

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
13132 CENTRAL AVENUE  
MAYER, ARIZONA 86333**

**Board Meeting Minutes  
Regular Session  
April 9, 2009**

**CALL TO ORDER:**

Joe Mish, Board Chairman, called the meeting to order at 6:00 P.M.

**ROLL CALL OF BOARD MEMBERS:**

Joe Mish, Rick Ziegler, Patricia Champion, Kevin Jones and Mike King were present.

**APPROVAL OF MINUTES:**

Rick made a motion to approve the minutes of March 12, 2009, Pat seconded the motion, the Board voted, all in favor.

**CALL TO THE PUBLIC:**

None.

**BOARD REPORT:**

Pat explained she had contacted Dr. Dallabetta with the idea of having a contest for the students to design a logo for the District. She is not sure if it will happen before the end of the school year.

**REPORTS AND CORRESPONDENCE:**

Managers' Report: Casey said he had numbers painted on the Tower tank. They dug up two meter boxes that had leaks and fixed them. The Lower Goodwin tank has been isolated from the booster and the booster is now feeding directly from the upper Goodwin tank with existing 2" poly line that was installed in 2006. They super chlorinated the line as a safety measure and let sit for 3 days contact time. They then took two bac-t samples which both came back negative. The Lower Goodwin tank is now being re-furbished without any water service interruptions. Casey had the brush cut and cleaned up on the Jacobs easement alley. He also hauled off a pile of tar that was left over from the AZ STEP program in 2000. Casey said he sent the invoice for the Hwy 69 road repair to the state and they are going to reimburse the District for half the cost which will be \$2,250.00. Owen prepared the arsenic plan which has been sent off to ADEQ for

review. Pat made a motion to accept the Managers' report as written, Kevin seconded, the Board voted, all in favor.

Financial Report: Rick made a motion to accept the financial report, Kevin seconded the motion. Rick asked a question about voided checks in the check register. Heather explained they has to update the Quickbooks program. The Board voted all in favor to accept the financial report.

#### OLD BUSINESS:

Update of the Drill Tech well: The Board had some discussion on the revised letter for Drill Tech. Mike suggested that we change the part for obtaining free water from "MDWID" to "the Drill Tech well". The Board agreed. Rick made a motion to accept the agreement as amended, Pat seconded the motion, the Board voted all in favor.

Update on changing the Districts' bank accounts: Joe stated that he did not feel it was a good time to change the account. Rick asked what brought up the issue in the first place. Casey said he had wanted to look at getting a better interest rate for the Districts' money, but with the way the economy is right now it would be best to leave the money in the county account right now. The issue died for lack of a motion.

#### NEW BUSINESS:

Moving the meeting time from 6 P.M. to 5 P.M.: Issue dies for lack of a motion.

Re-instating the stipend program: It was discussed that board members are entitled to a \$15 per month stipend. At one time the Board would take this money and donate it back and give it to St. Vincent de Paul, who would in turn help with customers' water bills. After some discussion the Board felt it best not to re-instate this program.

#### ADJOURNMENT:

Rick made a motion to adjourn, Pat seconded the motion, The Board voted all in favor. The meeting was adjourned at 6:33 P.M.