

Mayer Domestic Water Improvement District

Apr. 4, 1991

Meeting Called to Order at: 7:30 PM by Chairman Samsill.
Role Call: Present Houser, Diskin and Samsill. Absent: Tesky and Sandy. Motion by Diskin, Second by Houser that minutes of Mar. 7 be accepted as furnished. Approved unanimously.

Reports

Manager: Copy of financial report attached. Dunham and House attended the meeting of the AWDA in Duncan. Bill attended the administrative while J.B. attended the production seminars. They have both filled out applications to take the certification courses. J.B. reported that the EPA is updating regulations in regard to water safety and testing. Mayer Water Co. has been in compliance, one of the few that has been.

The wells that are not in use have had their electrical service cut off, in order to save the monthly Basic Service Charge. JB connected up the second well at the Grapevine and both are now working. The pump on the Putnam #2 well at Poland Junction had a choke on the line to cut the volume. We removed the choke and put a timer on this one to save on electricity and wear on the pump.

Question by Clerk Houser as to our ability to meet our obligations after we start paying the Albins on the contract. Dunham reported that there is adequate income for this purpose.

The meters were read by a 2 man team at \$15.00 per hour. It took them 15 hours. All meters were read properly.

Committees:

Grants: Bert Tesky and Joe Samsill are working with Brandy Young in regard to how to acquire grants. Nothing further to report.

Old Business: none

New Business:

Discussion on the state of the King booster pump installation. The building is in a state of disrepair and is subject to falling over, taking the electrical service with it. Repairs should cost approximately \$500 or less. Motion by

Walter Diskin reported that he and others had been worried for some time about the operation across the creek from Downen's Market. President asked the Clerk to look into it and report back on the possible hazard. Clerk will report at next meeting.

Question from Duane Hines re: Terms of Board.

Adjourned at: 8:19 PM

25:00
Wed 1:05
968/1896
10:55 - leave

Wing - well cut down

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David Rosenberg
~~505~~ 303-731-4611

Non mi fido - l'ammiraglio

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