**Mayer Water Improvement District**

**Minutes of Regular Meeting**

**December 28, 2017**

1. Call to Order **6pm**
2. Roll Call of Members **Joseph Mish, Kathy King, Dennis Chambers, Jacque Burress telephone**
3. Pledge
4. Board to vote to go into Executing Session pursuant to A.R.S. 38-431.02 **Member Joseph Mish moves Dennis Chambers 2nds all in favor.**
5. The Executive Session in authorized under A.R.S. 38-431.03(A)(4). Discussion with and instruction to the District’s Attorneys regarding the District’s position in pending litigation and settlement discussion, pursuant to A.R.S. 38-431.03(A)(4) **Member Joseph Mish motions to suspend executive, Member Dennis Chambers 2nds, Member Joseph Mish motions to go into regular session Member Dennis Chambers 2nds**
6. Comments from the public
7. Discussion/Review/Action
	1. Approval of minutes November 30, 2017 **Member Joseph Mish motions Member Dennis Chambers 2nds, all in favor**
	2. Approve Ron Goods resignation **Member Jacque Burress motions, Member Dennis Chambers 2nds, Member Joseph Mish adds to take off all signatures, all in favor**
	3. Managers Report
		1. 10 blue stakes
		2. 1 ½ days in creek digging up main line to look for leak. Never found leak.
		3. 2 leaks in Poland
		4. Maintenance on trucks
		5. Archie has been helping and is a great welder and asset to the district.
		6. Mike Rice went to meeting with the forest service, he was very helpful, we need to get him a thank you something. This was the Preapplication meeting, we have another meeting on the 19th of January.
		7. Using 2 grapevine wells.
		8. Hired Emmanuel, because Jim can’t work right now. (Jim had to have pacemaker put in.) Emmanuel seems to be working out, both in the office and out in the field.
		9. LevelCon unit at DNR has been working very well
		10. Member Joseph Mish moves to accept Manager Report, Member Dennis Chambers 2nds, all in favor
		11. **Member Joseph Mish wants to know how rental property is going, Frank Soto said it is on hold right now.**
	4. Office Report
		1. Dana Kepner invited them to luncheon on meters and how they work,
		2. They are continuing to have morning meetings on the water system learning more about meters and how they work.
		3. Lana had her first repair
		4. Shut off 3 people for non-payment but they all came in and paid
		5. Had a lot of new accounts in December
		6. Had 1 disenfranchised meter turned back on
		7. Still working on getting IRS access online
		8. 1 customer had a $1000 water bill, property was vacant, customer was upset and wanted to come before the board but he never showed up.
		9. Returned bills are mostly all signed up online to pay their bills.
		10. **Member Joseph Mish moves to accept office report, Dennis Chambers 2nds all in favor**
	5. Approve 1 hour minimum for “Call Outs” after hours. After 5pm before 8am on regular days and all day on weekends and holidays. **Member Dennis Chambers motions, Member Joseph Mish 2nds, Frank explains, calls can take 10 or 15 minutes to complete or a few hours, for the calls that take only a few minutes it interrupts their day. They should be compensated. Kathy said that they still need to use the time clock regardless of how long the call may or may not be. ($25 fee if it is the customer responsibility.) All in favor – Motion passed**
	6. Approve proposal from Yavapai Water Sampling for 2018 **Member Joseph Mish motions, Member Dennis Chambers 2nds, all in favor motion passed**
	7. Approve purchase of generator **Member Joseph Mish motions, Member Dennis Chambers 2nds – old generator is worn out and would cost to much to rebuild it. All in favor, Motion passed**
	8. Approve to move trailer from Poland Jct. to Mayer yard for storage. **Member Joseph Mish moves, Member Dennis Chambers 2nds, all in favor, motions passed**
	9. Approve to move forward with arsenic treatment. **Member Joseph Mish moves, Member Dennis Chambers 2nds, Frank wants to Bring 3 options/bids to the table to be voted on. All in Favor – motion passed.**
	10. Approve to purchase study books for operator certification. **Member Joseph Mish moves, Dennis Chambers ends, all in favor, motion passed.**
	11. Approve to reinstate membership with Rural water association **Member Joseph Mish Moves, Dennis Chambers 2nds, all in favor, Members Joseph Mish, Dennis Chambers, & Chair Kathy King aye, Member Jacque Burress Nah. Motion passed. After the vote Member Jacque Burress apologized for voting Nah, Chair Kathy King told her it was perfectly fine for her to vote how she felt was right. This board doesn’t make Members feel bad for voting differently than the rest of the board.**
	12. Election of Board Officers for January 2018 – **Member Joseph Mish moves to elect board member now for January 2018. Member Joseph Mish nominates Kathy King for Chair, Kathy Accepts, Chair Kathy King Nominates Member Joseph Mish for Clerk. Member Joseph Mish declines, Member Joseph Mish nominates Member Dennis Chambers for Clerk, Member Dennis Chambers Accepts, All in Favor for Dennis Chamber for clerk, Motion Passed. All in for Kathy King as Chair, Motion passed.**
8. Adjournment -**Member Joseph Mish Motions for adjourn, Member Dennis Chambers 2nds, all in favor, meeting ends at 7:17pm**