



Mayer Water District.

Regular Meeting Minutes.

3-29-16

1. **Call to Order:** Meeting Started at 3:05 pm
2. **Roll Call:** All members present besides Kevin Jones.
3. **Board Reports:** Joe: Says that the letter from the CPA, needs to be read to the public.
4. **Approval of minutes for (March 29 2016):** Bob makes a motion, Jim seconds, all in favor.
5. **Field Report:** Mark explains that we brought in a Grade 1 and Grade 2 water certification into the company. Repairs made to chlorinators. Three leaks on service lines on our side. Four customer leaks all found by us. Relocation of 2 meters on Saguaro. Actively changing out meters, 15 change outs over a million gals. Bob makes a motion, Jim seconds, all I favor.
6. **Office Report:** Mikes talks about the Xerox printer. He talks about a new addition website, a way to pay online. Mike talks about an app for meter read, and explains how it will work, and what charges are. Bob makes a motion, Jim seconds, all in favor.
7. **Termination letter:** Review of Stephen Crandall letter to company. Bob makes a motion to terminate immediately, Jim seconds, All in favor.
8. **Call to public:** Paul Coe likes that Bob used pursuant code ars38-431.03a
9. **Executive Session:** Review for Mark Mills in pursuant to ars38-431.03a subject was notified in writing and given option to this review to be conduct in both public and open session. Mr. Mills requested it be in closed session. Bob makes a motion, Jim seconds all in favor. Session at (3:33 pm).
10. **Back from Executive session:** Bob makes motion to make Mark Mills Permanent Field Manager, retro pay back to Feb 5th. Jim Seconds, all in favor.
11. **Adjournment:** Bob makes motion, Jim seconds, all in favor.

