



## Minutes

Special Meeting of the Board of Directors for Chandler Heights Citrus Irrigation District  
26651 S. Valencia, Queen Creek, AZ  
March 11, 2009

A public meeting of the Chandler Heights Citrus Irrigation District was convened on Wednesday, March 11, 2009 at 26651 S Valencia. The meeting was called to order at 1:10pm with Pat O'Malley, Gene Rose, Derek Arnson and Recording Secretary, Jollieen Williams. Also present were George Surbeck and Office Associates, Jackie Kenner and Elizabeth Dine.

### **Conference Call with Continental Utility Solutions, Inc (CUSI)**

In the meeting on March 4, 2009, Mr. Ed Wiseman indicated that he preferred to direct some of the more technical questions we had about the system to his programmer, John Goad. During the conference call, John requested to view a copy of the current invoicing templates we are using. We forwarded those sample invoices via email. John expects to review those and get back to us and/or Ed with programming options and any related cost.

We are still expecting to receive a demo version the database including about 20 customers. The office staff will test the software and nail down any additional questions before the Board makes any final decisions.

The meeting adjourned at 2:10 pm.

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Pat O'Malley

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Gene Rose

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Derek Arnson

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Jollieen Williams (Recording Secretary)