SAN SIMON WATER IMPROVEMENT DISTRICT

Minutes

January 9, 2025

1. Call to Order:

Robert C. Fickett called the Bi Monthly Board meeting of the San Simon Water District to order at 9:01 a.m. In attendance were Robert C. Fickett, Clarence Hooker, John Novak, and Julia Ann Johnson.

1. Approval of Meeting Agenda: (Action)

Clarence Hooker moved to approve the Meeting agenda for the January 9, 2025, meeting. John Novak seconded the motion. Motion passed with a unanimous vote.

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| BOARD MEMBER | YES | NO | ABSTAIN |
| Robert C. Fickett | XX |  |  |
| Clarence Hooker | XX |  |  |
| John Novak | XX |  |  |

1. Approval of Minutes from last meeting (12122024) (Action)

John Novak moved to approve the minutes from the last meeting.

Clarence Hooker seconded the motion. Motion passed with a unanimous vote.

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| BOARD MEMBER | YES | NO | ABSTAIN |
| Robert C. Fickett | XX |  |  |
| Clarence Hooker | XX |  |  |
| John Novak | XX |  |  |

1. Approval of minutes from Hearing Increase Meeting (12122024) (Action)

Clarence Hooker moved to approve the Hearing Increase Meeting Minutes from 12122024. John Novak seconded the motion. Motion passed with a unanimous vote.

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| BOARD MEMBER | YES | NO | ABSTAIN |
| Robert C. Fickett | XX |  |  |
| Clarence Hooker | XX |  |  |
| John Novak | XX |  |  |

1. Election of Officers: (Action)

John Novak moved to keep the same slate of officers for the upcoming year. Clarence Hooker seconded the motion. Julia Johnson asked to confirm that slate of officers as:

Robert C. Fickett: Board Chair Clarence Hooker: Clerk and John Novak: Board Member. This was confirmed by John Novak and members present as what the motion intended. Motion passed with a unanimous vote.

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| BOARD MEMBER | YES | NO | ABSTAIN |
| Robert C. Fickett | XX |  |  |
| Clarence Hooker | XX |  |  |
| John Novak | XX |  |  |

1. Financial Report (Discussion Action)

John Novak moved to accept the financial report as provided. Clarence Hooker seconded the motion. The motion passed with a unanimous vote.

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| BOARD MEMBER | YES | NO | ABSTAIN |
| Robert C. Fickett | XX |  |  |
| Clarence Hooker | XX |  |  |
| John Novak | XX |  |  |

1. Old Business (Discussion, Possible Action)
2. USDA Grant-Robert C. Fickett

With the State of Arizona supplying a Governor grant to SSWID for the drilling of a new well for the San Simon community. This grant must be reviewed and revisited by the Rural Colonia group to determine what the needs to the San Simon community will be once the new well is drilled. SSWID is still receiving 2 Reverse Osmosis (RO) systems and an electrical upgrade.

1. WIFA Water Conservation Grant-Chuck Fickett

SSWID will work at receiving twenty new meters every other month for installation for the project of leak detection meters and automatic reading of the meters. The grant is $75,000.00 and SSWID provides $25,000.00 in kind for the project.

1. Water Well Grant from ADEQ-Robert C. Fickett

The new well drilling with commence the first of February. Yellowjacket Well Drillers from the Phoenix area is who was selected by ADEQ for the project.

1. New Business (Discussion, Action)
2. Current Events: Current outstanding Leaks in the community and locations were discussed; also, that the water will need to be turned off to repair these leaks due to valves that will need to be replaced that are not working.

PFA’s water tests have sent back results that SSWID has none in their water.

Water Standpipe Installation that was considered by the Cochise County Highway Department and status.

Will the fire Hydrant (s) be considered in any of the updates that are currently being discussed? Not currently.

Bills will be sent out this month after January 20th reflecting the new rate increases. Julia Johnson is still working with the software to make sure the software will work for these upgrades.

John Novak moved that Julia Johnson be allowed to spend the money needed through software updates or whatever is needed to make the rate increase appear on the January bills. Clarence Hooker seconded the motion. Motion passed with a unanimous vote.

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| BOARD MEMBER | YES | NO | ABSTAIN |
| Robert C. Fickett | XX |  |  |
| Clarence Hooker | XX |  |  |
| John Novak | XX |  |  |

1. Call The Public: John Novak mentioned asking a state representative to be invited for a visit. SSVFD is requesting a visit to discuss some of the community needs.
2. Calendar: Next meeting with be March 13, 2025, at 9:00 a.m. at SSWID Office.

XI. Adjournment:

Meeting was adjourned at 1015 a.m.