

# CHLORIDE DOMESTIC WATER IMPROVEMENT DISTRICT

## Regular Board Meeting Action Agenda

The Board of Directors met in Regular Session on Wednesday April 9th, 2025 at 6:00PM at **Silver Belle Theatre in Cyanide Springs, Chloride, AZ**

### **1 Call to Order**

The meeting was called to order by Vice Chairman Mark Fess at 6:00 PM.

### **2 Pledge of Allegiance**

The pledge of Allegiance was led by Mark.

### **3 Roll Call of Board Members**

In attendance: Charles (Chuck) Nickoley, Chairman (absent); Mark Fess, Vice Chairman; Gene Anderson, Treasurer; Angie Nickoley, Board Member; Ron Brown, Board Member.

### **4 Confirmation of Quorum**

Mark confirmed that there was a quorum; Four (4) members present at this time and that this was an official board meeting. Also in attendance: Two employees of the District and (3) Chloride Resident(s).

### **5 Approval of Meeting Minutes for the Regular Board Meeting on 3/12/2025**

Motion to approve the meeting minutes made by Gene. **Gene/Angie - Approved.**

### **6 Board Member Reports**

### **7 Managers' Reports**

### **8 Continued Discussion - Critical Infrastructure Project**

## **Agenda Items / Discussion and Possible Action**

### **Old Business**

### **9 Continued discussion and approval of plan to bring the facilities at Big Wash Road up to approved standards set by the BLM (paint all structures and fix roof).**

Motion to continue the discussion of this item for next month made by Angie. **Angie/Gene - Approved.**

### **10 Continued discussion on a rate increase and possible rate and fee schedule changes.**

Motion to change the date of the public hearing for July 9th, 2025 made by Angie. **Angie/Ron - Approved.**

### **New Business**

### **10 No new business.**

### **11 Motion to adjourn the meeting at 6:20pm. Gene/Chuck - Approved**

**Attested: 4/10/2025**

**Kathy Butz  
Office Manager**