



**Mayer Water District.**

**Regular Meeting Minutes (02-07-17)**

- **Call to Order:** Meeting Started at 5:31pm
- **Roll Call:** All members present except - Alison Atwater
- **Board Reports:** None
- **Approval of Regular meeting minutes (January 3rd 2017):** Julie Motions, Ron seconds, All in favor – Kathy King Abstains
- **Field Report:** Mark: 3 Main line leaks, 8 customer leaks, Repairing of Tower Road, New screens on drain pipes, Goodwin booster compressor replacement, meter reset on Austin Lane, 6 Blue Stakes, 10 after hour service calls, maintenance of chlorinators in Poland Junction, new plumbing on old Tower Tank, Failure on bottom part of old Tower Tank, Chimney Ranch fix has been delayed due to weather, Working relationship with Cordes Junction Water. **(Julie motions, Ron Seconds, all in favor)**
- **Financial Report:** Dan: 1.8m gal pumped - 1.6m gal sold. Water loss 11.00%, Current Total charges \$21,292.17, Total receivables \$35,330.73, Bank of the West Business Account ending balance \$38,539.54, Rental Account Balance \$3,947.92, Warrant Account ending balance \$181,000.00. No Financials this month, meetings need to be moved to Mid-Month 3<sup>rd</sup> Tuesday of the month. (Bob – Bill from company lawyer Gust Rosenfeld for \$3,526.66. Was \$2872.58 in response to King's Lawyer? Daniel answered yes.) **(Bob motions, Julie seconds, all in favor, Kathy King Abstains)**
- **Discussion/Possible Acceptance of Alison Atwater resignation:** Julie motion, Ron seconds, All in favor.
- **Discussion/Possible Removal of Pat Champion as signer of Bank of the West Account:** Julie motions, Ron seconds, All in favor.
- **Discussion/Possible Outsourcing Payroll:** Julie motions to table for next meeting, Ron seconds, All in favor. (Kathy King would like to go on record as to why she is abstaining from majority of topics, receiving of board packet 2 minutes before meeting, Bob asks Julie when she received packet responded 1 ½ hour before meeting, Asked Ron he responded with before the meeting but that was his choice, Bob received 2 Hours before, Bob asked if Julie or Ron had a problem with when they received there board packet's both responded with no.)

- **Discussion/Possible Review of Board Policy of Delinquent bill staying with the property.** Julie motions to write off Mike Murphy's account amount of \$90.95 as we do not have any legal bases, until the board can establish a proper policy, Ron seconds, all in favor, Kathy King Abstains.
- **Discussion/Possible Establishing a POC and release of documents to individual board members.** Julie motion's any documents pertaining to personal information or that are not normal request be brought before the board, Ron seconds, All in favor, Kathy King nay's
- **Discussion/Possible Open board position:** Julie motions to accept letter of intent for open position until March 21<sup>st</sup>, Ron seconds, All in favor.
- **Discussion/Possible Bonnie West and Kevin Jones request to move a meter to a new property.** Julie motions to table for later date, Ron seconds, All in favor, Kathy King Abstains.
- **Discussion/Possible Purchasing of new work truck.** Julie motions to spend \$30,669.64 for a 2011 Ford 250 4X4, Ron seconds, all in favor, Kathy King abstains.

- **Call to the Public:**

**Joanne Coe:** Questions about budget, truck, policy for unpaid balances on accounts.

**Paul Coe:** Timely packets, Hostile work environment, Arsenic treatment

**Mike King:** Improper posting of agenda.

**Bruce Bennett:** Does the water company answer to corporation committee

**Jan Tesky:** Board must get along.

**Bert Tesky:** Everyone who has a water meter is a owner of this company.

**Francis Steele:** Do you have a Quorum.

- **Executive Session:** Ron motions to enter executive session, Julie seconds, All in favor. Kathy nay. 6:35pm
- **Coming out of executive session at 6:50pm**
- **Adjournment:** Julie motions, Ron seconds, All in favor, Kathy King is not present. 6:51pm