

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

**Board Meeting Minutes
Regular Session
May 3, 2007**

1. Ed Matteson, Board Chairman called the meeting to order at 6:00 P.M.
2. Ed Matteson, Rick Ziegler, Mike King, Joanne Coe and Kevin Jones were present.
3. Rick made a motion to accept the April 5 regular session and executive session minutes as written, Kevin seconded, the Board voted, all in favor.
4. **CALL TO THE PUBLIC**
Bob Kauffman, 10070 4th St., commented that the three man crew the District has is getting the job done. Ron King, 12781 Central Ave., asked about the progress on the tank, transfer pipe and overhead line, Casey replied that the District has applied for a grant to help address these projects. Pat Thurman, 7700 Dreamridge Circle, said he put his name on the list over a year ago and wanted to know the status of getting his meter.
5. **BOARD REPORTS**
Joanne recently took a tour of the system with Casey and met with Darlene Wood last week. Kevin met with Casey about the mapping of the system.
6. **MANAGER'S REPORT**
Casey said they repaired 2 leaks, did 3 meter change outs, reset 2 meters, reset 7 valves, replaced the main valve gasket on fireplug #3. Have relocated 4 meters on Railroad Ave. from the old cast iron pipe to the new line. Have disconnected the remaining 1665' of old cast iron lead joint pipe from Sunset Dr. to the sand filter, while deadening all the secondary lines attached to it. This makes for a total of 4600' of main removed. Presently we are at the corner of Main & Oak (post office) working toward disconnecting the last of the old pipe.
7. **OLD BUSINESS**
 - a. IGA with Mayer Fire District: Rick made a motion to accept the IGA, Kevin seconded, the Board voted, all in favor.
 - b. Sign the revised contract with Tierra Dynamics: Steve Wene has revised a few points in the contract. He has made sure it states if we are not granted

the full \$35,000 we do not have to go with TDC. He has changed the wording to protect the District. Joanne asks if this can be tabled until board has had a chance to read the revised contract. She is not opposed to the work but would like to review before voting. Rick wants to move forward with the work. Rick made a motion to sign the contract with TDC, Kevin seconded, the board voted, 4 for and 1 opposed, motion carried.

- c. Negotiations for a well site on BLM land: Steve Wene has worked with BLM and Rex Ricks. Mr. Ricks has agreed to let the District use his property for the well site. The District will pay Mr. Ricks \$1000 for his quit claim. Before voting the board will review the contract in executive session with Steve Wene.

8. NEW BUSINESS

(item c moved out of order)

- c. Approval to post tentative budget: After some discussion on the budget Joanne made a motion to approve the posting of the tentative budget, Mike seconded, the Board voted, all in favor.
- b. Darlene Wood was unable to attend the meeting to report on the audit, will put her on next month's agenda.
- d. Approval to start on 2006-2007 audit: The Board agreed to have Darlene Wood start on the 2006-2007 audit
- a. Corey Owen becoming a full time employee: Joanne would like to review the sick/vacation time, make sure it's fair as the District takes on more employees. Rick made a motion to hire Corey Owen full time, Kevin seconded, the Board voted, all in favor.

Rick made a motion to go into executive session, Joanne seconded, the Board voted to go into executive session at 6:55 P.M.

Rick made a motion to return to regular session at 7:05, Joanne seconded, the Board voted all in favor.

After further discussion on the mining claim Rick voted to accept the agreement between the District and Mr. Ricks, Joanne seconded, the Board voted, all in favor.

- 10. Rick made a motion to adjourn, Joanne seconded, the Board voted, all in favor, meeting adjourned at 7:08.