

Mayer Domestic Water Improvement District

Minutes of Regular Meeting

November 17, 2022

1. CALL TO ORDER 5:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF MEMBERS

Chairman Joe Mish – Present, Member Kathy King – Present, Member Kevin Jones – Present, Member Jacque Burruss – Present, Clerk Ed Cocchiola – Absent

4. COMMENTS FROM THE PUBLIC

Paul Coe – Wanted to know where the information on leaks came from. Ms. Befort stated that she would get with him after the meeting.

5. CONSENT AGENDA

5.1. Approval of September 2022 financials

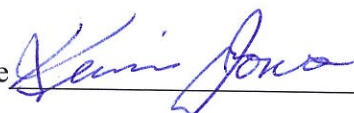
5.2. Approval of October 27, 2022 Regular Meeting Minutes

Member King motioned to approve the consent agenda, Member Burruss 2nds, Vote – Chairman Mish – Aye, Member King – Aye, Member Jones – Aye, Member Burruss – Aye – PASSED

6. ADMINISTRATION/STAFF REPORTS

6.1. & 6.2 Manager/Office Report -By Manager Mardi Befort

- Once we get the official elections results I will call a special meeting to canvass the election results.
- The boom on the backhoe has a bad hydraulic leak. I will be getting pricing to get it repaired. I won't bring it back to Bingham their warranty is only good for 90 days. The did all of the seals in June 2021
- We had 1 blue stake as of today.
- The gravel was finally replaced in the customers driveway that was washed away from the leak two months ago. The customer stated he was happy.
- The field tech/backhoe operator I hired on October 20, is no longer with us. Due to personal issues he had to return to California. He is eligible for rehire when he returns. Chris and Matt were both disappointed to see him go they all worked well together.
- Oakhills update:
 - No Update
- Racetrack well:
 - No Update
- One of the liens we put on a property because their outstanding bill was over \$500, has been released as the customer paid their bill in full and had their water restored. The balance paid was \$2,597.87
- Water Turn Off's/Past Due Account
 - November there were 10 shut offs. 1 is still off, and 2 are still off from last month.
 - We will send out 74 past due bills tomorrow.
- Website usage
 - In the past 30 days our website has had 368 views (refers to the number of times the website has been visited) and 274 unique visits (Actual number of people who have visited the website). Example: if a customer goes onto our website 10 times in 1 day it will show there are 10 views and 1 unique view.
- Water usage this month



- This month it took us 2 days to read meters. Chris and Matt read meters it took longer than it typically should as this was the first time Matt has read meters.
- We pumped 2.23 million gallons, 280,000 gallons less than last month.
- We sold 1.99 million gallons of water this month which is 320,000 gallons less than last month.
- This month we had a water loss of 10.81% compared to 7.83% last month.
- We had 5 customers with high reads and possible leaks that Carla called to notify. 2 of them asked us to turn off the meter. All were over 10,000 with the highest over 41,000 gallons.
- 27 customer this past month used 10,000 or more gallons of water totaling 549,100 gallons which was 28% of the water sold.
- Frank held a Water Math class last Thursday here in the Board room. ADEQ, Cordes water, Prescott Valley water, Carla, Chris and I all attended the class. One of the math problems we did was the volume of water in this room. To give everyone a visual. This room could hold just over 34,000 gallons of water.
- This month's direct deposit check for the Bank of the West account was \$8,095.16.
- Correspondence in your packets.
 - The second American Tower deposit for \$26,327.35 was direct deposited into our bank account on November 7th, 2022. A copy of the email notifying us of the payment is in your packet.
 - Kevin asked that I include Facebook post comments in the packet as he doesn't have Facebook and would like to see what the public has to say. I went back though all the posts I made from August 3rd when I created the District Facebook page as well as the District posts that I personally shared and printed out all posts that had comments. I will include any posts with comments moving forward. Each month I post at the beginning of the month important dates for the month. What I posted in November is below:

💧💧NOVEMBER 2022💧💧

- 💧 November 10, 2022 - Bills Due
- 💧 November 11, 2022 - Office Closed for Veterans Day
- 💧 November 14, 2022 - Water Turn offs for nonpayment
- 💧 November 15, 2022 - Meter Reading
- 💧 November 17, 2022 - Regular Board Meeting @ 5 p.m.
- 💧 November 18, 2022 - Water Bills Mailed out
- 💧 November 24, & 25, 2022 - Office Closed for Thanksgiving

I also post a Water Wise Wednesday tip each week, reminders of bills due, meter readings, Board meetings etc. I schedule all of these at the beginning of the month. I also update the Website with the same dates I indicated above. The website has dates for the current month as well as the next 2 months.

- On November 9th I received a letter from a customer regarding the backflow that is required on his property because of a cross connection and potential backflow risk into our system. The letter he sent and my response to him that was sent out today, is in your packet.

Member Jones Motions to accept the Administration/Staff Reports, Member King 2nds, Vote – Chairman Mish – Aye, Member King – Aye, Member Jones – Aye, Member Burruss – Aye - PASSED

7. ADJOURNMENT

Member King motions to adjourn at 5:08 p.m., Member Burruss 2nds, Vote – Chairman Mish – Aye, Member King – Aye, Member Jones – Aye, Member Burruss – Aye - PASSED

Approved 12/15/2022 Board Member Signature and Title 