

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

**Board Meeting Minutes  
Regular Session  
December 10, 2009**

**CALL TO ORDER:**

Joe Mish, Board Chairman, called the meeting to order at 6:01 p.m.

**ROLL CALL:**

Joe Mish, Rick Ziegler, Pat champion, Kevin Jones and Mike King were present.

**APPROVAL OF MINUTES:**

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

**CALL TO THE PUBLIC:**

None.

**REPORTS AND CORRESPONDENCE:**

Manager's Report: Casey stated that he and Owen did 4 meter change-outs. They repaired 1 leak. They sealed off 3 more old wells. They have been cutting brush around meters. The pump houses and pumps have been winterized. The nitrates at the Chimney wells are 1.9 and are currently shut off. Casey said that there has been no loss time due to accidents for 2009. Rick made a motion to accept the Manager's report. Kevin seconded the motion. The Board voted, all in favor.

Financial Report: Pat mad a motion to accept the financial report. Rick seconded the motion. Mike asked what the seven hundred dollars to Pump Tech was for. Casey explained that they put a torque arrestor on Chimney #2. Rick asked what the \$1750 for office outside labor was. Heather said it was for the grant writer and would be moved to system restructure. The Board voted all in favor to accept the financial report.

**OLD BUSINESS:**

Update from Melody Reifsnnyder on the grant application: Melody explained she had most of the preliminary grant application ready to submit. She was waiting for a call back from the USDA office.

Update from Ben Huza on the preliminary engineering report: Ben said that he has expanded his original summary for the USDA grant. He has added some other projects for the Board to consider. He said one was to upgrade or replace the Jacobs storage tank. Joe asked Casey if he found out anything regarding the easement for that tank. Casey said there was paperwork showing the easement was granted to the District. Ben said another project to consider was putting in a booster station at the Grapevine wells. Ben asked the Board how much the District wanted to apply for as he needed to know which projects to put in the preliminary engineering report. There was further discussion on how and when the District's 25% match was due. Rick asked what the \$2 million would accomplish. Pat suggested applying for the full \$2 million as the Board could always adjust the projects during the final grant application. Ben said he would have the draft preliminary report for the Boards review at the January meeting. Rick made a motion to table this issue until next month. Pat seconded the motion. The Board voted all in favor.

Approval of the letter to be sent out to inactive accounts: The Board made some changes to the letter. Pat made a motion to accept the letter as amended. Rick seconded the motion. The Board voted, all in favor.

#### NEW BUSINESS:

Approval to have Ben Huza with Granite Basin Engineering do an environmental report: Pat made a motion to hire Ben Huza to do the environmental report. Rick seconded the motion. Mike asked how much the bid for the report was. Ben said \$9300. The Board voted all in favor to have Ben do the report.

Approval to have Melody Reifsnnyder apply for a Department of Housing grant for arsenic filtration: Joe asked how the Department of Housing grant works. Melody said that they like to fund projects for safe drinking water. The County would be the one actually applying for the grant for the District. NACOG would administer the funds and do the paperwork. Melody said that by having Humbolt Water Company apply with the District there would be a better chance at having the grant awarded, as it is a competitive grant. Also, Humbolt Water Co. would pay half of Melody's cost. Rick asked what the cost was and Melody said \$5000 so the District would pay \$2500. Pat made a motion to have Melody apply for a Department of Housing grant for arsenic filtration. Kevin seconded the motion. The Board voted, all in favor.

#### ADJOURNMENT:

Pat made a motion to adjourn. Rick seconded the motion. The Board voted, all in favor. Meeting adjourned at 7:22 p.m.