

GLEN CANYON SPECIAL SERVICE DISTRICT OF BIG WATER MINUTES

Monday May 18, 2020

7:00 PM MEETING

Agenda

1. Call to Order at 7:09 pm
2. Roll Call: Jim, Michelle, Sheath, Vince, and David present. Judah absent for out of town work.
3. Approval of Minutes- 04.20.20: Michelle moved to approve, Vince asked to see the paperwork for Boudicca having paid for the meter on her old property. Vince seconded, all in favor.
4. New Business-
 - a) Discussion and Possible Action on New Equipment for North Well
 - The new equipment will save us money so we wouldn't get charged every time the well gets the high demand. Michelle made the motion to approve the one equipment without the cabinet, she also said she would talk to the County (Karla Johnson) to see if there is a process for installation and if we can do this in house. Vince second, all in favor.
 - b) Follow up on delinquent accounts, no action is being done still due to Covid-19.
 - c) Discussion on FY 2021 budget: this was just discussed in preparation for next month's approval
 - d) Financial Report: Michelle moved to approve, Vince second, all in favor.
5. Adjourn at 7:38 pm.

Big Water Clerk is inviting you to a scheduled Zoom meeting.

Topic: GCSSD

Time: May 18, 2020 06:00 PM Arizona

Join Zoom Meeting

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