



Mayer Water District.

Regular Meeting Minutes (10-25-16)

- **Call to Order:** Meeting Started at 3:00pm
- **Roll Call:** All members present except **Joe Mish**
- **Board Reports:** None
- **Approval of Regular meeting minutes (September 27th 2016):** Bob Motions, Julie seconds, all in favor
- **Approval of Special meeting & executive minutes (October 21st 2016):** Kevin motions, Bob Seconds, all in favor
- **Field Report:** Mark: Main line leak in poland, Old Tower Tank is drained, Doug and Joe are now certified competant men, New isolation valve on old tower tank, Chlorinators need repair or replacing, New teeth and cutting edge on backhoe, Fire hydrant leaking/out of service, free management confrence attended by Mark, Daniel and Bob . **(Kevin motions, Bob Seconds, all in favor)**
- **Financial Report:** Dan: Profit and Loss 1699.99 in red due to tax penalties. 2.3m gal pumped - 2m gal sold. Water loss 4.67%. Website is now up and running. **Agenda Postings:** Now on Website, Glass case in front of office, and possibly Elders Club. **(Kevin motions, Bob seconds, all in favor)**
- **Discussion/Possible action CAP Funds:** Bob motions to have Shiela look into the contract for the CAP Funds.
- **Discussion/Possible action Changing Date of Nov-Dec meetings:** Julie motions to move meetings to November 15th 2016, and December 13th 2016, Bob seconds, All in favor.
- **Discussion/Possible action Accepting Estimate for Old Tower Tank repair:** Bob motions to accept option 2 from Soutwest Tank & Steel for \$36,890, Kevin seconds, All in favor.
- **Call to the Public: JoAnn Coe:** How much money was spent on the arsenic system? **Mike King:** What was the booster pump electricity bill that provides water to the Kings? Certified letter responce?
- **Adjournment:** Bob moves, Kevin seconds, all in favor. 3:46 pm