



Mayer Water District.

Regular Meeting Minutes (7-26-16)

- **Call to Order:** Meeting Started at 3:08pm
- **Roll Call:** All members present, Except Joe Mish
- **Board Reports:** None
- **Approval of minutes for (June 28 2016):** Bob makes a motion, Kevin seconds, all in favor.
- **Approval of minutes for (July 8 2016):** Bob Moves, Julie seconds, All in favor.
- **Field Report:** Mark: 14-meter change outs, PRV failure in quarry, Poland yard cleanup completion, plumbing of meals on wheels/park, Pinto road repair, four after hour service calls, ten blue stakes, Non-Potable Water system. Shopping around with vendors for rehab projects, new accountant. **(Kevin moves, Bob seconds, All in favor.**
- **Financial Report:** Dan: System Totals Report 2.9m gallons pumped 2.5m gallons sold, 9.8% water loss, Profit of 3,473.00. New accountant and Daniel working together, and setting up the new Q-box. Website is being worked on. **(Kevin moves, Julie seconds, All in favor.**
- **Budget/Rate Increase Delay:** **(Bob moves, Julie seconds, all in favor)**
- **Act 353# King Booster: Bob:** State law require 20 psi at the meter, King booster supplies boosted psi to one meter, the meter with booster shut off is at 35 psi. APS audit from 7-15-14 to 6-14-16 shows, The King Booster has cost the company \$2,714.42.
Kathy King: Reads a letter to the board about her experience with the Water Company board in that past years. Talks about a situation one night when no one responded to her call 2 years ago.
Mike King: Willing to talk with Mark Mills on the situation.
Mark Mills: Explains the difference between the King Booster, and Oak Hills Booster. Responds to Kathy about the situation 2 years ago she had. Mark: I responded to that call at 10:30 at night, everything was functioning. There was no problem with that booster house.
- **Call to the Public: Paul Coe:** Says that the water company needs to keep the King Booster. **Margie Befort:** Asked if how we figure that the King booster house electricity is metered. **Joann Coe:** expressed her opinion on the King Booster.
- **Adjournment:** Bob moves, Julie Seconds, All in favor 4:20pm