**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT**

**12994 Central Avenue**

**P.O Box 416**

**Mayer, Arizona**

**Board Meeting Minutes**

**March 20, 2014**

**Regular Session**

CALL TO ORDER:

Pat Champion, Board Chairperson, called meeting to order at 5:00 p.m.

ROLL CALL OF BOARD MEMBERS:

Pat Champion, Joe Mish, Kevin Jones, Julie Voss and Gordon Nelson were present.

APPROVAL OF MINUTES:

 Motion to approve minutes of previous meeting

 Motion to approve Julie Voss, Second Kevin Jones

 All in favor to approve as amended

BOARD REPORTS:

Joe Mish: Charges filed in respect to the well on the water company main property. Bill came to $4781.00, with attorney cost and open meeting laws we have spent $33,296.00. If we continue to file bogus charges with County Attorney’s Office we will have to raise rates across the board to double what they are now. Second Joe has an issue with the financials they are too difficult to understand. When we used Bennett they were much easier to understand.

FINANCIAL REPORT:

Joe Mish: we are losing $30,000 per month in Attorney’s fees and other incidentals.

Pat Champion: Does not want to change QuickBooks at this time due to the big construction project, and doesn’t want to rock the boat with Michael at this time.

Gordon Nelson: Thinks we are getting better information than we had previously.

Pat Champion: Accountant is giving us more reports that previously that is why we have 25 pages.

Casey Boone: Takes up more time for office staff to make up the Board Member packets and a ream of paper.

Pat Champion: We are back to the fact that some like QuickBooks and some don’t.

Motion to approve financials

Gordon Nelson, Second Julie Voss.

1 opposed

MANGER REPORT:

Casey Boone: 500’ project (up Delaware and down Abernathy) going smoothly. We are not putting in fire hydrant. Have had a few snags but basically going well. Pipe project to be done in a couple of weeks, but takes a few weeks for all the testing to set up a new users.

Kevin Jones: pleased that job is being done in house rather than by a contractor.

Casey Boone: 10 meter change outs, 2 leaks fixed. Cliff well arsenic meter ready to be used. Extended pump house. Trailer park still has five residents in it for various in sundry reasons. We are still monitoring for Bac-t, so far negative.

Julie Voss: has the EPA been called?

Casey Boone: we must keep plugging away until all residents are removed from trailer park.

This is the last stop for these people.

Julie Voss: so we have to be a pain in the butt to get anything done.

Kevin Jones: we need to be proactive to be sure this doesn’t happen again.

Casey Boone: 50 trailers are to be condemned.

Motion to accept

Motion to approve Joe Mish, second Gordon Nelson

All in favor

DICUSSION/POSSIBLE ACTION:

 Pat Champion: Smyth has accepted and signed contract for the tank project.

 Motion to sign Joe Mish, second Julie Voss.

 All in favor

DICUSSION/POSSIBLE ACTION:

 Pat Champion: possible working meeting to discuss this drought situation.

Julie Voss: have brochures that have good information on the drought situation. We have a good drought plan already on line for people to see. Everyone south of Flagstaff is preparing for the drought this year.

Pat Champion: maybe need to call special meeting.

Gordon Nelson: suggest maybe have a community meeting after the brochures have been mailed out.

Joe Mish: maybe we need to buy a truck of our own to haul potable water. This will save us money should we need to haul water.

Pat Champion: now to the Goswick well Gordon have you discussed us purchasing water from the Goswick well?

Gordon: no

Pat Champion: follow up with Goswick and get as much information as possible. Sooner we start on the drought situation the better off we will be. Possible raise rates to encourage water conservation.

Special meeting to be held on March 25 @ 2:00pm.

Motion to hold special meeting Joe Mish, second Julie Voss.

All in favor

CALL TO PUBLIC:

Mr. Coe: there are a lot of stages to not reinvent the wheel. Needs to be on the agenda that there are businesses selling water. Can people come in and see the check register?

Ms. King: move meeting to 6pm. Would like to see members of the public be a part of the drought meeting. How can the public be the blame for high attorney’s fees? You have taking an oath to follow the rules.

Ms. Coe: glad we are looking at the plan for the water situation. The more information on the drought the better. Glad we went to the Open Meeting law class.

ADJORNMENT:

 Motion to adjourn Gordon Nelson, second Kevin Jones.

 All in favor