



Mayer Water District.

Regular Meeting Minutes (11-15-16)

- **Call to Order:** Meeting Started at 3:06pm
- **Roll Call:** All members present except **Kevin Jones**
- **Board Reports:** None
- **Approval of Regular meeting minutes (October 25th 2016):** Julie Motions, Bob seconds, all in favor
- **Field Report:** Mark: Main line leak on stagecoach, 5 customer leaks, winterized well house, getting ready for inspection from ADEQ, Stocked on materials, Spent time with structural engineers on old tower tank, ADEQ free conference on drought response and water loss control attended by Joe & Doug. . **(Julie motions, Bob Seconds, all in favor)**
- **Financial Report:** Dan: Profit and Loss \$500 in red due to tax penalties. 1.8m gal pumped - 1.6m gal sold. Water loss 8.49%. Customers can now pay online. **Agenda Postings:** Now on Website, Glass case in front of office, and Post Office. **(Joe motions, Julie seconds, all in favor)**
- **Discussion/Possible OSHA Ladder + Handrails Proposal:** Bob motions to accept, Joe Seconds, All in favor.
- **Call to the Public:** **Joe Ann Coe:** Is the company still working without a budget? Posting of agendas? **Joe Mish:** Letter from attorney?
- **Adjournment:** Joe moves, Bob seconds, all in favor. 3:40 pm