SAN SIMON WATER IMPROVEMENT DISTRICT

**July 17, 2025, at 9:00 a.m. at SSWID Office**

**Robert C. Fickett, Clarence Hooker, John Novak**

**Meeting Minutes**

1. Call to Order:

Robert C. Fickett called the meeting to order at 9:00 a.m. Robert C. Fickett, Clarence Hooker and Juia Ann Johnson were in attendance. John Novak was at another meeting preventing him from attending.

1. Approval of meeting agenda (05/08/2025)

Clarence Hooker moved to accept the agenda as presented for this meeting. Robert C. Fickett seconded the motion. Motion passed.

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| --- | --- | --- | --- |
| Member | YAY | Nay | Abstain |
| Robert C. Fickett | X |  |  |
| Clarence Hooker | X |  |  |

1. Approval of minutes from last meeting (05/08/2025)

Robert C. Fickett moved to accept the minutes of the May 8, 2025, meeting. Clarence Hooker seconded the motion. The motion passed.

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| Member | YAY | NAY | Abstain |
| Robert C. Fickett | X |  |  |
| Clarence Hooker | X |  |  |

1. Financial Report (Discussion, Action)

Clarence Hooker moved to accept the financial report as presented. Robert C. Fickett seconded the motion. The motion passed.

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| MEMBER | YAY | NAY | ABSTAIN |
| Robert C. Fickett | X |  |  |
| Clarence Hooker | X |  |  |

1. Old Business (Discussion, Possible Action)
2. NEW WELL UPDATES AND STATUS: Chuck Fickett

 The existing water lines to the well and pond will be potholed in the next two weeks.

 An effort is being made to figure out the actual discharge into the pond. The new well is pumping at 150 gallons a minute. There will be a variable frequency drive on pump to adjust the amount coming into system.

ADEQ is meeting every two (2) weeks to continue and get this project completed. So far this has all been paid for with state funding.

The new RO system is needed soon. NES is drawing up final plans and should be completed on 7/18/2025. Contractor bids to be posted again. Our storage and pressure tanks are supposed to be under different funding. Separate bid and separate project from the well. A sand filter in the well is needed before it reaches the RO system. In the drawings, the pressure tank is still outside the building. The hatches on the storage tanks will be brought up to code. The old pressure tank will be removed, and the storage tanks will remain but refurbished.

1. W.I.F.A. WATER Conservation Grant-Julia Johnson

SSWID is behind on this grant. We have received forty meters and have paid for twenty of them. We had to outline in a Breach of Contract how we will be able to meet our deadline. Grant needs to be completed by June 30, 2026.

1. Report on Bowie Water Improvement District Meeting-Chuck Fickett

Bowie Water district needs more information before they can sever their contract with Southwest Management so SSWID will table this until more information is available.

1. A.D.O.R Penalties-Julia Johnson

SSWID is still being assessed charges for not filing electronically.

1. Arizona Legacy Foundation Grants and Arizona Community Foundation Grants and Scholarships:

Julia Johnson checked the websites for both and there is a requirement to attend a workshop before filling out a request for these grants. John Novak has attended this workshop.

1. New Business:
2. Lead and Copper Rule Identification and Inventory Assistance:

Hazen and Sawyer have been awarded a contract from ADEQ to assist with the completion of utility companies in identifying the water lines in their systems for lead and copper lines. Julia has sent the customer data list and locations to the company. Some of the data needed by this company to prepare our database are not recorded papers. We do not have some of these documents since our water lines were installed so long ago. Because of this they will use the Cochise County website to prepare the database. They need to be completed by August of 2026.

1. Current Events: Julia Johnson

Time off for Julia Johnson and Delia Guzman will be covering.

 We have no bond indebtedness.

The well usage report is being filled out again in Quikwater as the meter is operating again.

1. Call to the Public:

No one present. No comments.

1. Calendar: Next meeting will be September 11, 2025, at 9:00 a.m. SSWID Office. Robert Fickett would like an additional meeting in August if possible.
2. Adjournment:

Robert C. Fickett adjourned the meeting at 1045 a.m.