



Mayer Water District.

Regular Meeting Minutes (8-23-16)

- **Call to Order:** Meeting Started at 3:00pm
- **Roll Call:** All members present
- **Board Reports:** Bob talks about a letter the company received from the board of supervisors, about information pertaining to board members, has been taken care of.
- **Approval of minutes for (July 26 2016): Bob makes a motion, Kevin seconds, all in favor.**
- **Field Report:** 2 main line leaks, 12 customer leaks, 4 after hour service calls, 26 blue stakes, 5 water meter change outs. Disconnected old line at Main & Miami, Serviced equipment and Chlorinator, Grapevine-Well site road repair, D+R well site road repair, Pinto bar ditch and road repair, Flood prevention at the old office, ISO Report **(Bob moves, Kevin seconds, all in favor)**
- **Financial Report:** Dan: System Totals Report 2.6m gallons pumped 2.4m gallons sold, 5.58% water loss. Bundled Phone and Internet with Cable One to save \$96.19 a month. **(Bob moves, Kevin seconds, All in favor.**
- **Termination of Booster Pump at Jacobs Alley:** Bob: Law requires 20 PSI at the meter. Surrounding meters have around 30-39 PSI. Kings meter has 35 PSI.

Mike King: Talks about meeting with Mark Mills at his house, Mike King reads off ADEQ and DPH. Mike King just wants service. Wants water meter be moved adjacent to his property line.

Patricia Champion: Offered to let Mike King take over the payments for the electric bill for pump, and equipment.

Mike King: does not want to take over the responsibility.

Mark Mills: with both boosters off, the Kings private booster at the top of hill, and the booster at Jacobs alley, the PSI is at 0. The Kings would need a booster pump that will pull water instead of pushes.

Kevin Jones: Kevin asks about the size of the pressure tank at the Kings private booster pump. Mike King responds saying that his pressure tank is only 5 Gallons. Kevin states that he should at least have a minimum of 30 gal.

Motion to discontinue pump, after November 5th 2016 so that the Kings could have time to upgrade their system. Bob motions, Julie seconds, Joe opposed, Kevin abstains.

- **Removal of Jim Sherwood, and Mike Boothe as signee's from Bank of the West, and Adding of Julie Voss and Daniel Gutierrez: Bob motions, Kevin seconds, All in favor.**

- **Call to the Public:**

Paul & JoAnn Coe: Worried about litigation

Alison Atwater: If the Kings upgrade their system, and the bill goes back too normal, then she feels there should be no reason to remove the booster.

- **Adjournment: Bob motion, Kevin Second, All in Favor 4:05pm**