



## **MAYER DOMESTIC WATER IMPROVEMENT DISTRICT**

**January 28, 2021**

**Regular Meeting**

**6:00 p.m.**

**Pursuant to A.R.S. § 38-431.02**, notice is hereby given that the Board of the Mayer Domestic Water Improvement District (Mayer DWID) will hold the regular meeting open to the public on **Thursday, January 28, 2020 at 6:00pm** Members of the Governing Board will attend either in person at the Water District Office at 12994 Central Ave, Mayer, by telephone conference call or ZOOM online. **Members of the public are welcome to attend the public portion of the meeting, excluding Executive Session.**

The Mayer DWID Board reserves the right to move into Executive Session on any agenda item pursuant to A. R. S. § 38-431.03(A)(3) or (A)(4) for consultation for legal advice with the attorney of the public body.

Items on the agenda may be discussed out of the order reflected below, unless they have been specifically noted to be set for a time.

### **1. CALL TO ORDER**

### **2. ROLL CALL OF MEMBERS**

### **3. PLEDGE OF ALLEGIANCE**

### **4. ELECTION OF BOARD OFFICERS**

### **5. COMMENTS FROM THE PUBLIC** *Members of the Mayer DWID Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38- 431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*

### **6. ADMINISTRATION/STAFF REPORTS**

#### **6.1. Manager's Report**

#### **6.2. Office Report**

### **7. APPROVAL OF MEETING MINUTES**

#### **7.1. Approval of November 19, 2020 Working Session Minutes**

#### **7.2. Approval of November 19, 2020 Regular Meeting Minutes**

#### **7.3. Approval of December 21, 2020 Special Meeting Minutes**

### **8. CONSENT AGENDA**

#### **8.1. Approval of October 2020 financials**

#### **8.2. Approval of November 2020 financials**

### **9. OLD BUSINESS**

#### **9.1. Discussion/possible action on legal posting sites to be registered with Yavapai County.**

#### **9.2. Discussion/possible action on posting of the open water board position.**

#### **9.3. Discussion/possible action on adding Arizona Broad Band company to the tower (Frank)**

#### **9.4. Discussion/possible action on setting a date and time for a working session on adjusting the District's Rates and Fees. (Frank/Mardi)**

#### **9.5. Discussion/possible action on opening the office to the public (Mardi)**

#### **9.6. Discussion/possible action on continuing or discontinuing to waive late fees (Mardi)**

#### **9.7. Discussion/possible action on continuing or discontinuing to waive credit card fees (Mardi)**

#### **9.8. Discussion/possible action on meter turn offs for nonpayment (Mardi)**

- 9.9. Discussion/possible action regarding the renewal of the cell tower lease. (Frank/Tosca)
- 9.10. Discussion/possible action on Mayer DWID property located at 13193 Central Ave. (Frank)
- 9.11. Discussion/possible action on hiring IT (Information Technology) contractor to assess security of District computers (Mardi)
- 9.12. Discussion/possible action on windmill in Poland Junction yard. (Frank)
- 9.13. Discussion/possible action on Oak Hills well, Roberts Well and Racetrack Well. (Frank)
- 9.14. Discussion/possible action on USDA SEARCH Grant (Mardi)

#### 10. NEW BUSINESS

- 10.1. Discussion/possible action on hiring a Grade 3 water distribution & Grade 1 water treatment operator(Frank)
- 10.2. Discussion/possible action on declaring the 2011 Ford Diesel Pick-up surplus or excess (Frank)
- 10.3. Discussion/possible action on purchasing another work truck (Frank/Mardi)
- 10.4. Discussion/possible action on fracking an unused District Well (Frank)
- 10.5. Discussion/possible action on setting a date and time for the next working session meeting.

#### 11. ADJOURNMENT

COPIES OF THIS AGENDA ARE AVAILABLE AT THE DISTRICT OFFICE, 12994 CENTRAL AVE., MAYER, DURING REGULAR BUSINESS HOURS (MON-FRI 8:00 a.m. to 12:00 p.m.)

Dated this 27th day of January 2021

\_\_\_\_\_  
Office Staff

I hereby certify that the above agenda was posted at \_\_\_\_\_ on the 27th day of January 2021  
at \_\_\_\_\_ a.m / p.m.

\_\_\_\_\_  
Signature

If any member of the public wishes to attend the Open Meeting and requires reasonable accessibly accommodation, please notify the Mayer Water District Office at 928- 632-4113, 24 hours prior to the meeting.