



Minutes of the Public Board Meeting of January, 2022

Directors Present: Eric Hoagland (President), Al Morton (Vice President), Ritchie Miller (Treasurer), Gail Warmath (Secretary), and Directors; Jim Powell, Mike Wendel, Jerry Walczak and Pam Schwartz.

The meeting was called to order by President Hoagland at 9:00 a.m. the Pledge of Allegiance was recited.

Secretary Warmath verified a quorum was present.

The agenda for today was approved.

President Hoagland reported the annual meeting went very well. He announced the resignation of Director Rita Tillery and indicated the boards' appreciation of her service.

Director Schwartz moved to approve the minutes from the December 25, 2021 public board meeting and this was seconded by Vice President Morton.

General Manager DeLano reported on the continued monitoring of the EPCOR water case and the continuing migration of the software program to Windows and its consistency and compatibility. New computer equipment is being installed.

General Manager DeLano reviewed the Compliance Report in Tom Wilson's absence. He covered issues, updates and activities as well as RAMP and CIP.

Lisa Gray spoke on the Marketing Report. She indicated that Debra Beaver has been hired as the new Business Partner Coordinator. Ms. Gray reported that memberships are up from last year at this time. She reported that there were 75 people at the annual meeting, that SCHOA had a table at the RCSC event on Discover Sun City and the New Residents Orientation will be February 25th. There will also be a Shred-A-Thon on Saturday, March 26th at the Bell Recreation Center.

Secretary Warmath reported that the conclusion of the EPCOR Water Case should be decided this week. She also reported that SCHOA is monitoring HB 2101 which repeals some old language that would require deregulation. This bill indicates that deregulation not be mandatory. The bill has moved out of Committee.

Director Schwartz indicated that the Roads and Safety meeting would be tomorrow.

Karen McAdams reintroduced herself as RCSC's liaison to SCHOA. Lloyd Maple reported on the SCHOA Foundation that donations are up.

The meeting was recessed at 9:25 a.m.

Gail Warmath, Secretary