**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT**

**12994 Central Avenue**

**P.O Box 416**

**Mayer, Arizona**

**Board Meeting Minutes**

**May 15, 2014**

**Regular Session**

CALL TO ORDER:

Gordon Nelson, Acting Board Chairperson, called meeting to order at 5:00 p.m.

ROLL CALL OF BOARD MEMBERS:

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

APPROVAL OF MINUTES:

 Motion to approve minutes of previous meeting

 Motion to approve Kevin Jones, Second Julie Voss

 All in favor

BOARD REPORTS:

Kevin Jones: watching crew put in the new line (Jefferson St Project) doing well on completing this. Approximately 540 ft. completed at this time.

MANAGER REPORT:

\*Chimney wells status: so far testing negative for e-coli. New issue trailer park now has 1 trailer that has tested positive for mercury. We are now also testing for mercury in the water of the Chimney wells. Up to Mayer Water to do this. ADEQ will not step up and take care of issue. Gordon: how long before we can expect cleanup of mercury, unknown at this time. It cost Mayer Water $170.00 to test the wells for mercury, it was suggested to put a lien on the trailer park property to cover the cost of the testing.

\*Mayer Daze: handed out a lot of flyers and had a raffle for 3 water bills. Made people more aware of the drought situation.

\*WIFA Grant: we have applied for and been granted a WIFA Grant. New water sourcing and a system to talk to all the wells to turn them off or on.

\* Arsenic removal: ADEQ forgot to put in a blow off, this will not be completed until approximately the 17th of June.

\*Goswick Well: new source testing doing well, arsenic is a little high. But comes in under the required limits. ADEQ want to process this well as if it is a new well. Goswick at this time wants to charge $25.00 per thousand gallons for usage. Hopefully we can negotiate this down lower.

\*Old Tower Tank: completely taken down. Tank was scrapped out. The new tank project has had

a few changes to the original proposal. We are approximately one month into the contract.

Motion to accept the Manager report Kevin Jones, Joe Mish second.

All in favor

FINANCIAL REPORT:

 Motion to accept as presented Joe Mish, Julie Voss second.

 All in favor

DISCUSSION/POSSIBLE ACTION:

Discuss selling old Mayer Water office to current tenants. Evicted previous tenant due to drug overdose. New tenant wants to purchase for $45,000 on a 15 year mortgage. Would consider selling contingent on tenant passing a financial background check.

Motion to sell old office Joe Mish, Kevin Jones second

All in favor with contingency.

DISCUSSION/POSSIBLE ACTION:

Budget allowance for water truck: continue to look for a truck, when one is found Casey to make a report may need to call a special meeting to discuss the purchase. FYI Williams is now hauling their water.

DISCUSSION/POSSIBLE ACTION:

 Changing meeting time to 4pm:

 Motion to move the meeting to 4 pm Joe Mish, Julie Voss second.

 All in favor

DISCUSSION/POSSIBLE ACTION:

Changing commercial rates for water: increase rate for businesses that sell water. Possible new rate suggestion: 8,000 gal and up to 14,999 gal $25.00 per thousand, 15,000 gal and up to 19,999 gal $35.00 per thousand 20,000 gal and up $45.00 per thousand. Customers need to be notified of the new rates. Vote to be taken at next Board meeting.

Motion to take action at next meeting Kevin Jones, Joe Mish second.

All in favor

DISCUSSION/POSSIBLE ACTION:

Truck maintenance: Kevin Jones suggests that Casey appoint a man to take on the maintenance of the equipment of Mayer water. Mayer water has many types of equipment that needs to be monitored regularly for maintenance. Casey to make a report on the quality of equipment at next meeting.

Tabled until next meeting

DISCUSSION:

 Emery Layton report: Casey read report from Emery.

 Motion to accept Emery report as read Joe Mish, Julie Voss second

CALL TO PUBLIC:

 No public spoke

ADJORNMENT:

 Motion to adjourn Joe Mish, Julie Voss second

 All in favor