



MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

February 25, 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, February 25, 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. ORGANIZATIONAL MEETING

- 4.1.** Discussion/possible action on accepting resignation of Board member Dennis Chambers.
- 4.2.** Discussion/possible action on filling open Board positions.
- 4.3.** Administer oath of office to new Board members.
- 4.4.** Discussion/possible action on election of Board officers.
- 4.5.** Discussion/possible action on legal posting sites to be registered with Yavapai County.

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. CONSENT AGENDA

- 7.1.** Approval of December 2020 financials
- 7.2.** Approval of January 28, 2021 Regular Meeting Minutes

8. ACTION AND DISCUSSION ITEMS

8.1. OLD BUSINESS

- 8.1.1.** Discussion/possible action on hiring a Grade 3 water distribution & Grade 1 water treatment operator. (Frank)
- 8.1.2.** Discussion/possible action on surplus windmill
- 8.1.3.** Discussion/possible action on adding Arizona Broad Band company to the tower. (Frank)
- 8.1.4.** Discussion/possible action on opening the office to the public. (Mardi)
- 8.1.5.** Discussion/possible action on continuing or discontinuing to waive late fees. (Mardi)
- 8.1.6.** Discussion/possible action on continuing or discontinuing to waive credit card

fees.(Mardi)

- 8.1.7. Discussion/possible action on meter turn offs for nonpayment. (Mardi)
- 8.1.8. Discussion/possible action regarding the renewal of the cell tower lease. (Frank/Tosca)
- 8.1.9. Discussion/possible action on Oak Hills well and Racetrack Well. (Frank)

8.2. NEW BUSINESS

- 8.2.1. Discussion/possible action on get electrical hook-up at the Sandfilter. (Frank)
- 8.2.2. Discussion/possible action on treatment for nitrates at Chimney 1 & 2 Wells. (Frank)
- 8.2.3. Discussion/possible action on declaring the 2003 Dodge Ram Pick-up surplus or excess.
(Frank)Discussion/possible action on purchasing another work truck though a lease purchase.
(Frank/Mardi)
- 8.2.4. Discussion/possible action on account 722.
- 8.2.5. Discussion/possible action on applying for a Bureau of Reclamation grant for meter replacement program. (Mardi)
- 8.2.6. Discussion/possible action on employment contract for Frank Soto. *The Board may vote to enter into executive session pursuant to Ariz. Rev. Stat. Section 38-431.03(A)(3) for consultation with legal counsel for legal advice, or 38-431.03(A)(5) for consultation with legal counsel regarding contracts that are the subject of negotiation.*

9. 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 24th day of February 2021

Office Staff

I hereby certify that the above agenda was posted at _____ on the 24th day of February 2021
at _____ a.m. / p.m.

Signature

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