

Mayer Domestic Water Improvement District

June 4, 1992

Meeting Called to Order at: 7:30 PM

ROLE CALL: Present Bert Tesky, Robert Houser, Walter Diskin, Duane Hines and Gary Sandy. Motion by Houser, second by Sandy that minutes be accepted. Approved unanimously.

MANAGER'S REPORT: Financial sheets were distributed covering May. The water sales is rising now that the area is heating up. The encumbrance for the new wells now show on the chart of accounts. We have recovered from the purchase of the Chlorinators. The Chlorinator Buildings are complete. We have made application to APS for the line extension. We will have to use about \$300.00 worth of electricity for pumping each month in order not to have a surcharge on the line. JB House put in the electric service and poles necessary for APS to run to. Bill Dunham attended the ADEQ staff meeting. The Pump Saver at D&R went out during the month. It has been replaced. We received an inquiry from the Department of Water Resources in regard to an inspection of David's Well. After investigation by Bill, it turned out that they had no record of our having acquired Albin's wells.

Guest Speaker: Kathy Haley gave a run down on the Prescott Active Management Area. She is the chairman of the Prescott Regional Water Steering Committee. She gave a history of the situation and a various activities going on in regard to it. She pointed out that the Prescott Active Management Area is different from the other Active Management Areas in the rest of the state. They are drafting legislation to be introduced next year to create an Augmentation Water Authority in Yavapai County. She indicated we might want to talk to Don James the Attorney for the Prescott Yavapai tribe, who is drawing up the legislation for the trade of allocation. Joe Smith of the Bureau of Reclamation, Central Arizona Conservation District, has indicated that we don't have a clear cut legal right to sell our allocation. For information in this regard we may want to call Joe Smith at 870-2132.

UNFINISHED BUSINESS: Received a letter from Paul Orme, stating that he had not worked up a cost for representation. He also stated that Black Canyon was not interested in joining us.

Chairman Tesky reported on the Purchase of the two wells. The Chairman described a contract, agreed to by Albins, which was substantially what we offered. It will cost \$26,000 plus forfeiture of David's Well. We would have use of Jacob's Barn for another year. It will take affect immediately.

The Manager presented a preliminary Cross Connect Ordinance for consideration. It was decided to study it and make a decision next month.

NEW BUSINESS: Discussion on the need for a letter explain the need for Chlorination. Moved by Bob Houser, 2nd by Walt Diskin that the manager will prepare a letter to the customers, to be signed by the Chairman in regard to Chlorination of the system. Passed.

Grapevine Line Repairs: Discussion in regard to need for and the method of burial of the line. Moved by Bob Houser, 2nd by Gary Sandy that Bill Dunham seek a contractor to bury the line at the Grapevine. Passed.

Evaluation of Employees: Fred Haisten is reported to be doing a good job. He is satisfied with his status. Bill Dunham and JB House, having passed the Certification tests and doing a good job are entitled to additional compensation. Bill Dunham has also taken on additional work above the job description. Moved by Gary Sandy, 2nd by Walt Diskin to pay JB House \$13.00 per hour and Bill Dunham \$2400.00 per month. Approved unanimously.

Bill Dunham reported that he had called ADOR in regard to State Department of Economic Security to find out if we should be paying unemployment taxes. It turned out that we do not have to pay the tax itself, but just the actual cost. We will receive a refund back to December 1990.

Adjourned at: 9:40 PM