern Arizona. The discussion will involve how to protect our water and will be an inperson meeting only. The details about the panel discussion are on the BRDWID website.

**C Future meeting Dates**

The next meeting will be November 18, 2023 at 1 pm at the Community Center, per the schedule set earlier this year.

**D Agenda items**

Take aways from the Panel Discussion in Flagsatff will be presented.

Finnaicial report

Take aways from a Special District Meeting will be presented

**9 Adjournment**

Tom Osterday made a motion to adjourn the meeting at 2:00 pm Brian Willia secounded.

Brian Willia, Mike Bourne, John Ritter and Tom Osterday approved the motion.

John Ritter

John Ritter Board Secretary and Clerk  
Blue Ridge Domestic Water Improvement District

Prepared on: Oct. 22, 2023

Mike Bourne Board Chairperson  
Blue Ridge Domestic Water Improvement District

Board Approved on: \_\_\_\_\_