

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

13193 CENTRAL AVENUE

P.O. BOX 416

MAYER, ARIZONA 86333

Board Meeting Minutes

Regular Session

August 2, 2007

1. CALL TO ORDER

Ed Matteson, Board Chairman, called the meeting to order at 6:00 P.M.

2. ROLL CALL OF BOARD MEMBERS

Ed Matteson, Rick Ziegler, Mike King and Kevin Jones were present. Joanne Coe was absent.

3. APPROVAL OF MINUTES

Kevin Jones made a motion to accept the minutes of June 7, June 21 and July 5, 2007 as written, Rick seconded, the Board voted, all in favor.

4. CALL TO THE PUBLIC

None.

5. BOARD REPORTS

Mike King congratulated Casey on passing the level 3 operator exam. Kevin Jones would like to set a precedence that when a board member cannot attend a board meeting to call the office so staff can inform the rest of the board. Also, he stated he had stopped by the well site and that Drill Tech was doing a professional job. Joanne Coe arrived at 6:06 P.M.

6. MANAGER'S REPORTS

JUNE: We have gathered up all of the 2" poly pipe which was laying on top of the ground at Oak Hills and have stored it in the tower tank, about 1900'. We have completed our inventory for 2006-2007 and have \$92,000 worth of tools, supplies, pipe and pipe fittings. This year was much easier as we already had a list of the items from last years inventory, which totaled around \$50,000. We have got the permitting done for the test hole and have the drill pad prepared. Casey and Ed attended a meeting with ADWR in Phoenix to discuss releasing the CAP money to drill the production well. We pulled the pump out of the Goodwin well and installed it into an unused well at the same location. Did a 48 hr. pump test and it ran dry. We repaired a leak on 4th St. and Main, which was a ¾" service line running across the street to a dead meter on a vacant lot. The map indicated the main line was in the center of the street but it was actually in the bar ditch. We made a road cut because of this and had

to repair the pavement. (expensive) We cleaned and reset another valve. We found a lost valve at the trailer park on the frontage road. This valve isolates our 2 wells located at the trailer park, therefore assuring that water will not be pirated in the trailer park. Our insurance policy has come in and has decreased from \$12,247 to \$9518. I am recommending a \$1.00 per hr. raise for Zane Gearhart. Mike made a motion to accept the manager's report, Kevin seconded, the Board voted, all in favor.

JULY: We did 1 meter change out. Repaired 2 major leaks and 1 minor one. We have done a pump test on an abandoned well at Poland Jct. The static started at 60' and we ran the pump for 120 hrs. The static stabilized at 64' at 61/2 gpm. We took a water sample for BAC-T and it came back negative, which means we can put this well on the system. We bought a 1990 Ford service truck for \$2500 with 31,300 original miles at the state surplus place. We also spent \$900 for a new a/c unit on it. The 2006 Consumer Confidence Report has been distributed to all of our customers. Casey is now a level 2 water treatment operator and a level 3 water distribution operator. I am recommending a \$1.00 per hour raise for Corey Owen. Drill Tech has started drilling on our test hole. Rick made a motion to accept the manager's report for July, Joanne seconded, the board voted, all in favor.

7. NEW BUSINESS

- a. Water rate restructure: After much discussion the board did not want to change the current rate structure. Mike said the District is being managed more diligently. Rick said the District made money this past year. Joanne said the District should wait for the outcome of the 2006-2007 audit. Kevin said it would be a good idea to re-evaluate in 6 months. Rick made a motion to table the discussion, Kevin seconded, the Board voted, all in favor.
- b. Raising the meter hook-up fee: After some discussion, with Mike suggesting raising the hook-up fee to \$10,000, Joanne suggesting charging by the size of meter and Kevin suggesting charging by the size of structure, the Board decided to table the item until further research was done. Rick made a motion to table the item, Mike seconded, the Board voted, all in favor.
- c. Hiring Utility Service Co. to clean and repair Upper Goodwin tank: Casey re-addressed the need to clean and repair the tank. At this time he is having to double chlorinate when it reaches the booster. Discussion took place on whether it would be better to clean and repair or purchase a new tank. Casey said the tank was still in good shape and recommended cleaning and repairing it. Mike made a motion to spend the \$37750 for the cleaning and repair, then amended his motion to accept the proposal set for by Utility Service Co. to clean and repair the Goodwin tank. Kevin seconded, the Board voted, all in favor.

8. ADJOURNMENT

Mike made a motion to adjourn at 7:17, Joanne seconded, the Board voted, all in favor.