



MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

NOTICE OF BOARD MEETING: REGULAR SESSION

The Board of the Mayer Domestic Water Improvement District will meet in regular session on **Tuesday, May 24th 2016 at 3:00 PM**. The meeting will be held at the Mayer Water District board room at 12994 Central Avenue, Mayer, Arizona. The following topics and any variables thereto will be subject to Board consideration, discussion, approval or other action. All items are set for possible action.

- **CALL TO ORDER.**
- **ROLL CALL OF BOARD MEMBERS.**
- **BOARD REPORTS.**
- **APPROVAL OF April 26TH REGULAR SESSION MEETING MINUTES.**
- **APPROVAL OF May 10TH SPECIAL SESSION MEETING MINUTES.**
- **FIELD REPORT.**
- **FINANCIAL REPORT.**
- **Discussion/Possible Action:** New Board Member
- **Discussion/Possible Action:** Tentative Budget for 2016-2017
- **Discussion/Possible Action:** Rate Increase
- **Call to the public.** *Limited to 3 minutes per person.*
- **Adjournment**



Mayer Water District.

Regular Meeting Minutes (5-24-16)

- **Call to Order:** Meeting Started at 3:05 pm
- **Roll Call:** All members present besides Kevin.
- **Board Reports:** None
- **Approval of minutes for (April 26 2016):** Bob makes a motion, Joe seconds, all in favor.
- **Approval of minutes for (May 10 2016):** Bob makes motion, Joe seconds, all in favor.
- **Field Report: (Joe Thompson sit in for Mark Mills)** Two main line leaks, Main St and Poplar. Ten customer leaks. CCR's where handed out. Poland yard has been clean. Drill with fire department, testing water capabilities of our new stand pipe. Joe talks about the giant leak in the rock quarry. Joe & Daniel present the broken parts from Main & poplar leak. **(Bob moves, Joe seconds, All in favor)**
- **Financial Report:** Dan presents the board with financial paperwork and graphs, showing loss for the month of April. Due to bills owed to Dana Kepner, and Stephen Crandall. Explains progress on online payment option. **(Joe moves, Bob seconds, all in favor)**
- **Board Member:** Joe moves for Kathy King (No Second) **Bob moves for Julie Voss, Joe seconds, all in favor. Julie Voss Voted as new Board Member.**
- **Tentative Budget:** Possible Budget presented by Daniel. Possible budget shows 5% increase to expenses, and reflects possible increase in water sales. **Joe moves, Bob seconds, All in favor.**
- **Rate Increase:** Board presented with three different rate increases. Board moves on the Proposed Rate #2. Both Budget and Rate increase is pending approval in July.
- **Call to public:** Kathy King- Thanks Joe for nomination. Question number of relatives on the board. Question Mike A. withdraw for water board.
- **Adjournment:** Joe moves, Bob seconds, all in favor. 3:46pm