



Mayer Water District.

Regular Meeting Minutes (4-26-16)

1. **Call to Order:** Meeting Started at 3:03 pm
2. **Roll Call:** All members present besides Jim Sherwood.
3. **Board Reports:** Bob: Says that Mark and him went to fire department, and had a meeting with the Chief.
Pat: Says that Mike has left the company on good terms.
Kevin: Says that he loves the new landscape in front of office, and the clean-up of the office.
4. **Approval of minutes for (March 29 2016): Bob makes a motion, Joe seconds, all in favor.**
5. **Field Report:** Mark: Explains that he and the crew have been pressure testing, Installing Isolation valves, aggressively changing out meters. Talks about installation of new security camera. Says he made a map of all fire hydrants and gave to Fire Chief. He explains that our tanks give the town the ability to fight fires. Mark says he is pricing meters with different companies. **(Joe moves, Kevin seconds, All in favor)**
6. **Office Report:** Daniel: Reports on the installation of new office camera. **(Bob moves, Joe seconds, all in favor)**
7. **Resignation letter:** Resignation letter from Jim Sherwood. Bob: Thanks Jim for all the hard work and time he put in to the company. **(Bob moves, Kevin seconds, all in favor)**
8. **Letters of intent:** Board reviewed letters of intent from: Kathy King, Michael Augé, Julie Voss.
9. **Vote on possible board member: (Bob makes motion for Julie Voss, Pat seconds) (Kevin makes motion for Michael Augé, Joe seconds)** Joe motions to table, Kevin seconds, Pat in favor, Bob opposed.
10. **March 2016 Class:** Pat: says Bob and Pat need to sign attendance sheet.
Kevin & Joe: say they were not notified of meeting. **(Joe moves, Bob seconds, all in favor)**
11. **Future Rate Increase & Budget:** Working meeting date set for Tuesday 10th of May 1:00 pm. **(Bob motions, Kevin Seconds, all in favor)**
12. **Call to public:** Joe Ann Coe: Agrees with a rate increase. Wants financials on website.
New board member needs to be decided before rate increase.
13. **Adjournment:** Bob moves, Kevin seconds, all in favor. 3:55pm

