

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

**Board Meeting Minutes
Regular Session
June 11, 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, Kevin Jones and Mike King were present. Patricia Champion was absent.

APPROVAL OF MINUTES:

Rick made a motion to approve the minutes from May 14, 2009, Kevin seconded the motion, the Board voted, three in favor with Mike abstaining.

CALL TO THE PUBLIC:

None.

BOARD REPORTS:

Kevin stated that he and Casey had been looking into alternative energy for the wells. He said there are grant monies out there for converting to alternative energy. He asked that this topic be put on next month's agenda and he would bring some literature on this for the other board members. (Patricia arrived at 6:02 P.M.)

Pat stated that she had attended a meeting of the Southern Yavapai Water Users. Their idea is to form a metropolitan water district. Pat thinks the idea is worth investigating.

Mike stated that he, too, attended this meeting. His opinion was that if the District joined with other municipal water districts, the district would be relinquishing some of its authority.

Kevin stated he also attended the meeting. He felt the information was interesting but felt it might be a good idea to have Steve Wene come up and talk with the Board about this subject.

REPORTS AND CORRESPONDECE:

Manager's Report: Heather read the Manager's report and stated that Casey and Owen repaired a leak on Pinto. They also located a valve on Pinto. They repaired a leak

in Poland on the corner of Country and Meadow. They repaired another leak in Poland, a few feet down from the last leak. These water lines are actually sewer line installed over rock. There have been numerous leaks on this line and Casey decided to replace the whole 650' section of line with C900. Casey did an arsenic test on the Cliff well which came back at 14 ppb and he is ready to proceed with the blending plan. The nitrates for Chimney #1 for April were .8 and for May were 1.7. The nitrates for Chimney #2 were .6 for April and 1.7 for May. Pat made a motion to accept the Manager's report. Mike asked how the wells were doing. Rick said he had spoken with Casey and Casey said Chimney #1 had a problem with the electrical wiring. Casey will work on that problem after finishing in Poland. Kevin seconded accepting the Manager's report, the Board voted, all in favor.

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

OLD BUSINESS:

None.

NEW BUSINESS:

Future Projects for the District: The Board touched on different projects. Rick said he would like to look into automation for the system. After further discussion Joe said to put this subject on a future agenda.

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

ADJOURNMENT:

Pat made a motion to adjourn, Kevin seconded the motion, the Board voted, all in favor. Meeting adjourned at 6:43 P.M.