



MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

April 22, 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, April 22, 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. 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.*

5. ADMINISTRATION/STAFF REPORTS

5.1. Manager's Report

5.2. Office Report

6. CONSENT AGENDA

6.1. Approval of February 2021 financials

6.2. Approval of March 25, 2021 Regular Meeting Minutes

6.3. Approval of March 25, 2021 Executive Meeting Minutes

7. ACTION AND DISCUSSION ITEMS

7.1. OLD BUSINESS

7.1.1. Discussion and possible action on hiring a Grade 3 water distribution & Grade 1 water treatment operator. (Frank)

7.1.2. Discussion and possible action on surplus windmill (Mardi)

7.1.3. Discussion and possible action regarding the renewal of the cell tower lease. (Tosca)

7.1.4. Discussion and possible action on adding Arizona Broad Band company to the tower. (Tosca)

7.1.5. Discussion and possible action on opening the office to the public. (Mardi)

7.1.6. Discussion and possible action on Oak Hills well and Racetrack Well. (Frank)

7.1.7. Discussion and possible action on treatment for nitrates at Chimney 1 & 2 Wells (Frank)

7.1.8. Discussion and possible action concerning meter for account 722 (Frank/Tosca)

7.1.9. Discussion and possible action concerning easement for account 681(Parcel 500-09-128). (Frank/Tosca)

- 7.1.10. Discussion and possible action to pay for mileage and per-diem for employees on District business. (Frank)
- 7.1.11. Discussion and possible action on Mayer DWID owned property located at 13193 E. Central Ave. (Frank/Mardi)
- 7.1.12. Discussion and possible action to upgrade computers and software per the Cadan Technologies IT Assessment and recommendations. (Mardi)

7.2. NEW BUSINESS

- 7.2.1. Discussion and possible action on policy regarding customer request for meter testing (Frank/Mardi)
- 7.2.2. Discussion and possible action on policy regarding access to meter boxes and unobstructed radius around meter boxes. (Frank/Mardi)
- 7.2.3. Discussion and possible action to charge Mayer Fire Department for use of cell tower. (Frank/Mardi)
- 7.2.4. Discussion and possible action on installing a fire hydrant near Mayer Fire Department Station #21 (Frank/Mardi)
- 7.2.5. Discussion and possible action on filing a lien on accounts with past due balances over 1 year past due (Mardi)
- 7.2.6. Discussion and possible action on District Employees carrying/wearing a Water District ID badge (Kevin)
- 7.2.7. Discussion and possible action on District Board policy to reflect that all Board Member's must attend Board meetings in person and failure to attend 3 consecutive regular board meetings in person will be an automatic expulsion from the Board. (Joe)
- 7.2.8. Discussion and possible action on setting a date and time for a public hearing to adjust rates and fees. (Joe)
- 7.2.9. Discussion and possible action on removing William O'Leary as legal counsel for the District (Joe)
- 7.2.10. Discussion and possible action on removing Tosca Henry as legal counsel for the District (Joe)

8. 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 21st day of April 2021

Office Staff

I hereby certify that the above agenda was posted at _____ on the 21st day of April 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.