

Mayer Domestic Water Improvement District

Aug. 6, 1992

Meeting Called to Order at: 7:43 PM

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

MANAGER'S REPORT:

Bill Dunham went to Flagstaff, Saturday July, 24 to take the test for Second Class Water Operator. He has not receive a grade from them yet.

The Chlorinators are nearly ready to put in service. We need to acquire one part. We are not putting one in at Chimney Ranch. There are technical problems that make it undesirable. We only use it for backup. It tested okay.

Bill Dunham went to ADEQ to get the explanation of why they had reported us to be in substantial compliance rather than full compliance. There was one inorganic test that was unreported three years ago. This was the reason for not reporting full compliance.

It is time for another test. Bill Dunham put a description of the system into the computer. It divides up conveniently, into four zones, which can be compositely tested and reported. ADEQ agreed to accept the zone method for inorganic testing. We can use composite testing on VOC's.

Bill Dunham got hold Virgil Price. He had forgotten what had been discussed. Bill will go down and pick him up and bring him to Mayer. Duane Hines, Walt Diskin and Bill will go with him to the Grapevine site to look into right of way tomorrow.

The Chlorination letter will be ready for distribution shortly. We will fully inform them as to the likely consequences.

Bill Dunham reported that he had published the Budget in the Courier. We need to approve it this meeting.

We received a letter from Paul Orme, who volunteered to represent us, at a \$500.00 per month retainer. Bill turned it over to the Chairman for a reply.

Bill Dunham wrote letters to Bob Stump, Dennis DeConcini, and John McCain protesting the over regulating. A Senate Bill has just been introduced to put a moratorium on new regulations. The ASUA had asked us to support that bill. It was included in the letter.

Our insurance has been renewed with a new company, Trans America Insurance, our former insurer having gone out of that business. The cost has gone from \$3600.00 to \$3900.00, up 10%. He got the binder today.

Bill Dunham wrote a letter for the Chairman, to request an extension on the CAP contract time.

We are waiting for documents on the easements from Albins before APS will go ahead with construction. They have been out of town. It will cost about \$12000.00 to put them in operation. Pumping has been way down this month, due to the rain.

NEW BUSINESS:

A well site is under consideration from Mrs. Roche or the Nelson Family Trust.

OLD BUSINESS:

Discussion of a response to Orme in regard to the CAP retainer. The amount is too high. Do not retain at this time.

Bill Dunham gave a short description of the items in the Ordinance and a discussion on the Cross Connect Ordinance followed. A final study session and vote was tabled until next meeting.

A discussion in regard to the election and possible candidates.

The Budget for 1992-93 was presented. The budget is taken from last years budget with additions to take into account this years growth. It amounted to \$151,000.00. Moved by Houser, second by Diskin to approve the budget as presented. Passed.

A discussion on the possibility of getting fire hydrants, none available.

PUBLIC DISCUSSION: none

Adjourned at 9:00 PM

[Faint, illegible handwritten notes at the bottom of the page.]