

Mayer Domestic Water
Improvement District

Board of Directors Meeting
7:30 PM Thursday, Nov. 7, 1991
Mayer Recreation Center

AGENDA

Call to order.

Minutes of Meeting Oct. 3, 1991

Unfinished Business:

1. Reports:

A. Manager.

B. Maps and documents.

Old Business:

1. Property Security.

New Business:

1. Construction & winterizing.

2. Audit.

3. Garage.

4. From Board.

5. Public.

Adjourn.

Lucas + 2 chim. P.
Chopped Shapewine
Seminar
Must Chlorinate
now Pb & Cu
rules

no
razor
wire

jacobs

Water Sup at Poland
contact source

new Bld member
letter from govt.

453pm DOR

2 1/2 wells
+ Jacobs barn
if we put up fence (220' water)
total (\$100,000 no payment or int.
for 2 yrs.

Mayer Domestic Water Improvement District

Not
Sept. 5, 1991

Meeting Called to Order at: 19:30

Roll Call: Present Robert Houser, Walter Diskin, Bert Tesky and Gary Sandy. Joe Samsill absent. Minutes of Oct. 3 accepted as furnished. Approved unanimously.

Manager Report: Income statement on file on file. Pump at D & R is connected. Was done by Dewey Pump. Installation will be at a saving of about \$3600, approximately half or \$3600. Poland Jct. is winterized. JB House and Bill Dunham attended a Small Utilities Association seminar. They reported that in the future, a positive Coliform test will require immediate retesting and notification of all patrons. Testing will also be done for lead and copper.

Moved by Houser and seconded by Diskin to give the Manager discretion to use his judgment in making adjustments to bills where there is an obvious discrepancy.

Report on maps and Records: All have been acquired from Albins. Dunham, House, Diskin and Albins made a tour and located and inspected the valves.

Old Business: Property Security.

Main tanks, cost to secure	\$1174.00
Lower Goodwin	\$749.00
Upper Goodwin	\$920.00
Jacobs Tank	\$788.00
Total	\$3631.00

It was suggested that we raise the height of the *main* Jacobs Tank fence as the first item.

NEW BUSINESS: Moved by Houser, second by Diskin that Dunham approach Edgel Bennett in regard to doing an Audit. To do it if the price is acceptable

FROM THE PUBLIC: Albins offered to sell us the two a half new wells across the creek for \$100,000.00. It would be amortize ~~out~~ after two years. He will give us the Jacobs Barn and one acre surrounding it as a gift. Item tabled till December meeting.

Adjourned at: 9:05 PM

*no in
repa
ment
1st 2 yr*