

Blue Ridge Domestic Water Improvement District (BRDWID)
March 14, 2025 At 10:00 A.M.
2238 Aztec Circle, Happy Jack, Arizona. 86024
Minutes Infrastructure Sub-Committee-
Electronic Meter Project

1. Call to Order

Bob Hardin, Project Manager for BRDWID at
10:00 A.M.

Sub Committee Member Roll Call:

Dan Goodwin, Tom Ritter, Mike Bourne, and Bob Hardin
Were present and in person. Community members
Present: Eileen Hardin and Linda Goodwin

2. Pledge of Allegiance

3. Accept the agenda as presented. Motion by Tom Ritter,
Second by Bob Hardin. Voting for: All present Ayes: 4

4. Call to the public for items not on the agenda. No public
Items presented.

5. **Purpose.**

Items presented for discussion.

a. Spreadsheet analysis of annual meter reading costs
For AMR Meter, AMI Meter, verses actual "hand
Reading" were discussed.

b. Proper insulation of new meters are included in the

installation bids received.

- c. Spreadsheet analysis of the four water meter Proposals received.
- d. Spreadsheet analysis of the two water meter Installation proposals received.
- e. Motion made to accept the lowest price proposals For the water meters and water meter installation by Dan Goodwin. Second by Tom Ritter. Approved Ayes: 4
- f. Dan Goodwin will present the Electronic Meter Project information obtained to the “Board of Directors Open Public Meeting”.

5. **Announcements**

The “Board of Directors Open Public Meeting” Scheduled for March 27, 2025. Time and location To be posted.

6. **Adjournment**

Motion to adjourn by Mike Bourne. Second by Dan Goodwin. Ayes: 4

Bob Hardin Prepared: March 15, 2025
Bob Hardin, Sub Committee Project Manager
Blue Ridge Domestic Water Improvement District

