

Mayer Domestic Water Improvement District

Feb. 7, 1991

Meeting Called to Order at: 7:43 PM by Chairman Samsill.

Roll Call: Present Houser, Tesky, Sandy, Diskin, Samsill.

Motion by Diskin, Second by Tesky that minutes of Jan. 3 be accepted as furnished. Approved unanimously.

Reports

Clerk Houser reported that he had made numerous efforts to contact Lockwood, all unsuccessful in regard to the necessity for an election for members of the Board, whose terms might be up, and a change in the contract for delivery of water to non-members of the District. A discussion followed in regard to who can be served and if we would want to serve them. The contract sent by Lockwood calls for the non-member to pay the same as members and agree to pay any special assessments incumbent on members. It was felt that this was inequitable and that they should pay a premium. Motion by Tesky, second by Diskin that we charge double the rate for water delivered to non-members of the District as is paid by members. Approved unanimously. Clerk Houser will convey this to the Attorney.

Board Members agree that they understood that the Board of Supervisors had appointed this Board for four years. The Clerk had checked with the Special Districts Director before the election and had been told an election was unnecessary. It was felt that we were appointed for a full term. Teskey and Samsill were elected for 4 year terms, Houser, Sandy and Diskin for 2 years. Houser reported that a clerk from Oppelt's office had called and said that Oppelt had said that perhaps our terms were up two years from the date that we were appointed. We will look into it further.

Manager: Copy attached.

Dunham introduced Fred Haisten, and J. B. House. He listed the repairs and rebuilding work that has been carried out during the month. The grapevine well wiring was repaired because it was felt that it would not go through the next winter without problems. A new service was put in at David's Well to divide it from the renter's service. The service to Big Bug 1 Well has been installed and is awaiting test results before going on line. He recounted our adventures with a bad customer. He explained that there was a possibility of a suit over an open ditch during the freeze. There was also a possibility of the donation of office

space at the area near Circle K. The wells that are not in use have had their electrical service cut off, in order to save the monthly Basic Service Charge. One of the other pumps at Poland Junction has a choke on the line to cut the volume. It was suggested that we put a timer on this one to save on electricity and wear on the pump.

Discussion on meter reading mileage compensation, reading costs, one reader or two man team. Moved by Houser, second by Sandy: That meters be read by 2 man team at \$15.00 per hour; \$10.00 for driver. \$5.00 for driver. If one man is reading the meters the compensation will be \$12.00 per hour. Passed. Moved by Houser, second by Diskin: That team start next week. Passed. Moved by Houser, second by Diskin: That auto expense be \$10.00 per day for meter reading. Passed.

Committee Reports:

Grants; Teskey reported that NACOG has decided that it will grant on a rotating basis. Our next opportunity will be in 1993. Brandy will send us information on how to do it. These are competitive grants. The FmHa grants are more like loans. Teskey talked to the Director. He said that they are over subscribed for this year. It was also pointed out that we ought to join the Arizona Water Association. Dunham and House agreed to attend the meetings on our behalf.

Improvements; Diskin reported that he was trying to get with Samsill in regard to Oak Hills. Nothing done yet. Other improvements were reported earlier in the meeting. Maisten was congratulated for his handling of the pumps and wells.

Adjourned at: 9:15 PM