

Mountain Club Domestic Water Improvement District

Prescott, AZ

Open Meeting Minutes

Date: December 9, 2025 **Time:** 3:30 p.m. **Location:** Mountain Club Clubhouse

Attendance

Board Members Present:

Chris Witham Dave Stewart
Susan Rupe Kent Erwin

Board Members Absent: Doug Shepherd

Volunteer Staff Members: Karyn Osterman (Recorder); Gloria McConnell

Robert (Bob) Hanus from Western Environmental Technologies (“WET”) delivered a presentation outlining the company’s capabilities and services, and addressed questions from attendees.

WET specializes in water infrastructure repair and can oversee the installation of new water lines. The company has experience working with the Water Infrastructure Finance Authority (WIFA), demonstrating its familiarity with regulatory and funding processes.

For billing services, WET partners with Arizona Utility Management, which is distinct from AZ Utility Billing Services. The District would be responsible for purchasing its own meter reader, with an estimated cost of approximately \$600.

WET conducts monthly bacteria, lead, and copper testing for the Holiday Hills DWID. Their approach involves dividing the service area into sampling zones and rotating the selection of six different homes for testing. To improve reliability and convenience, WET can install sampling ports, allowing water samples to be collected without requiring the homeowner’s presence.

Water testing is performed in collaboration with Legend Technicals. WET also emphasized the importance of having a licensed operator for the District. Their team provides inspection and maintenance of fire hydrants, including flushing, greasing, and flow testing.

It was noted that WET’s primary focus is on ongoing maintenance and operational support, rather than large-scale capital projects.

Respectfully submitted,

Karyn Osterman

Volunteer

Mountain Club Domestic Water Improvement District

Posted:

PRELIMINARY

/s/Chris Witham

Date: December 17, 2025

Time: 6:00 pm