

## Mayer Domestic Water Improvement District

June 6, 1991

Meeting Called to Order at: 7:40 PM by Acting Chairman Tesky.  
Role Call: Present Houser, Diskin, Tesky and Sandy. Chairman Samsill absent due to a heart attack. Motion by Sandy, Second by Diskin that minutes of May 2, be accepted as furnished. Approved unanimously.

### Reports

Bill Dunham distributed a financial report for last month. Water sales were \$12,471. Operating expense was \$5980.84. Payment of the interest on the contract with the Albins, came to \$4899.50. \$1336.25 was paid on the principle. Dunham handed out charts indicating the water usage over the last year by month, average water demand per minute, aged accounts payable and pumping costs for the last six months. Use has been down this year from last. Notices were sent to 43 customers regarding the new policy for delinquent accounts. He feels there has been an impact already. Accounts receivable have dropped. Bert Tesky and Dunham met with Mr. Riggs of Farmers Home Administration in regard to obtaining grants. Mr. Riggs was encouraging in regard to obtaining grants. He reported that the month had been plagued by Murphy's Law. The people making the excavations for the highway widening, had cut our line by the Catholic Church, then filled the break hole with the mud from the break, which resulted in our line giving way four days later. This created two water outages for people at the lower end of the District. Two days later the pipe from the pump in the Jacobs well had dropped out of the coupling and had been prevented from dropping all the way by the electrical wires. The hard disk has been repaired on warranty. It has not been put in service but, he feels it will be OK. Mrs Robineau has been ~~allowed to be remain on line but, she is being charged double starting with the present cycle.~~ He reported that the insurance Co. is saying that the premium may go up. He suggested that we accrue funds monthly, to pay the insurance. He also reported that we have replaced the starters and coils on the pumps at Chimney Ranch. We also installed a backflow prevention device on the Gates Tank.

Dunham reported that he and JB House had done the meter reading in about 10 hours and a half. Since they had very little trouble finding meters, he will start Haisten in the process next month.

Committees:

Old Business: none

New Business:

Review of Sale Contract: Moved by Sandy, Second by Diskin to table this item until next meeting. Approved unanimously.

Improvements: Next item will be Chimney Ranch cleanup and weatherizing of the service. After we have completed a few more, we ought to let the public know what has been accomplished. Houser raised the possibility of installing fire hydrants. A number of objections were raised by the board and the public. The majority felt that fire hydrants were impractical until the system has been reengineered. It should be part of any request for grants. The Chair stated that such grants are generally cost sharing, like 25% to 75%. The Chair also stated that we ought to check into the state of the situation at the school. Houser said he would talk to Jim Rhoades in this regard.

Budget: Two tentative budgets were submitted by Dunham and Houser. It was determined that Water Districts, which operate on user fees alone, don't generally have to publish a budget in the paper. Black Canyon City Water District has never filed in the several years that it has been established. Brandy Young only said to look it up. It was determined to create a budget for our own use, and if anyone requires it, it will be available. Discussion followed. A compromise was effected between the two submissions following the general format by Houser. Moved by Diskin, Second By Sandy to accept compromise budget. A copy of the new budget, as accepted is attached.

July Meeting: Discussion as to best day. Final decision was to hold it on July 3, 1991 at 7:30 PM.

No comments from the public.

Adjourned at: 9:00 PM