Mayer Domestic Water Improvement District Minutes of Working Session Meeting September 24, 2020

- I. CALL TO ORDER 5:00 p.m.
- II. ROLL CALL OF MEMBERS Clerk Kathy King - Present, Member Dennis Chambers - Present, Member Kevin Jones -Present, Member Jacque Burruss - Present, Chair Joe Mish - Not Present
- III. WORKING SESSION DISCUSSION ONLY ITEMS
 - a. Defining account types

District Manager, Frank Soto discussed the different account types residential vs commercial. Commercial accounts have different size meters, from 5/8" x 3/4" up to 2" while residential accounts only have 5/8" x 3/4" meters. Office Manager, Mardi Befort explained how going by how the County has the property listed would not be fair way to define the accounts. Because the County records are not consistent with what is actually happening on the property. For example, all of the properties from the Post Office to the property across the street from the Mayer DWID Office are listed as commercial, yet the Court House is listed as residential. The Board members and District Staff Frank Soto, Lana Coder and Mardi Befort brought up different scenarios for how to define commercial vs residential and discussed the idea of getting rid of commercial all together and have all accounts at the same rate as residential. Mardi and Lana let the Board know what other companies are charging and how commercial and residential properties are defined and that the Manager along with Office Staff have the authority to changed accounts from commercial to residential and vise versa when things at the property change. An example would be, the old Double D Bar, it is no longer a bar and is now a residence. Mardi let the Board know that the majority of other water District/Companies have a different base rate for each meter size (both residential and commercial) and different water rates based on a tier system for both residential and commercial, and Mayer DWID is the ONLY one who charges less for commercial water usage vs residential usage.

b. System update - District Manager Frank Soto, gave the Board a State of the District Update

IV. **ADJOURNMENT**

Member Burruss motions adjourn at 5:55pm, Member Chambers 2nds, Vote - Clerk King - Aye, Member Chambers - Aye, Member Burruss - Aye, Member Jones - Aye - PASSED

Approved 10/22/2020 Board Member Signature and Title