

Blue Ridge Domestic Water Improvement District (BRDWID)
Minutes of the Regular Board of Directors Open Public Meeting
January 16, 2025 at 9:00 A.M.
Starlight Pines Community Center, 2740 Arapaho Drive, Happy Jack, AZ 86024
Call-in number: 669-444-9171
Meeting ID: 910 5907 5240
Passcode: 747288

1. Call to Order

Chairman Tom Osterday called the Blue Ridge Domestic Water Improvement District meeting to order at 9:00A.M.

Board Member Roll Call: Larry Lambert, Dan Goodwin, Harry Markley and Tom Osterday were present in person.

Quorum: Dan Goodwin declared that the members present constituted a quorum to conduct business. Brian Willia present via zoom.

Oath of Office Administered by Tom Osterday to Harry Markley and Larry Lambert. The form acknowledging the Oath of Office was also signed by Harry Markley and Larry Lambert and notarized by Caroline Weimer.

2. Pledge of Allegiance

3. Accept Agenda as Presented:

Motion: Accept Agenda as presented **Moved by:** Harry Markley **Seconded by:** Larry Lambert

Voting For: Harry Markley, Dan Goodwin, Larry Lambert and Tom Osterday

The Motion passed unanimously. Ayes: 4

- 4. Call to the public for Items not on the Agenda.** Members of the public may address the Board regardig Items not on the agenda. The Board may not discuss items not listed on the agenda. In response to these public comments, the Board may direct staff to either study the matter or place the matter on the agenda for the next meeting. (Members of the pubic may comment on agenda items when the Board addresses those items.) **Comments must be limited to no more than 3 minutes.** The chairperson of the meeting reserves the right to ensure that all comments are pertinent and not repetitive in order that the matter is handled fairly and expeditiously.

5. General Managers Report – Dan Goodwin for Mike Bourne

The General Manager will report on operational and administrative accomplishments, issues or problems and project updates. In response to this report, the Board or the public may request an issue be added to the agenda for the next Board meeting, Report as published on the web site.

- 6. Consent Agenda Items** The Board may act on the items listed below by one motion and approve all Consent agenda items by one unanimous vote. Any item on the Consent Agenda may be removed from the Consent Agenda and considered as a separate item at the request of any Board member or person attending the meeting. Approved, I votes were 4.

7. Regular Agenda Items

A. Discuss Officer roles and vote. Harry Markley nominated Tom Osterday as Chairman, Dan Goodwin Seconded. I votes were 4.

Dan Goodwin nominated Harry Markley as Vice Chairman., Larry Lambert Seconded. I votes were 4.

Harry Markley nominated Dan Goodwin as Secretary/Clerk, Tom Osterday seconded. I votes were 4.

Tom Osterday nominated Larry Lambert as Treasurer, Harry Markley seconded. I votes were 4.

- B** Chairmans Report – Tom Osterday -- Report as published on the web site.
- C** Infrastructure Committee Update – Tom Osterday for Mike Bourne – Report as published on the web site.
- D** RFP for Services (Billing, Payments, Financial Reporting & Compliance) Update Dan Goodwin
One proposal received to date and currently seeking more.
- E** Financial Reports – Brian Willia -- Report as published on the web site.
- F.** Board Meeting Schedule for 2025 – Tom Osterday – Third Thursday of each month 9 A.M. at
The Starlight Pines Community Center 2740 Arapaho Dr. Happy Jack AZ.

8. Announcements

- A. Future meeting dates. – February 20, 2025 See posted schedule for more meeting dates.
- B. Future Board meeting agenda items. Discussion of Board election January 2026.

9. Adjournment – Motion to adjourn Harry Markley, Second Larry Lambert. I votes were 4.

Dan Goodwin

Prepared on: January 18, 2025

Dan Goodwin Board Secretary and Clerk
Blue Ridge Domestic Water Improvement District

Board Approved on: _____

Tom Osterday Chairperson
Blue Ridge Domestic Water Improvement District