

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
13193 CENTRAL AVENUE
P.O. BOX 416
MAYER, ARIZONA 86333**

**Board Meeting Minutes
Regular Session
January 4, 2007**

1. CALL TO ORDER

Clerk of the Board, Joanne Coe called the meeting to order at 6:00 P.M.

2. ROLL CALL OF BOARD MEMBERS

Joanne Coe, Rick Ziegler, Mike King and Kevin Jones were present, Ed Matteson was absent.

3. APPROVAL OF MINUTES

- a. DECEMBER 7, 2006, REGULAR SESSION MINUTES
- b. DECEMBER 7, 2006, EXECUTIVE SESSION MINUTES
- c. DECEMBER 12, 2006, SPECIAL SESSION

Mike made a motion to approve all three minutes, Rick seconded, Joanne requested that Dec. 7 minutes show she objected to the executive session and that she did not go into executive session, the board voted, all approved, motion passed.

4. CALL TO THE PUBLIC

Mr. Craig Myers of Precision Quality Locating, explained about new technology in line locating.

5. BOARD REPORTS

None

6. REPORTS AND CORRESPONDENCE

- a. Manager's report

Did seven meter resets, dug out and exercised seven valves, repaired the porch awning, repaired the blown off roof, fixed two main line leaks at Poland Jct., replaced three meters, repaired a leak on 10th street after the meter box got ran over, working on a leak on Hwy 69 near Poland Jct., repaired Linda Gates valve. no accidents or lost time in 2006. Rick made a motion to accept the manager's report, Mike seconds, the board voted, all in favor, motion passed.

7. OLD BUSINESS

- a. Discussion/possible action RE: Paul Hines concerning \$850.00 owed to him.

Rick asks if this should be handled by the board instead of the lawyer. Casey stated that it would cost more for the lawyer. Mike states that we need a detailed invoice, showing dates and description of the job performed. Rick made a motion to pay Paul Hines after he presents the District with a detailed invoice, Mike seconds, the Board voted, three in favor with Joanne objecting as she felt the board should have been presented with an invoice at this time. Motion passed.

8. NEW BUSINESS

- a. Discussion/possible action RE: Reorganization of the Board

Mike nominates Ed Matteson as Chairman for 2007, Kevin seconded, the board voted, all in favor. Mike nominates Joanne Coe as Clerk for 2007, Rick seconded, the board voted, all in favor. Motions passed.

- b. Discussion/possible action RE: Approval for Casey to attend the ASUA conference.

Rick made a motion to let Casey attend the ASUA conference Feb. 5th –Feb. 8th in Laughlin, Mike seconded, the board voted, all in favor, motion passed.

9. ADJOURNMENT

Rick made a motion to adjourn, Mike seconded, the board voted, all in favor, meeting adjourned at 6:25 P.M.