

**MINUTES OF REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
OF THE  
WHITE MOUNTAIN SUMMER HOMES  
WATER IMPROVEMENT DISTRICT**

**August 15, 2025**

A regular meeting of the Board of Directors of the White Mountain Summer Home Water Improvement District of Navajo County, Arizona was held on Friday **August 15, 2025** in the District Office located at 2950 Aspen Loop in the White Mountain Summer Home Subdivision, Pinetop, Arizona. **Chairman Ladigo** called the meeting to order at **7:27 AM** and upon roll call the following Directors/Guests were present:

M. Pace, Chairman  
M. Lacey, Vice Chairman  
G. Koether, Secretary  
R. Thompson, Office Manager  
T. Deming, Water Operations Manager

**Approval of Minutes**

Chairman Pace called the meeting to order with a quorum and asked if there were questions or comments before approving the minutes from **July 18, 2025**. The motion was made by Vice Chairman Lacey and a second by Secretary Koether. Motion carries.

**Operations Report**

Operations Manager Deming stated the wells are good. Even with the drought, the shallow wells did surprisingly good over summer. Beeman Drilling is expected to begin work on Well 5 next week. Operations Manager Deming stated that he gave Mike Lacey the information he requested on the rebuilt pump 7 pump. Operations Manager Deming stated that he misspoke last meeting. There is no warranty on the rebuilt pump for well 7. Chairman Pace asked if we put the rebuilt pump in the hole, after sitting for years and it doesn't work, is it on the WID's dime. Operations Manager Deming stated if the pump locks up right away, the pump builder will make it right. The new pump that is in the ground now for well 7, is a 2-year warranty. Operations Manager Deming added the warranty is void if any sand is pumped. Chairman Pace asked if we can pull the well up a bit to get out of the sand. Operations Manager Deming stated we tried to do that when we put this pump in. It was pulled up into a section of the well that wasn't developed, and pumped even more sand. It was pumped repeatedly until the sand cleared up. Now it's put back to where it was. Deep wells pump sand. When well 7 pumps less gallons per minute, it doesn't process near as much sand. It will still pump sand for a little while and then it clears up.

Operations Manager Deming stated that Paul with Beeman Drilling recommended we do not need a sand separator for well 7. Paul also recommended that the WID wait until after well 5 is reconditioned to see how it preforms before we determine if a separator is necessary. Operator Deming reminded the Board that a booster pump is not required for well for well 5 once the reconditioning and pump is replaced. Vice Chairman Lacey requested White Mountain Utility to be present and make sure proper procedure and protocol is met with the reconditioning of well 5.

Operations Manager Deming stated there was a leak on Bobcat Gulch under the road and was a smooth fix. He also ordered parts to repair the chlorinator pump.

Secretary Koether inquired about roof repair for the water tanks. Operations Manager Deming stated the tanks will be inspected on October 8<sup>th</sup> with Midco Diving, but there were no issues with the roof.

**Office Managers Report**

Office Manager Thompson stated the aging report looks good. There are a few who are delinquent and contact is being made daily.

### **Financial/Treasurers Report**

In the absence of Treasurer Suft, Chairman Pace made a motion to approve the July financial reports. Secretary Koether seconded and the motion passed.

Chairman Pace then made a motion to the Board to approve use the money from the August 8, 2025 matured CD with National Bank of \$266,000 to pay the rebuilt pump and the reconditioning of well 5 and the balance will be used to purchase a government bond through Charles Schwab to complete the laddering investments. Vice Chairman Lacey moved to approve the use of funds from the expiring CD and Secretary Koether seconded the motion. Motion passed.

### **New Business**

No new business

### **Old Business**

Chairman Pace asked about old business. Vice Chairman Lacey wants more details on the original pump that was recently rebuilt from well 7. He is concerned about some conflicting information. Vice Chairman Lacey wants the actual performance specifications for this pump before we agree to pay the invoice for the rebuild. Chairman Pace and Secretary Koether agreed with payment once all answers are solved.

Secretary Koether asked Chairman Pace if Pat Carrigan is a guarantee for a seat on the Board? Chairman Pace hasn't heard and will follow up with Mr. Carrigan.

### **Executive Session**

No Executive Session was held.

### **Call to Public**

No comments from the public.

### **Announcements**

Unless otherwise directed the next meeting will be **September 19, 2025**, at **7:30 AM** in the Water District Office located at 2950 Aspen Loop.

There being no further business to come before the board, Chairman Pace called for an adjournment of the meeting. Meeting adjourned at **8:05 AM**.

Respectfully Submitted,  
Robin Thompson