

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

**Board Meeting Minutes
Regular Session
October 8, 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, Pat Champion, Kevin Jones and Mike King were present.

APPROVAL OF MINUTES:

Pat made a motion to accept the regular session minutes from September 10, 2009, Rick seconded the motion, the Board voted, all in favor with Mike abstaining.

Pat made a motion to accept the executive session minutes from September 11, 2009, Kevin seconded the motion, the Board voted, all in favor with Mike abstaining.

CALL TO THE PUBLIC:

None.

BOARD REPORTS:

Kevin said he had been checking into wind power for Poland Junction and should have some information for the Board next meeting.

REPORTS AND CORRESPONDENCE:

Manager's Report: Casey stated they did 4 meter change-outs, 3 meter resets, 2 meter relocations moving them closer to the main line, and repaired 2 leaks. He said he redid the service line from the main to a meter due to stoppage at the corp stop. The nitrates for Chimney #1 were 1.9 and for Chimney #2 they were 2.5. Casey said they ran a pump test on the Drill Tech well. The pump ran at 50 gpm for 50 hours. The starting static was 43' and the ending static was 52', which had stabilized after the first 24 hours. Casey also stated they caught 1 more water pirate. Mike asked if the name of the pirate was public and Casey said yes, it was Paul Hines. Rick made a motion to accept the manager's 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, the Board voted, all in favor.

OLD BUSINESS:

Charging inactive meters a monthly fee: Kevin made a motion to charge inactive meters \$10 a month. There was some discussion. Rick said it would be just like APS, the person would pay to have the meter or the meter would be pulled. Rick said the District needs to get the income off them or turn them in for reissue. Joe said the District needs to know if it has a legal right to not reissue a meter that has been pulled. Rick made a motion to table this subject until more information was obtained, Pat seconded the motion, the Board voted, all in favor.

NEW BUSINESS:

Presentation from Darlene Wood of the 2008-2009 financial review: Darlene touched on the highlights of the financial review. She said the Districts total net assets increased by \$140,000. She said although revenues had decreased so had the expenses. This past years operating revenue was at \$21,992 without the Tower income, which was a good sign. She said overall the District was in good shape. The Board thanked Darlene for her presentation.

Wanda Hines and her two water meters at 10595 and 10587 Saguaro: Wanda Hines, now Serrano, apologized to the Board. She said she had no knowledge of what Paul had done. Rick stated that because Wanda is not being charged with anything, there is no issue supplying water to her two rentals. Joe asked that Wanda put the two meters in her name and she agreed. No further action was taken.

ADJOURNMENT:

Pat made a motion to adjourn. Rick seconded the motion. The Board voted all in favor. Meeting adjourned at 7:03 P.M.