



## Minutes

Special Meeting of the Board of Directors for Chandler Heights Citrus Irrigation District  
26651 S. Valencia, Queen Creek, AZ

March 4, 2009

A public meeting of the Chandler Heights Citrus Irrigation District was convened on Wednesday March 4, 2009 at 26620 S Mandarin Dr. The meeting was called to order at 1:35pm with Pat O'Malley, George Surbeck, Gene Rose and Recording Secretary Jolliien Williams in attendance. Also present were office associates Jackie Kenner and Elizabeth Dine and District Accountant, Chriss Blankenship. Ed Wiseman from Continental Utility Solutions, Inc (CUSI) was the facilitator of the presentation on the Continental Billing System Software.

The CUSI system was extremely impressive and appeared to have the exact features that we are missing with InHance in terms of tracking and reporting. There would be a significant start up cost, but the ongoing cost for support would be about the same as InHance, however CUSI has many more attractive features. The outstanding question is whether or not the system is capable of handling our prepaid irrigation billing and tracking without us having to pay a substantial development fee for CUSI to write a new interface program.

Ed Wiseman wanted to direct some of the more technical questions we had about the system to his programmer. We have a conference call with Ed the CUSI programmer scheduled for Wednesday March 11, 2009 to continue discussing programming options and system capabilities.

The modules currently offered and detailed in the System Manual will interface with QuickBooks, the internet, ACH and clearinghouse systems, other Microsoft Office programs, specifically Excel.

We expect to get a demo version with a database of about 20 customers so that we can test drive the software and perhaps nail down any additional questions before making any final decision.

The meeting adjourned at 4:30pm.

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Pat O'Malley

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George Surbeck

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Gene Rose

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Jolliien Williams (Recording Secretary)