

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

**Board Meeting Minutes  
Regular Session  
February 12, 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, Mike King, Patricia Champion and Kevin Jones were present.

**APPROVAL OF MINUTES:**

Rick made a motion to approve the January 8, 2009 regular session minutes, Patricia seconded, there was some discussion and Mike asked that the sentence, "Mike, as acting Chairman, was asked if he thought Patricia should vote on this issue and he said no, he felt it would be a conflict of interest.", following the sentence "There was some discussion on whether Patricia should vote on this issue." The Board voted, all in favor to accept the minutes as amended.

**CALL TO THE PUBLIC:**

None.

**BOARD REPORTS:**

Mike stated that he honestly believes that the active roll Patricia took on the personnel manual and voting on certain issues constitutes a conflict of interest.

**REPORTS AND CORRESPONDENCE:**

Managers' Report: Casey stated that they located 2 valves by the Catholic church and built a bunker around them. They repaired 2 leaks. They located 2 more valves in front of Pump Tech. They cleaned and exercised valves around town and replaced valve markers that were missing. Casey said he met with ADEQ about the blending plan. They said they would consider approving the plan but want the different percentages of gallons pumped along with the amounts of arsenic that we will end up with. Casey also stated that he attended the Rural Water Association conference in Laughlin last week. Rick

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

Financial Report: Patricia made a motion to accept the financial report, Rick seconded, The Board voted, all in favor.

#### NEW BUSINESS:

Adopting the Employee Manual: Rick made a motion to accept the Mayer DWID personnel manual as written, Mike seconded the motion. The discussion started with the drug/alcohol policy. SCF (work-mans' comp) cannot deny claims if drugs/alcohol are involved. The Board decided to keep the limit at .08, which is the current limit for operating a vehicle. Mike stated that he had a problem with the vacation/sick time being changed to paid time off. Rick asked what would need to be changed for Mike to accept the manual. Mike said the policy should be changed back to sick time to discourage employees from taking time off when they weren't sick and that employees should not receive so many paid days off. Joe said that accepting the manual today did not prevent the Board from changing items in the future. Joe stated that he had a motion and a second to accept the manual as written, the Board voted with Kevin, Patricia and Rick in favor and Mike opposing.

Vote to put Joe Mish, Patricia Champion and Casey Boone on the Mayer DWI account at Bank of the West: Rick made a motion to put Joe Mish, Patricia Champion and Casey Boone on the Mayer Domestic Water Improvement account at Bank of the West, Kevin seconded the motion, the Board voted, all in favor.

Presentation by Bill Roberts on a possible well site: Bill Roberts said he understood the problems the District had been having with finding water. He has an easement he wants to sign over to the District and Garth Owen from Drill Tech is offering to drill the well as long as the District supplies Garth with water from that well when he is in the area on a job site. The Board agreed and will put that in a letter to Garth.

#### NEW BUSINESS:

(Joe moved item b out of order)

Arsenic blending plan and approval on sampling taps: Bill Roberts presented 2 radio system quotes for the arsenic wells. Rick asked if the signal would be okay, Casey said yes. Casey said he had received a quote for an arsenic removal system and it would run around \$55K per well. After some discussion Casey said he would put together his blending plan and submit it to ADEQ.

Cleaning the Lower Goodwin tank: After some discussion, Rick made a motion to accept Utility Services' bid to clean the Lower Goodwin tank, Kevin seconded the motion, the Board voted, all in favor.

ADJOURNMENT:

Rick made a motion to adjourn, Patricia seconded the motion, the Board voted, all in favor. The meeting was adjourned at 7:42 P.M.