



Minutes

Regular Meeting of the Board of Directors for Chandler Heights Citrus Irrigation District
26651 S. Valencia, Queen Creek, AZ
June 17, 2009

A public meeting of the Chandler Heights Citrus Irrigation District was convened on Wednesday June 17, 2009 at 26651 S. Valencia. The meeting was called to order at 1:35pm with Pat O'Malley, Gene Rose, Derek Arnson, Recording Secretary and Office Administrator, Jollieen Williams and District Accountant, Chriss Blankenship in attendance.

Budget Analysis (MP3 file 0:00:00 1:25:010)

Before presenting a final budget to Maricopa County and making it available to the public, the Board approved a list of expected projects over the next 12 months and met with Chriss Blankenship to finalize the financial budget for the upcoming 2009-2010 fiscal year.

Non-Agenda Items:

Inhance Upgrade

We have been shopping to replace InHance, our current domestic water billing software program. We have narrowed our search to 2 main systems, Continental Utility Systems Inc (CUSI) and Black Mountain Utility Billing. Both are comparable in price, but we have a few more questions for regarding capabilities and programming before making a final decision. Both Derek Arnson and Gene Rose requested to preview a web demo of the Black Mountain Software. Prior to discussing the budget, Julia Caro of Black Mountain conducting a 45 minute preview of the system and its functionality. In the coming weeks and prior to deciding on which program to purchase, Pat O'Malley may request an online demo with Continental Utility Systems with all board members present.

The meeting adjourned at 3:05pm.

Pat O'Malley

Gene Rose

Derek Arnson

Jollieen Williams (Recording Secretary)