

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

**Board Meeting Minutes
Regular Session
November 1, 2007**

1. Ed Matteson called the meeting to order at 6:00 P.M.
2. Ed Matteson, Rick Ziegler, Mike King, Joanne Coe and Kevin Jones were present.
3. Rick made a motion to approve the minutes from October 4, 2007, Joanne seconded, the Board voted, all in favor.
4. **CALL TO THE PUBLIC:** Mr. Richard Hackett, Mayer, asked the Board what it is going to take for him to get a meter. Ed told him the District needs to find more water. Mr. Mike Rhodes, Blue Boy Ranch, asked the Board if it had an outlook or a plan. He was told yes. Mr. Ron King, Mayer, asked whether the infrastructure was part of the plan. He also asked if the District is run by the county and whether the District had to supply water to anyone who wants to build. Ed replied that the District is governed by the Board and that the District has to prove a 100yr. water supply.
5. **BOARD REPORTS:** None
6. **MANAGER'S REPORT:** Casey stated that they repaired 8 leaks. Did 1 meter reset. They found 1 lost meter on the power line easement about 200 yards behind St. Vincent de Paul. The serial number is not in the system. Escrow has closed on the dry well easement in Poland Jct. and the \$3000 was collected. Payment from American Tower in the amount of \$50,655.62 has been received. The 4 wells at Grapevine are not working so hard now that our usage has decreased. The static water levels are about the same or worse. Casey said they took a hike up Grapevine creek about ½ mile to find it completely dry. This was not the case 1 year ago. The weather bureau is reporting that we are going to have a dry winter season. They pulled the pump at the 3rd Poland Jct. well and found the pump was set at 140' with a 3" column. The pump is bad; it's a 7 ½ hp Goulds, built in 1976, which would have pumped 150 gpm. The well has part of a ¼" steel sounding tube stuck downhole which would need to be fished out. The surface casing is 9' and it should be 20' to be compliant with ADEQ and ADWR. The well sounded at 70' which indicates that it is on the same aquifer as the other

two wells in direct vicinity, the furthest being 300' away. The well was drilled in 1978 with a punch type drill with no casing. Casey recommended not to pursue the well at this time. Casey introduced Mr. Chuck Dickens, groundwater consultant, who conducted the pump test on the new well. He stated that after 36 hours of pumping the well looks to be a 10-15 gpm well. In his experience it is not good to drill in schist. Joanne made a motion to accept the manager's report, Kevin seconded, the Board voted, all in favor.

7. **PROPOSED RATE INCREASE:** After much discussion the Board decided to table this item. Other options will be looked into.
8. **WILDERNESS RIDGE SUBDIVISION:** This item did not involve the District at this time.
9. Rick made a motion to adjourn at 6:52 P.M., Joanne seconded, the Board voted, all in favor.