

Mayer Domestic Water Improvement District

Feb. 6, 1992

Meeting Called to Order at: 19:39

Roll Call: Present Robert Houser, Walter Diskin, Duane Hines and Gary Sandy. Chairman Bert Tesky absent. Minutes of Jan. 2 accepted as furnished. Approved as corrected.

Manager Report: Balance sheet shows profit for January of \$664. The Income from water sales was \$10903. Spent \$1156 for labor which mostly consisted of bringing J.B. House's wages up to date. The Motorcycle Shop has been very uncooperative. They have been getting water without going through the meter. He threatened our manager, who was forced to call the Deputy. We did not press charges but, will if he continues to steal water. He tore our meter off the pipe.

Chlorinating equipment arrived yesterday. We had to retest because of one sample this last month. The pressure control valve has also arrived. The vacuum breaker will arrive soon. We had another line break in Car de Lis. Manager authorized repairs to a driveway that was washed out. Moved by Walt Diskin, second by Bob Houser to accept manager's report.

Old Business: Moved by Houser, second by Diskin. Manager to begin drafting the ordinance for Control of Backflow and Cross Connection. Discussion in regard to ramifications. Will require a certified Cross Connect Specialist.

Discussion on purchase of wells and the barn. Diskin suggested that maybe we need to test the wells. Reserves were discussed. Two wells and the barn would cost \$100,000. It will add \$7500 per year in interest to our cost. We already have an option on the wells but, no set price. Mr. Albins stated that the interest would not begin for two years from the date of the sale of the Water Co. Tabled till March meeting.

Report by House on Putnam sight. Someone stole the breaker out of the box. House repaired it and made it more secure with screws that can't be removed. Dunham authorized to vote yes on taking small for profit water companies into the Small Utilities Association. We need the added strength for lobbying.

Adjourned at: 9:05 PM