

**SO-HI DOMESTIC WATER IMPROVEMENT DISTRICT**  
4345 So-Hi Boulevard, Golden Valley, AZ 86413  
Minutes for the Meeting of March 17, 2025

A regular meeting of the So-Hi Domestic Water Improvement District was held on March 17, 2025 at 4345 So-Hi Boulevard, Golden Valley AZ 86413 at 3:00 p.m.

Those present:

Board: Present: Chairman Jack Hommel. Vice Chairman Todd LeClaire. Members Hugh Young and Susan Perea.

Absent: Ray Petry.

Staff: Denise Johnston, Erick Johnston and Shirleen Sanchez.

A quorum being present, the meeting was called to order at 3:05 p.m. by Chairman Jack Hommel.

**Call to Public:** No public attended.

**Manager's Report:** Mrs. Johnston reported all is good. Denise is still waiting for a response for the first disbursement from the WIFA grant. There are new meters being installed, a few at a time.

**Facilities Report:** System is running fine with no issues. There are progressive upgrades being made. The seals are done at both booster stations, and both pumps are on line again.

**Updates on maintenance/ emergency operations projects:** No report.

**Approval of Minutes: 5: Consent agenda to approve the minutes of January 20, 2025, meeting:**  
Hugh Young/ Susan Perea. Vote: Unanimous.

**Executive Session Items:** No executive session.

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*So-Hi Domestic Water Improvement District is an Equal Opportunity Provider and Employer.  
For TTY Access for the Deaf and Hard of Hearing - 711.*

**Agenda item: 7a: Motion to approve the purchase of a new truck for the District:**

After a discussion the board directed a change to motion wording to a replacement truck not a new truck.

**b: Motion to set a limit on how much to spend on a new truck for the District:**

After discussion the board set a limit of \$20,000-30,000 for a replacement truck. The truck to include 4x4, tow package and diesel engine.

Jack Hommel/ Hugh Young. Vote: Unanimous.

**c: Motion to approve the purchase of 2015 Dodge from Anderson Toyota for \$22,000:**

Mrs. Johnston informed the board that the 2015 Dodge from Anderson Toyota has been sold the day before.

**d: Motion to approve the repair price of \$12,400 for the old truck:**

The board discussed and decided the truck was not worth the repair cost. The possibility of parting out the truck would be a better option.

Jack Hommel/ Hugh Young. Vote: Unanimous.

The next regular meeting will be April 21, 2025, at 3:00 p.m. Workshop meeting for Budget will be held at 2:00 pm April 21, 2025.

**Upcoming Agenda items:**

TBA

**Adjournment:** 3:33 pm.

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