

Mayer Water District.

1-26-16 Minutes.

1. **Call to order:** Meeting started 5 minutes late (4:05PM)
2. **Roll call:** All members present.
3. **Board reports: Kevin:** He says that he is happy that Mark Mills took him on a trip throughout the water shed on MLK day weekend to show him the trash that has been dumped. There was 4 different sites where trash was dumped. Unfortunately nothing has been done yet on prosecuting the people who did the dumping. **BOB:** Wanted to let everyone know that he took care of an ongoing problem with a management company not paying their bill.
4. **Approval of minutes/ 12-17-15:** Kevin makes a motion, Jim seconds, all in favor.
5. **Approval of executive meeting minutes/ 12-17-15:** Bob makes a motion, Jim seconds, all in favor.
6. Field Report:
7. **Office/Financial report:** Michael told the board about the back taxes that had been delinquent about 6 months prior to the departure of the old office manager. He explained to the board that we are being milked by the district accountant; we have been paying double and almost triple the amount that we were originally quoted and we are not seeing the quality of work from the price. Bob makes a motion to accept, Kevin seconds, all in favor.
8. **Emery Layton Memo:** Joe asks Pat that we table this memo to a later time when we can have a working meeting with Emery Layton. Topic is tabled.
9. **Changing meeting time to 3pm:** Bob made a point that most boards in Yavapai county hold their meetings in the morning. He says that it is a good way to save the company a few hours of overtime for their employees. Joe said that he doesn't has a problem with changing the time, as long as the minutes continue to be put out in a timely manner. Bob makes a motion to approve the new meeting time, Jim seconds, all in favor aside from Joe Mish. Joe abstains.
10. **Letter from AG office regarding training:** Pat read the letter aloud to the board. Pat says that we will call the ombudsman to see if we can set up an open meeting law class. We need to have this class behind us ASAP. Bob makes a motion to accept, Jim seconds, all in favor. **Joe** says that it was an illegal meeting, and he says that it is only the tip of the iceberg. **Bob** says that Casey Boone is a dead issue and Casey had 180 days to file and today is day 222. End of discussion.
11. **Call to the public:** Joanne: She is surprised to hear that there is a possibility of 35-40 new meters being added to the system. She also wants to help clean up trash if possible. She

does not like the change of the meeting time, she asks that we reconsider the time of the meeting.

12. **Adjournment:** Bob makes a motion to adjourn, Kevin seconds, all in favor. Meeting adjourned at 4:55 PM.