



Mayer Water District.

Regular Meeting Minutes (5-24-16)

- **Call to Order:** Meeting Started at 3:05 pm
- **Roll Call:** All members present besides Kevin.
- **Board Reports:** None
- **Approval of minutes for (April 26 2016):** Bob makes a motion, Joe seconds, all in favor.
- **Approval of minutes for (May 10 2016):** Bob makes motion, Joe seconds, all in favor.
- **Field Report: (Joe Thompson sit in for Mark Mills)** Two main line leaks, Main St and Poplar. Ten customer leaks. CCR's where handed out. Poland yard has been clean. Drill with fire department, testing water capabilities of our new stand pipe. Joe talks about the giant leak in the rock quarry. Joe & Daniel present the broken parts from Main & poplar leak. **(Bob moves, Joe seconds, All in favor)**
- **Financial Report:** Dan presents the board with financial paperwork and graphs, showing loss for the month of April. Due to bills owed to Dana Kepner, and Stephen Crandall. Explains progress on online payment option. **(Joe moves, Bob seconds, all in favor)**
- **Board Member:** Joe moves for Kathy King (No Second) **Bob moves for Julie Voss, Joe seconds, all in favor. Julie Voss Voted as new Board Member.**
- **Tentative Budget:** Possible Budget presented by Daniel. Possible budget shows 5% increase to expenses, and reflects possible increase in water sales. **Joe moves, Bob seconds, All in favor.**
- **Rate Increase:** Board presented with three different rate increases. Board moves on the Proposed Rate #2. Both Budget and Rate increase is pending approval in July.
- **Call to public:** Kathy King- Thanks Joe for nomination. Question number of relatives on the board. Question Mike A. withdraw for water board.
- **Adjournment:** Joe moves, Bob seconds, all in favor. 3:46pm