

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

**Board Meeting Minutes
Regular Session
May 14, 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, Kevin Jones, Patricia Champion and Rick Ziegler were present. Mike King was absent.

APPROVAL OF MINUTES:

Pat made a motion to approve the minutes of April 9, 2009, Rick seconded the motion. Kevin asked that the minutes reflect that board members are entitled to receive a \$15 monthly stipend which at one time was donated back but the Board decided not to reinstate that program. The Board voted unanimously to accept the minutes as amended.

CALL TO THE PUBLIC:

None.

BOARD REPORTS:

Joe read a letter from Paul and Linda Haddad thanking the Mayer Water District for their help last month when they had their leak at the market. Joe thanked Steve O'Bresly for his help in referring the District to a company that can bore under asphalt, aiding in the repair of a leak on Central Ave. Joe thanked Owen Champion on his work on the arsenic blending plan. His plan received approval from ADEQ. Joe thanked Casey for fixing the cross connection problem in Poland Junction.

REPORTS AND CORRESPONDENCE:

Managers' Report: Casey stated that they had replaced a leaky blow off valve in Poland Junction. They also flushed the line which was 400' in length. Casey said they took care of the cross connection situation in Poland Junction. They did 4 meter change-outs. Each meter had registered over 2+ million gallons. Casey stated that the lower Goodwin tank is not back in service. During the down time they installed a new float with a cable, installed 2 new valves and cleaned up some messy repair jobs and

installations. Casey said they poured a cement pad at the Jacobs booster. They also replaced the plumbing, electrical, roof, door, facia and painted it. Casey stated that ADEQ has approved the water blending plan. Casey said he felt it best to start with one dirty well and one clean well rather than all four. Kevin asked Casey about Drill Tech and the well. Casey said Garth had signed the newest agreement letter and sent it back and now it was back in Garths' hands. Rick made a motion to accept the managers' report, Kevin seconded the motion, the Board voted, all in favor.

Financial Report: Rick made a motion to accept the financial report, Pat seconded the motion. Rick asked why Februarys' payroll was at six thousand and March was at eleven thousand and it was explained that March had three pay periods. Rick stated that overall the financials looked good and that the District was still under budget as far a payroll. He felt that the Manager should give raises to employees that have earned them. Casey said that it good to have stability regarding employees. The Board voted unanimously to accept the financial report.

OLD BUSINESS:

None.

NEW BUSINESS:

Review logo submissions: The Board reviewed the logo submissions sent in by some Mayer Jr. High school students and agreed on one. Pat suggested it would be a good idea to have a disclaimer signing over the logo to the District. Rick made a motion to accept the logo in concept and award the student the \$100. Pat seconded the motion, the Board voted, all in favor. Pat said she would follow up with Dr. Dallabetta and take care of the disclaimer.

Choosing between a full audit or financial review for 2008-2009: The District is required to have a full audit every three years, otherwise a financial review is sufficient. Rick made a motion to do a financial review, Pat seconded the motion, the Board voted, all in favor.

Environmental work area (Kevin): Kevin stated that he was concerned about the working environment in the office. He suggested maybe putting in a central air system. Rick said it was better to keep the current furnace (or replace if too old) and install an a/coil. After some discussion Rick said if it was under \$5000 Casey could make the decision.

ADJOURNMENT:

Rick made a motion to adjourn, Kevin seconded the motion, the Board voted, all in favor. Meeting was adjourned at 6:47 P.M.