

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

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

1. CALL TO ORDER

Ed Matteson, board Chairman, called the meeting to order at 6:00 P.M.

2. ROLL CALL OF BOARD MEMBERS

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

3. APPROVAL OF MINUTES

a. JANUARY 4, 2007, REGULAR SESSION MINUTES

Rick made a motion to accept the minutes as written, Kevin seconded, the board voted, two in favor, Joanne voted no and Ed abstained.

4. CALL TO THE PUBLIC

None.

5. BOARD REPORTS

None.

6. REPORTS AND CORRESPONDENCE

a. Manager's report

We did 2 meter changeouts, repaired 5 leaks, reset, cleaned out and exercised 5 valves, located 3 lost valves. With the inclement weather we have had lately we have serviced about 10 household leaks which have frozen and burst the pipes. The majority of these were absentee landowners. We have been pot holing and mapping system valves, piping, pipe sizes and types of pipe. Zane Gearhart has started a rotation schedule for our 10 wells which provide water for our system. We are happy to have Zane with us. Had the sounder get stuck in Terrill #2 well. We pulled the well pump and found there to be no sounding tube ever installed. We reinstalled a new sounding tube and are able to collect more accurate data when sounding this well. We have received a summons from Yavapai County small claims court regarding the Margie Good grant writing fee and have done all of the essential steps necessary in responding and are now waiting for a response from the court for a date to appear. After having met with Frank Soto (past MDWID manager) who has provided a convincing account and paperwork pertaining to the Paul Hines bill of \$850, we have determined that MDWID does not owe this money.

Heather has made up a form for yearly water usage, month to month of water pumped vs water sold in order to track seasonal trends. Steve Wene is still dealing with BLM for our well permit which is the only thing that is holding us up from proceeding on our test hole. We have received a notice from AZ Dept. of Revenue informing us that Mayer Water District did not report and pay the sales tax for the month of Dec. 2004. We have filled out the paperwork and paid the \$1195.47. Rick made a motion to accept the Manager's report, Joanne seconded, the board voted, all in favor, motion carried.

7. OLD BUSINESS

a. Discussion/possible action RE: Update on well drilling

Steve Wene informed Casey that the District should have the permit from BLM for the well site by the end of February.

b. Discussion/possible action RE: Paul Hines payment issue

The board reviewed the paperwork submitted by Paul Hines and it did not meet the requirements specified. The board instructed Casey to contact Paul Hines. Rick made a motion to get a detailed billing from Paul Hines, Joanne seconded, the board voted, all in favor, motion passed.

c. Discussion/possible action RE: Margie Good court case

Ed will instruct Steve Wene to represent Mayer Water District.

8. NEW BUSINESS

a. Discussion/possible action RE: Steve Powers purchase of 50' easement from Mayer Water District.

This item will be tabled until next month so that Casey can research the legalities of selling an easement.

b. Discussion/possible action RE: Possible purchase of water conservation kits.

Casey gave a presentation on a water conservation kit. Rick made a motion to purchase 50 kits to re-sell to the public and to purchase toilet bowl tablets to distribute to all of the Districts customers with a conservation news letter. Joanne seconded, the board voted, all in favor, motion carried.

9. ADJOURNMENT

Joanne made a motion to adjourn, Rick seconded, the board voted, all in favor, meeting adjourned at 6:55 P.M.