## **BRDWID Chairman's Report**

## September 19, 2024

- 1. Mike & I met with SUM on the 16<sup>th</sup>. Things continue to progress.
- 2. Insurance policies have been renewed.
- 3. The Infrastructure committee is operational and making progress. I would like to launch a committee to review/update our Rules & Regulations in the Fall. We will re-launch a Budget Committee in early 2025.
- 4. 2024 Elections
  - a. Three Board positions will expire in December of 2024. Only one candidate filed with the County by the deadline. These positions will not be on the ballot.
  - b. The County BoS appointed Mike Bourne and Brian Willia to the Board for terms from January 1, 2025 through December 31, 2028. We are seeking volunteers to submit Letters of Interest to the Board for the remaining position.
- 5. District Manager
  - a. Our search continues.
- 6. We will be scheduling a year-end financial review with WIFA when our 2024/2025 Financial Report is complete by Haynie & Company in late October. Report is due October 15.
- 7. I continue to participate in the Rural Groundwater Working Group, advocating for local control of groundwater when it is threatened. An in-person meeting is being scheduled for Nov 22 in Phoenix
- 8. We will continue to monitor the Winslow Atlas Global Development. Email sent to Tim Westover, Water Services director for Winslow as recommended by Jack Fitchett, Economic Development Director for Winslow. I have requested information re: water usage and waste water treatment and disposal. No response yet.
- 9. We just celebrated our one year anniversary of being operational! Overall, the business is up and running. Cash flows are meeting expenses and we anticipate being able to fund some priority maintenance items soon.