

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

**Board Meeting Minutes  
Regular Session  
June 7, 2007**

1. Ed Matteson, Board Chairman called the meeting to order at 6:00 P.M.
2. Ed Matteson, Rick Ziegler, Mike King and Joanne Coe were present. Kevin Jones was absent.
3. Rick made a motion to accept the May 3, 2007 regular and executive session minutes, with the correction to the regular session minutes, "return to regular session", Mike seconded, the Board voted, all in favor.
4. CALL TO THE PUBLIC: None.
5. BOARD REPORTS: Joanne said she would try to attend the next watershed meeting. She would also like staff to e-mail monthly updates on any new information in between board meetings. Kevin Jones arrived at 6:06 P.M.
6. MANAGER'S REPORT: Casey took a weeks vacation. Did 2 meter change outs, re-located another meter on the new line, found a valve at the corner of the post office and raised it up. Cleaned out and re-set the blow off and air valve at the trailer park. Re-set the relief valve at the tower tank. Repaired the fence, capped off an abandoned well, took out a pole, cut off old pipe and made a step at Chimney Ranch #2. Cleaned out the well houses and cleaned the weeds around them. Repaired a leak on Austin Lane. Painted the storage tower tank. Casey and Heather attended a 2 day workshop on emergency response planning in Prescott. Sent the permit fees and ADWR application to Drill Tech.
8. ( move item a. ahead) NEW BUSINESS: 2005-2006 audit. Darlene Wood said the District's total assets have increased by \$81K for the 05/06 period. Water revenues are not covering the cost of operation, the tower rent is what helps cover these costs. The District should look at rate re-structure. A physical inventory of all pipe, fittings, tools, etc. has been done. She recommends that the District update it's policy & procedure manual. Darlene then answered some questions from the Board.

7. OLD BUSINESS: a. Vote to approve the 2007/2008 budget- tabled.
8. NEW BUSINESS: b. Approval to use CAP money for upcoming projects- tabled.
9. Rick made a motion to adjourn, Joanne seconded, the Board voted, all in favor, meeting adjourned at 6:30 P.M.