



Mayer Water District.

Regular Meeting Minutes (9-27-16)

- **Call to Order:** Meeting Started at 3:00pm
- **Roll Call:** All members present except **Kevin Jones**
- **Board Reports:** Bob: Visited various water companies in Wyoming and Idaho, expressed how none of those companies have pipe in the ground as old as this company, also told him about their water rate increases.
- **Approval of (Amended) minutes for (August 23rd 2016):** Julie makes a motion, Bob seconds (after a correction to add Pat Champion's Yes to booster). (Bob votes yes, Julie Votes yes, Joe votes nay, Minutes Pass.)
- **Field Report:** Mark: Flushing of Terrell Main lines, Ventilation of booster buildings, repairing of chlorinators, 12 customer leaks, meter box cleanouts, working with county on central for ditch maintenance. 5 blue stakes, The ISO report was finished and given to the Fire Dept., Old tower tank being cleaned and worked on. Chromium levels are 5 PPB and Federal MCL is 100 PPB we are way below the maximum. (Joe moves, Bob Seconds, all in favor)
- **Financial Report:** Dan: Waiting on EFTPS to send passcode. 2.6m Gal pumped 2.3m Gal sold. Water loss percentage 9.1%, the average water loss percentage sourced from the EPA is 16%. New Lexmark Monochrome Printer to replace our broken bill printer. New CPA is working great, getting our system squared away. (Bob moves, Julie seconds, all in favor)
- **Call to the Public:** Joann Coe: Thinks we should ask Shiela about the charges we are receiving from Bank of NY. Mike King: certified letter was sent requesting a letter in writing regarding what the board wanted him to do about his booster pump. Copy of original purchase contract from Phil Albins. Mike Kings wife (Kathy King) would like meeting time changed, because she is running for the board, and can't make the meetings.
- **Adjournment:** Bob moves, Julie seconds, all in favor. 3:25pm