

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
13193 CENTRAL AVENUE
MAYER, ARIZONA 86333**

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

1. Ed Matteson, Board Chairman, called the meeting to order at 6:01 P.M.
2. Ed Matteson, Rick Ziegler, Mike King, Joanne Coe and Kevin Jones were present.
3. Kevin made a motion to accept the minutes from September 6th and 20th, 2007, Rick seconded, Joanne asked that the time the meeting started on the 6th be put in the minutes and the spelling corrected for Coe and Van Loo on the 20th, the Board voted to accept the minutes as corrected, all in favor.
4. CALL TO THE PUBLIC: Mr. Ron Nickle stated that he has some land behind Poland Junction that has an abundance of water. He stated the possibility of sharing water with the District. Ed asked him to present a written proposal of what he wanted to the Board.
5. BOARD REPORTS: None.
6. MANAGER'S REPORT: Casey stated they have built a pump house over the Poland #2 well. They repaired a leak on Jefferson, a leak in Poland Jct., a leak on Main St. and a leak on Railroad. They found one lost valve on Jefferson. Cleaned out and reset a valve box on Tank St. Replaced the booster pump on Jacobs Rd. Casey said he has found some paperwork showing the District has a 150 gpm well in Poland Jct. Casey will have the pump pulled on this well and investigate. Steve Powers is back on to buy the easement in Poland Jct. Casey stated he needed to find a way to get water down from the Poland tank to the 4 customers in High Chaparrel so he would not have to pump water up from the Grapevine wells. Rick made a motion to accept the manger's report, Joanne seconded, the Board voted, all in favor.
7. DISCUSSION/POSSIBLE ACTION RE: Decision on pump test and choosing a hydrogeologist for the new well. After some discussion, Ed asked Casey's recommendation on which company to hire for the pump test and which hydrogeologist to use. Casey recommended Prescott Pump Service and Chuck

Dickens. The Board instructs staff to put in writing the scope of work to be performed by both parties and have them sign it. Rick made a motion to hire Chuck Dickens as the hydrogeologist and Prescott Pump Service to do the pump test, Joanne seconded, the Board voted, all in favor.

8. Rick made a motion to adjourn, Kevin seconded, the Board voted, all in favor. Meeting adjourned at 6:39 P.M.