

Mayer Domestic Water Improvement District

Aug. 1, 1991

Meeting Called to Order at:19:43

Role Call: Present Joe Samsill, Robert Houser, Walter Diskin, Bert Tesky and Gary Sandy. Motion by Sandy, Second by Diskin, that minutes of July 3, be accepted as furnished. Approved unanimously.

Budget Procedure discussed: Samsill reported that the County Supervisors had passed our Budget. Houser reported that the proposed Budget will be published next week, then we can pass it as a Final Budget next month.

Reports: Financial Statement(attached). Total cash now is \$34786.39. Total Current Assets are \$48174.23. The Accounts Receivable at the end of the collection period was about \$750, indicating that the new policy is working. The most notable expense is for supplies, which includes a \$500 pump for the Grapevine #2 well. The new well has not been put into service, since the water supply is holding steady. Discussion followed as to how to operate the tanks to keep each of them with fresh supply of water. A new sensing device has been put on the well at Poland. A 5 horse standby booster blew up, destroying the rotor and stator. Cost to repair would be about \$800. A new one would be about \$1500. No new one will be purchased unless it becomes necessary. An explanation was made in regard to water demand and supply. The supply is holding steady. The peak use of water was probably in July this year. We are averaging a daily demand of 110,000 gals. We have a capacity of 450,000 gallons. Dunham attended two seminars this past month. The first one was put on by the Kepner Company, distributors for Sensus (Rockwell) meters. They have a local repair and rebuilding facility for meters which will save us money. The product is fully guaranteed like new. We do have six new ones on hand. He also attended a seminar in regard to cross connection regulations (copy attached). We will have to develop ordinances to authorize its implementation. There is a book available with a model ordinance and other things that we need to acquire. We will be required to survey every connection on the system. Approved vacuum breaker devices will have to be installed on every potentially hazardous connection. There was a potential problem recently when Downstream Mining dug up our line with a backhoe. Dunham sent a bill for a little over \$200 to cover expense of repair. No response so far. Board told Dunham to pursue legal means if necessary to get the money.

Dunham reported that the rebuilding project at Poland Junction facility is 90% complete. The electrical has been moved and they are going to put some water lines underground. He has canceled the software support on the billing package as he hasn't used it this past year.

Committees: none
Old Business: none

New Business: Moved by Houser, 2nd by Sandy that we authorize Dunham to contract with Caswell to watch the tank in Poland and report any problems. His pay is to be a mutually agreed upon reduction in his water bill. Approved unanimously.

Discussion on Dunham contract. Amount of work has turned out to be more than was bargained for. Dunham gave a run down on his activities now as compared with the list as originally submitted. A great number of additional duties have been added. Moved by Tesky, second by Diskin that we rewrite the contract to pay Dunham \$1700.00 per month. The extras such as mileage to be absorbed. The contract to be reviewed in a year. Moved by Tesky, second by Diskin that we compensate JB \$780 per year for auto expense. Moved by Tesky, second by Sandy to pay Upland Service \$23.65 for copies produced since Jan. 1, 1991.

Diskin questioned the use of a two inch line between the two upper tanks in Mayer. Albins said there was only about 30 feet of two inch, which would create very little friction loss. The line acts only as a balance between the two tanks. Dunham inquired if the tank on the Goodwin Road might be move to Poland to provide gravity feed there. Albins suggested that we leave it there in case Oak Hills comes to fruition. It would be much better to buy a used one from somewhere else for installation at Poland. Albins will keep his eyes open for a bargain.

Discussion followed on the lines in the creek and what protection we have for them. Albins reminded the Board that he has some maps and diagrams that he and Mrs. Albins will give to us when we come get them.

Adjourned at: 9:15 PM