

**MINUTES OF HEARING AND WORKING MEETING OF THE
CONCHO WASTEWATER IMPROVEMENT DISTRICT**

June 16, 2018 at the Livco/CWID office

- 1. Call to Order was at 9:33am**
- 2. Attending was Susan Maddock, Tracy Howard, and Bill Wilder. Jenni Wicks attended as Clerk and Manager. No public attended.**

HEARING OF NEW 2018/2019 BUDGET & RATE CHANGES

There was a motion by Maddock to not change the rates and fees from the previous year. Wilder seconded. All voted in favor of not changing the rates and fees.

Maddock motioned to vote on the budget proposed on May 12, 2018 using the ad valorem tax rate cap of \$80 per real property. Wilder seconded. All voted in favor of the proposed budget and tax cap. Howard signed the resolution for the tax rate.

Wilder motioned to adjourn the Public Hearing. Maddock seconded. All voted in favor to adjourn the Public Hearing and start the working meeting at 9:41am.

REGULAR AGENDA FOR WORKING MEETING

- 1. Approval of Minutes of May 12, 2018 meeting.**
Maddock motioned for approval. Howard seconded. All voted in favor of approval of minutes.
- 2. David Romero from the Apache County Treasurer office was not able to attend this meeting. He would like to be on the agenda for the next meeting. The board discussed various questions to ask Mr. Romero at the next meeting such as:**
 - a. Why are so many taxes not collectible?
 - b. What is the Treasurer's office doing to try to collect those past due taxes.
 - c. Has there been a problem in the operation of the Treasurer's department that is causing delayed collections and/or disbursements?
 - d. Why doesn't Apache County allow abatements if someone is purchasing properties with extreme back taxes?
- 3. Manager reported on current customer and financial status. Two rental units closed their accounts so down to 29 active customers but those two units should open soon. The two Domas accounts have not hooked up to sewer yet. All of the approved projects except the smoke test, are included in the financial projections. Barring any unforeseen issues, CWID revenue and tax income should be able to cover the costs.**

The owner of the house in the Concho West Shore subdivision on the lake is trying to finish all of the ADEQ/CWID and Livco requirements so the subdivision could be activated. Livco will be creating a Line Extension Agreement that will give this person 10% back of the monthly revenue for the entire subdivision each year for 10 years to help recoup the costs. CWID can decide if they want to do the same or do something else. Wicks explained that the finishing of this subdivision would be a benefit to CWID as it would create 46 potential hookups. Options CWID could offer would be to contribute some funds or labor to help finish the project, give a 15% back in revenue, or not give anything back at all. Maddock commented that she would be opposed to contributing any funds as CWID does not have anything to spare at the moment. She would also like to know what the actual costs will be to

finish the project. The board members will think about it and asked that the issue be included in the next agenda. Also, the owner of the existing house is invited to the meeting if he wants to present his case.

4. Manager reported on the status of the plant. The POC well and solar panel is installed. Just waiting for the pump to be installed. The system is an upgrade from the old well and will be easier for Matt to operate. The lift station behind the motel is done. It has many upgrades and is a much improved system. The next lift station is the one behind Maddock's house. It should cost between \$11,000 and \$13,000. After that will be the epoxy project. Once we make sure the funds are looking good, we will start the mapping and smoke test projects. As agreed in a previous meeting, these projects will only be done if funds on hand. The option of getting a loan for maintenance will only be used in case of an emergency.
5. The next meeting will be August 18, 2018 at 9:00am.
6. Maddock motioned for adjournment at 10:16am. Wilder seconded. All voted in favor to adjourn.

Dated this 20th day of June, 2018

CONCHO WASTEWATER IMPROVEMENT DISTRICT



Jenni Wicks, Clerk