

## Mayer Domestic Water Improvement District

May 2, 1991

Meeting Called to Order at: 7:36 PM by Chairman Samsill.  
Role Call: Present Robert Houser, Walter Diskin, Joe Samsill, Bert Tesky and Gary Sandy. Motion by Diskin, Second by Tesky that minutes of April 4, be accepted as furnished. Approved unanimously.

### Reports

Bill Dunham distributed a financial report for last month. Water sales were \$11,300. Operating expense was \$4300. There was an expense of \$384 for the insurance bond covering three years, which came through. The major expense is the payment on the contract with the Albins. With principle and interest, it came to \$5510.53. \$2100 went into our account. Dunham reported that the hard disc on the computer is going bad. He will try to get it repaired under warranty. Motion by Tesky, second by Diskin that Dunham be authorized to get repairs, if necessary. Dunham reported that he and JB House had done the meter reading in 10 hours 45 minutes. Since they had very little trouble finding meters, that is about as good as it will get. Repairs have been made to the King booster. Mike Lytle of the Small Utilities Association, visited and Dunham showed him around the facilities. Mike indicated that we ought to start getting lined up to apply for a grant.

It was indicated that we ought to spend the \$150 to join that association.

Dunham handed out charts indicating the water usage over the last year by month, daily water usage, and average water demand per minute. The indication is that we are in good shape to handle demand.

Mrs Robineau called Dunham and asked to be allowed to remain on line due to illness of both her and her well man. We agreed to leave her on for the rest of the month. She will be charged double starting with the next billing cycle.

Tesky asked if we had started to pay on the Albins contract and how it worked. Dunham explained the details as it is on the operating statement.

### Committees:


Grants: Tesky met with Mr. Riggs of Farmers Home Administration in regard to obtaining grants. Mr. Riggs sent some information and forms, which Tesky turned over to Dunham for his use in meeting with Mr. Riggs.

Discussion of a bill from the Special Districts office. They have billed us for every minute that any of our Board spent talking to them. We will request a clarification at such time as we are pressed for payment.

Report on the status of the operation of the reduction plant across Big Bug Creek: Houser reported that according to Fire Chief Paul Coe, the operation has been shut down and is being investigated by the EPA or the county. They will get a court order to check for ground or water contamination.

Old Business: none

New Business: Discussion on delinquent accounts. A delinquent account is one that has not been paid during the month after the bill is sent. We have a regular group who are in that category. Our delayed payments amount is approximately \$2000 per month. This means we are financing these people by this amount. Penalties or interest were discussed. Moved by Houser that we move the notification date for cut off for non payment of account up one month. They will be notified that if their payment is not in our hands by the next reading date, they will be cut off at that time. Second by Tesky. Passed unanimously.



Improvements: The King booster shed has been rebuilt. The next projects will be at Poland Junction. Enclosure of buildings with the exposed pipes along with heaters(light bulbs) on thermostats will be the first order of business. All such work to be done out of current revenues. Tesky had a question in regard to excessive pressure at Gary Bell's house. Mr. Albins said the pressure at the meter, is ok, but the drop to his house is great enough to raise the pressure high enough to require a pressure regulator. It would be their responsibility. Discussion on extending lines to a Mr. Aston in Poland Junction. He should call us, if he still interested. It would have to be at his expense.

Adjourned at: 8:42 PM