

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

**Board Meeting Minutes  
Regular Session  
December 13, 2007**

1. Ed Matteson, Board Chairman called the meeting to order at 6:01.
2. Ed Matteson, Rick Ziegler, and Kevin Jones were present. Joanne Coe and Mike King were absent.
3. Rick made a motion to accept the minutes of November 1, 2007, Kevin seconded, the Board voted, all in favor.
4. Call to the Public: None.
5. Board Reports: Kevin stated he and Casey went and checked out Grapevine creek and that it was running but about ½ a mile further up. Ed stated that Hydro-systems has responded to our letter and that they are still evading why they didn't complete their original job. Also, the District has received a letter from Brenda Burris.
6. Manager's Report: Casey stated they have repaired 2 leaks, did 5 meter resets, and reset 4 valve boxes. They installed a booster pump for Linda Gates at her expense. They located and disconnected 2 cross connections at the tower tank. They have been re-checking and re-winterizing the pump houses and exposed pipes and doing brush cutting. They spent 1 day each on the Grapevine and Terrill wells monitoring the flow rate output. These wells collectively use to yield 58 gpm. After having monitored them they will only yield 29 gpm. Casey stated that he will eventually have to downsize two of the submersible pumps in two of these wells. The first water conservation letter has been drafted and mailed out. This letter is the first step towards water curtailment phases 2 & 3 for the summer months of 2008. Casey said he has still not received the results of the new source water test for the exploratory well. They have dug down to the 3" cast iron pipe by the Qwest building which is served by the tower tank and connected it to the 8" C-900 pipe which is served by the Grapevine and Terrill wells in order to get these two systems tied in together. Casey stated that he hasn't seen any noticeable difference yet but it could be because the demand for water is down.

Rick made a motion to accept the manger's report, Kevin seconded, the Board voted, all in favor.

7. Discussion/possible action RE: Arizona State Retirement Fund: The Board instructed staff to find out costs and information on this. No action taken at this time.

Discussion/possible action RE: Consider giving staff a Christmas gift: Rick made a motion to give the 4 employees each a \$50 gift certificate to Safeway, Kevin 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 6:22.