



Why Domestic Water Improvement District

NOTICE OF REGULAR MEETINGS OF THE WHY DOMESTIC WATER IMPROVEMENT DISTRICT

and may include an Executive Session.

Notice is hereby given to the members of the Why DWID Governing Board, and to the General public that the Why DWID Board will hold its regular meeting on the second Tuesday of every month. All items on the agenda are for discussion and a possible vote.

Date: 10/14/2025

Time: 5:00PM

Location: 520 S. Mesquite Ln. Conference Room

Date/Time of Posting: 10/10/2025 12:00 pm

Agenda:

A: Call to order.

B: New Board of Directors will be sworn in (Only in January after the election year)

C: Proof of Notice of Meeting.

D: Old Business:

1. Financial reports were read and accepted
2. Had an update on the progress of the USDA Grant
3. Had an update on Well #3 and a plan to rehab it
4. Had a small update on metering and billing
5. Approved a new acid pump for the plant
6. Approved \$6500 for park upgrades and projects

E: New Business:

1. Reading of last month's minutes
2. Reading of Financial Statement by the Treasurer
3. Discussion on T-Mobile lease update and Cell tower leases in general discussion
4. Discussion on a new format for the district handbooks
5. New Job descriptions for the district to review
6. Chain of Command and Appeal policy review
7. Source water panel project discussion
8. Pima county Investment handout
9. A request by the Why Seniors to update our contract for the community building
10. Community Garden project discussion
11. Billing program and online payment discussion

F: Parks, Maintenance and District Updates

G: Call to Public (5 Minute limit per person)

H: Adjournment

The conference room will be open to the public starting at 4:45pm. If any disabled person needs any kind of accommodation, please notify: Why DWID Office at 520-387-5460, 12 hours in advance.