

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

**Board Meeting Minutes  
Regular Session  
September 10, 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, Rick Ziegler and Pat Champion were present. Mike King was absent.

**APPROVAL OF MINUTES:**

Pat made a motion to accept the minutes of August 13, 2009, Kevin seconded. Rick asked about the inactive meter issue and was told it would be on next months agenda. The Board voted all in favor to accept the minutes.

**CALL TO THE PUBLIC:**

None.

**BOARD REPORTS:**

Rick told the other members he would be living out at Orme during the week but would still keep his home in Mayer.

Joe moved items 7 a. & b. and 8 a. out of order.

**OLD BUSINESS:**

Hiring Ben Husa with Granite Basin Engineering to do a preliminary engineering report for the district: Pat made a motion to hire Ben Husa to do the preliminary engineering report, Kevin seconded the motion. Rick stated that his only issue with the contract was section 8 regarding ownership of the documents. Ben said that paragraph would be revised. Casey asked for reassurance from Ben that he would be presenting the District with some new engineering ideas. Ben stated that he would. Joe called for a vote and the Board voted all in favor to hire Ben.

Using Melody Reifsnyder for future grant writing projects: Pat said that she and Kevin had spoken with Melody regarding grant writing. Melody told them that the time

to apply for a solar power grant was approaching. Rick made a motion to table this item for further discussion, Pat seconded the motion, the Board voted, all in favor.

#### NEW BUSINESS:

Presentation from Marc Kasper with ADOT regarding the herbicides sprayed on the roadsides: Bruce Eilerts and Wendy Terlizzi, ADOT Office of Environmental Services and Marc Kasper, ADOT, Natural Resource Management Section introduced themselves. They explained the various methods of weed control; hand pulling which was labor intensive, burning, mowing and spraying herbicides. They said the spraying was the most effective in killing the weed and its seeds. They stated that they use best practices for environmental quality. Kevin stated his concern with the spraying being so close to the Districts watershed. He said there are people in Mayer who are sensitive to the chemicals. Joe asked if ADOT was prepared to not spray in the 13 mile area of Mayer and Bruce said yes. Joe thanked them for coming and speaking to the Board.

#### REPORTS AND CORRESPONDENCE:

Manager's report: Casey said they had serviced the vehicles and the backhoe. They completed the inventory for the year. He said in 2008 it was \$92,730 and for 2009 it was \$93,400. He had the 1 ½ hp, 16 gpm pump at the Terrill #1 replaced with a 1 ½ hp, 10 gpm pump because the well had been pumping down and kicking on the pumpsaver. They located and reset 3 more lost valves on Central Ave. Casey said in the process of trying to locate a leak he had a gentleman come out with a ground penetrating radar machine. Casey said he had suspected either the trailer park or at the end of Stagecoach, but found nothing at either area. He found and disconnected 1 meter bandit, repaired 1 leak and reset 1 meter. Casey said the arsenic blending plan was working. 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. Rick asked why the repair and maintenance was so high and what the management fees were. The repairs were Pump Tech for the Chimney well and the management fees were the yearly charge for the CAP trust fund. The Board voted all in favor to accept the financial report.

#### NEW BUSINESS:

Manager's review: Pat made a motion to go into executive session, Rick seconded the motion. The Board voted all in favor to go into executive session at 6:53 P.M.

The Board resumed regular session at 6:58 P.M.

Rick made a motion to raise Casey's pay to \$22 per hour. Kevin seconded the motion, the Board voted, all in favor. Kevin made a motion to make the pay raise effective on the next pay period, Rick seconded the motion, the Board voted, all in favor.

ADJOURNMENT:

Rick made a motion to adjourn, Pat seconded the motion, the Board voted, all in favor. Meeting adjourned at 7:00 P.M.