

Chairman's Report 8-21-25

BRDWID Accomplishments

- ✓ WIFA Loan approved for \$450K for electronic meters and installation! Thank you, Bob Hardin, and Mike Bourne!
- ✓ Contract with AUBS ready to sign. Legal review by Snell & Wilmer completed. All requested changes agreed to by AUBS.
- ✓ New HP computer purchased to facilitate our Virtual Meeting protocol (Teams going forward). New computer has Microsoft 360 pre-loaded. (\$325 approximately)
 - New conference speaker & 360 degree microphone purchased. (\$110 approximately)

BRDWID Work-in-process

- ✓ Pine Canyon well site maintenance with target completion Thursday. Thank you, Mike Bourne!
- ✓ Annual Review by Haynie & Company in process. Target completion 9/30/25.
- ✓ Transition from SUM to move to Arizona Utility Billing Solutions to occur on Sept 13, 2025. Mike Bourne leading
 - ✓ New bank accounts to be set-up on Friday
 - ✓ Data migration in test mode.
- ✓ Migration to Microsoft 360 in planning process
- ✓ District Manager recruitment proceeding
- ✓ Continue to evaluate professional service providers, e.g. Insurance & CPA services

- ✓ Prepare for 2026 Elections
 - ✓ Create Board Candidate Search Committee in Jan 2026
 - ✓ Conduct Board member elections in November 2026

All customers need to transition payments and calls to AUBS per guidance provided!