

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

**Board Meeting Minutes
Regular Session
April 5, 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, Mike King, Joanne Coe and Kevin Jones were present.

3. APPROVAL OF MINUTES

a. MARCH 1, 2007, REGULAR SESSION MINUTES

b. MARCH 6, 2007, SPECIAL SESSION

Rick made a motion to approve the minutes, Mike seconded, the Board voted, all in favor.

4. CALL TO THE PUBLIC

None.

5. BOARD REPORTS

Ed stated the court case with Margie Good had been dismissed as the District, being a government agency, can not be taken to small claims court.

6. REPORTS AND CORRESPONDENCE

a. Manager's report:

We repaired 4 leaks, did 4 meter change outs, reset 4 meters and reset 4 valves. We have distributed our water conservation letters to our customers and have sold about 10 kits. We are selling bulk water out at Oak Hills. We installed a culvert at the tower tank overflow. We have repaired the railroad trestle. We have sold our scrap brass for \$1025.00. We currently have the Chimney Ranch wells on line and are monitoring them daily for nitrates. The 1st week #1 avg. was 8.2 and #2 avg. was 4.5, the 2nd week #1 avg. was 3.6 and #2 avg. was 2.5. Update on Gamble Quail trailer park: On March 1st ADEQ came and took a discharge sample for fecal coliform which tested at 25,000 colonies per 100 mil., the MCL is 1. The permit for the waste water treatment plant expired on Dec. 2006 and has not been renewed. I have corresponded with the Governor's office, the Attorney General's office and last week I appeared before Corporation Commissioner Mayes. I feel we are getting closer to getting this matter resolved. The meter situation with

Elizabeth Davison has been resolved. We installed an additional meter in an existing box with an additional monthly fee with the condition that if and when the property is sold the meter would be removed. This was only to help with the low pressure problem and the customer will not be using any more water than in the past. We had to replace the pump at Grapevine #2. I would like to have Corey Owen put on next month's agenda in regards to hiring him full time. Ed asked for justification to the board for hiring another full time employee. Rick made a motion to accept the manager's report, Joanne seconded, the Board voted, all in favor.

7. VOTE TO GO INTO EXECUTIVE SESSION

- a. Pursuant to A.R.S. 38-431.03, RE: Steve Powers proposal for easement purchase.
- b. Pursuant to A.R.S. 38-431.03 RE: Discussion with attorney regarding Tierra Dynamics.
- c. Pursuant to A.R.S. 38-431.03 RE: Discussion with attorney on new well site.

Joanne made a motion to go into executive session, Rick seconded, the Board voted, all in favor, adjourned into executive session at 6:25 P.M. Rick made a motion to resume regular session at 6:44 P.M., Joanne seconded, the Board voted, all in favor.

8. OLD BUSINESS

- a. Discussion/possible action RE: Decision on Steve Powers easement purchase offer.

Rick made a motion to accept Steve Power's offer of \$3000 and the closing costs for the easement, Kevin seconded, the Board voted, all in favor.

- b. Discussion/possible action RE: New well update.

Ed stated that Steve Wene is working with Rex Ricks on his mining claim at the well Site and that we should get permission from BLM to start the test hole soon.

- c. Discussion/possible action RE: Presentation by Tierra Dynamics.

Tierra Dynamic presented the Board a contract that would commit the District to hire only TDC if the WIFA grant was awarded. Steve Wene advised the Board not to sign the contract as the Board does not know how much the WIFA award will be. Rick stated his and the Board's understanding was TDC would file the WIFA grant on the District's behalf without the District being committed to using TDC. More discussion followed. Ed instructed Steve Wene to speak with Dan Kelley. Mr. Kelley said he still planned on meeting with WIFA on the District's behalf.

9. NEW BUSINESS

- a. Discussion/possible action RE: Improve Board communication. (Joanne)

Joanne asks the staff to inform board members of any significant changes that take place in between board meetings.

10. ADJOURNMENT

Rick made a motion to adjourn, Joanne seconded, the Board voted, all in favor, meeting adjourned at 7:11 P.M.