

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

**Board Meeting Minutes  
Regular Session  
July 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, Pat Champion and Mike King were present. Kevin Jones and Rick Ziegler were absent.

**APPROVAL OF MINUTES:**

Pat made a motion to accept the minutes of June 11, 2009, Mike seconded, the Board voted, all in favor.

**CALL TO THE PUBLIC:**

None.

**BOARD REPORTS:**

None.

**REPORTS AND CORRESPONDENCE:**

Manager's Report: Casey stated that he located 1 water pirate. They repaired 1 valve box which had been damaged. They put the cattle guard at the tower tank driveway back together. They replaced 1300' of pipeline in Poland Junction and installed 4 new valves there also. Casey explained that the buried power cable that runs between the 2 wells in Chimney Ranch trailer park failed. They had to hand dig 220' of trench and install a new 2" poly water pipe. They then used the old 2" steel water line as a raceway for the new power cable. He said the existing cable was too small for that distance so they replaced the 10 gauge wire with a #6 wire. Heather told the Board that it only cost \$46 to post a summarized version of the budget in the paper and that this year's insurance premium was less again at \$7,300, due to the District not making any claims. Mike made a motion to accept the Manager's report, Pat seconded the motion, the Board voted, all in favor.

Financial Report: Pat made a motion to accept the financial report, Mike seconded the motion, the Board voted, all in favor.

OLD BUSINESS:

Adopt the 2009/2010 budget: Pat made a motion to adopt the 2009/2010 budget, Mike seconded the motion, the Board voted, all in favor.

Future projects for the District: The Board decided to table this item until all board members were present.

NEW BUSINESS:

Presentation by Rick Barry on installing solar power on the wells: Rick Barry, Doug Rutherford and Tim Kylo with Solar Up, Arizona presented the Board with some information on installing solar power in Poland Junction. They explained that while the initial cost of installation was quite high (\$57K) and the District, being a non-profit organization, could not take advantage of the tax credits, there were grants out there the District could apply for. They talked a bit more on how solar power works. Joe asked if they could return when the other members were present so this topic could be discussed further. They said that would be fine.

Presentation from Ben Husa with Granite Basin Engineering, Inc.: Ben Husa told the Board he had met with Casey and taken a tour of the system. He explained that the next step the District would need to take after having the system mapped would be to have a preliminary engineering report prepared. He said this report is usually prepared in conjunction with the mapping. This report would address specific areas in the system and what needs to be done in these areas. This report is needed if the District were to apply for any rural development funding. Joe asked Ben if he would be able to return and present this information when there was a full board. He said he could.

Issuing new meters. (Rick): Joe said to table this item as Rick was not present.

Pat asked that the subject of Casey's review be put on the agenda for next month.

ADJOURNMENT:

Pat made a motion to adjourn, Mike seconded the motion, the Board voted, all in favor. Meeting adjourned at 6:56 P.M.