

Mayer Water Improvement District

Minutes of Regular Meeting

December 28, 2017

- I. Call to Order **6pm By Chairman Kathy King**
- II. Roll Call of Members **Joseph Mish, Chair Kathy King, Dennis Chambers, Present. Jacque Burress telephonically**
- III. Pledge of Allegiance
- IV. Board to vote to go into Executing Session pursuant to A.R.S. 38-431.02 **Member Joseph Mish moves Member Dennis Chambers 2nds all in favor.**
- V. 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, pursuant to A.R.S. 38-431.03(A)(4) **Member Joseph Mish motions to enter executive session, Member Dennis Chambers 2nds, Board approves Executive Session. Board Member Joseph Mish motions to go into regular session Member Dennis Chambers 2nds All Approve to resume Regular Session.**
- VI. Comments from the public None
- VII. Discussion/Review/Action
 - a. Approval of minutes November 30, 2017 **Member Joseph Mish motions to Approve Member Dennis Chambers 2nds, all in favor**
 - b. Approve Ron Goods resignation **Member Jacque Burress motions, Member Dennis Chambers 2nds, Member Joseph Mish adds to take Ron Good off all signing accounts, all in favor**
 - c. Managers Report
 - i. 10 blue stakes
 - ii. 1 ½ days in creek digging up main line to look for leak. Never found leak.
 - iii. 2 leaks in Poland
 - iv. Maintenance on trucks
 - v. Archie has been helping and is a great welder and asset to the district.
 - vi. 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 Pre-application meeting, we have another meeting on the 19th of January.
 - vii. Using 2 grapevine wells.
 - viii. Hired Emmanuel, because Jim can't work right now(On Leave). Emmanuel Sanchez seems to be working out, both in the office and out in the field.
 - ix. LevelCon unit at DNR has been working very well
 - x. Member Joseph Mish moves to accept Manager Report, Member Dennis Chambers 2nds, all in favor
 - xi. **Member Joseph Mish wants to know how rental property is going, Frank Soto said it is on hold right now.**
 - d. Office Report
 - i. Dana Kepner invited them to luncheon on meters and how they work,
 - ii. Staff is continuing to have morning meetings on the water system learning about meters and how they work.

- iii. Lana assisted on her first repair.
- iv. Shut off 3 people for non-payment but they all came in and paid
- v. Had a lot of new accounts in December
- vi. Had 1 disenfranchised meter turned back on
- vii. Still working on getting IRS and AZ Tax access online
- viii. 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.
- ix. Returned bills are mostly all signed up online to pay their bills.
- x. **Member Joseph Mish moves to accept office report, Member Dennis Chambers 2nds all in favor**

- e. 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. Chairman Kathy King 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**
- f. Approve proposal from Yavapai Water Sampling for 2018 **Member Joseph Mish motions, Member Dennis Chambers 2nds, all in favor motion passed**
- g. Approve purchase of generator **Member Joseph Mish motions, Member Dennis Chambers 2nds – old generator is worn out and would cost too much to rebuild it. All in favor, Member Jackie Burress Opposed Motion passed**
- h. Approve to move trailer from Poland Jct. to Mayer yard for storage. **Member Joseph Mish moves, Member Dennis Chambers 2nds, all in favor, Motion passed**
- i. 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.**
- j. Approve to purchase study books for operator certification. **Member Joseph Mish moves, Dennis Chambers ends, all in favor, Motion passed.**
- k. 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 Nay. Motion passed. After the vote Member Jacque Burress apologized for voting Nay, 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.**
- l. 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 Member Dennis Chamber for clerk, Motion Passed. All in for Chair Kathy King as Chair, Motion passed.**

VIII. Adjournment -**Member Joseph Mish Motions for adjourn, Member Dennis Chambers 2nds, all in favor, meeting ends at 7:17pm**

