

**12994 Central Avenue**

**P.O Box 416**

**Mayer, Arizona**

**Board Meeting Minutes**

**December 19, 2013**

**Regular Session**

**CALL TO ORDER:**

Pat Champion, Board Chairperson, called meeting to order at 5:00 p.m.

**ROLL CALL OF BOARD MEMBERS:**

Pat Champion, Joe Mish, Kevin Jones, Gordon Nelson and Julie Voss were present.

**APPROVAL OF MINUTES:**

Approve minutes of previous meeting

Motion to approve Kevin Jones, Second Gordon Nelson

Gordon: who made motion to approve minutes from October Meeting

Motion to add to minutes from November Meeting Kevin Jones, Second Gordon Nelson

ALL IN FAVOR

**BOARD REPORTS:**

Joe: Needs some answers

Training for Open Meeting Law Training – On this meeting agenda

New Accountant – Motion made in previous meeting August 18, 2013 to change Accountant and get rid of QuickBooks only confuses the public– add to agenda for January Meeting

In July 11, 2013 meeting discussed financials Pat we need to get financials straightened out – add to agenda for January

Where are we with Gosnick people to sell water to us – add to agenda for January?

What is going on with the arsenic treatment, wants Emery at next meeting to discuss – add to agenda for January.

Next meeting election of officers – add to agenda for January

Review commercial accounts for water usage, Circle K and Family Dollar are selling water – add to agenda for January.

Pat: January meeting we be very long be prepared for late meeting

Pat: Pat and Casey meet with Unicom they want to purchase the tower lease. Dan Fouts sent an email and stated without reviewing the lease offer 1.5 million for lease. Pat says this is good information to keep in back pocket. May be good if we need infrastructure upgrade at some point in time. Just plain good information to have if it's needed at some point. Pat believes low ball offer. Tuck for future reference.

Joe: Says no but heck no

Casey: 3 leaks this month, 3 meter resets, 2 meter change outs , replace pumps on Lucas and DNR (no work done on this well in at least 8 years) wells and 8 service calls ,

Casey: Mark please embellish on the service calls. Poland Junction lady had water softener on back of house leaking down the road. Also leak Poland Junction another leak taken care of.

Poland Junction lady left water running in horse trough. Problem we have is customer using our valves as their valves. Had customer spraying WD-40 on valve. Old gas valves causing an issue.

Casey: leaving hoses in horse trough. Mark says this leaves us open to bad situation as water can be sucked back into the system.

Joe: Need to address backflow preventers for people with livestock – add to agenda for January.

Gordon: Will this add un-necessary burden on Water district to test backflows.

Casey: We already do testing of backflows in April.

Motion to approve Managers Report Joe Mish, Second Gordon Nelson.

#### FINANCIALS:

Pat: Payroll expense because of three payrolls in November. Certain bills are not paid yet. Accountant bill not paid yet.

Casey: I have told Michael not to pay accountant right now.

Pat: If money comes in to offices monies need to be deposited when it is brought in.

Pat: Bills need to be paid in the month that they are accrued.

Casey: This situation will be addressed with Michael.

Motion to approve Julie Voss, second Joe Mish

ALL IN FAVOR

#### OPEN MEETING LAW:

Class is scheduled for 1/27/14 2:30 pm to 4 pm may run longer.

No charge limited seating, to be held at the Mayer Fire Department Meeting room.

Pat will signed up all top attend.

#### ACCT # 353:

Pat: Should we continue to for pump on this account. Pat pulled up the easements that are on file with the County these are generic (no measurements). Sheila suggested we pull a title report at the cost of \$600 -\$800 plus having Sheila to look at these documents at the cost of \$365 per hour. Casey suggested have Emery look at this from an Engineering point of view.

Joe: We need to table this until January meeting.

Motion to table this again until January Gordon Nelson, second Julie Voss

ALL IN FAVOR

#### CALL TO THE PUBLIC:

Frank Soto: We assumed all of the Albins assets and liabilities at the time of purchase of Water Company. Appreciate the common sense.

JoAnn Coe: When will all financials and meeting minutes be posted on the website. Can we come into the office to look at these without an issue?

Kathy King: Meeting put back to 6pm. Financials are not on website, meeting minutes still not on website.

Paul Coe: Meeting minutes are to be posted 3 days after the meeting.

#### ADJOURNMENT:

Motion to adjourn Gordon Nelson, second Joe Mish