

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
12994 Central Avenue
P.O Box 416
Mayer, Arizona

Board Meeting Minutes
January 16, 2014
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:

Motion to approve minutes of previous meeting
Motion to approve Kevin Jones, Second Gordon Nelson
Approve previous meeting minutes as corrected
Motion to approve Gordon Nelson, Second Kevin Jones
All in Favor

BOARD REPORTS:

None

REPORTS AND CORRESPONDENCE:

MANGER REPORT:

Casey: 8 meter change outs, 4 meter resets, 5 leaks on customer side, 1 on our side. Kevin asked how pump houses are doing. New roofs on most, all winterized, all have heaters or heat lamps for heat. As long as we keep trash picked up we have very little vandalism
Motion to approve Gordon Nelson, Second Kevin Jones.
All in Favor

FINANCIAL REPORT:

Pat: possible rescinding of prior Board motion to find another accountant. Accountant and Michael and accountant getting along good at this time. Financials are up to date. Problem with accountant waiting for Bank Statement to get financials for meetings. Tara sends notes on possible issues of concern. Proceed with Tara at this time.
Motion to approve Gordon Nelson, Second Kevin Jones.
2 I's (Gordon and Kevin)
1 Nay (Joe)
1 Abstention (Julie)

DISCUSSION:

CAP Project:

Draft

6 bids from 263k to 398k price range.

Emery Layton will take packets and go thru them to be sure all items filled out, check all licenses, check references and etc. Once this is completed Emery and Casey will get together to go over and discuss Contract phase. Give job to lowest and most qualified bidder. This should be awarded by the February meeting. List of questions asked by the Contractors passed out to Board. Couple of question came up about the drainage and grading. There will be at least 2 change orders on this contract.

Kevin: Asked about storage of the steel for the project, possible to use the lot at the office.

Gordon: Casey what's your feeling on this, can use a double lock we do this now.

DISCUSSION:

Account #353:

Emery Layton took some pressure measurements and some foot measurements. Regarding this account and determined that tank has to be full to provide the correct psi to the house of account #353.

Joe: I have done some research and we purchased the water company from Mr. Albins the pump was in place at that time. Joe believes pump should stay and we should leave it alone.

Gordon: what was the Lawyer suggestion? Pat: pull an easement report at the cost of \$600 to \$800 dollars plus attorney's fees to investigate.

Joe Mish motion move to leave pump alone. Second Gordon Nelson.

All in favor.

DISCUSSION:

Timothy Kelly:

Mr. Kelly has issue with high water bill in October. Five previous months we use significantly less water. Possibility of leak in line. Dug up entire line found no leak. Also checked flappers in toilets for leaks. Mr. Kelly came in the office and spoke to Michael and Casey in regards to the change in fees when over 10,000 gals. Mrs. Kelly stated that that month there was a lot of air in the water in the month of October. The meters are positive displacement meter if anything the customer gets more for his money if there is air in the lines. Audit was done on account. Went back one year. Mark has been to house at least 5 or 6 time with high usage notices. All meters are read physically so no averaging of bills is done. Meters will fail in favor of customer.

Unhappy with cost of water for usage over 10,000 gallons. Making an effort to save water, have lost lawn and several trees due to the water shortage. Pat: when this sort of thing happens the water company has made no concessions on the bills to customers.

No action just discussion

DISCUSSION:

Frank Soto:

Mr. Soto is unhappy with the water company locking meter box. Casey: we need to limit access to company meter boxes. Mark: Been in box at least 6 times to fix leaks there is a personnel shut in the meter box. Since the box has been locked there have been no leaks that have needed to be repaired at this location. Mr. Soto is not happy that he received no call as to the action of locking his meter box. Joe stated that he has chastised persons about being company meter boxes.

No action just discussion

CALL TO THE PUBLIC:

Joann Coe: thank you for finally taking care of the King issue after 6 months. No warning to public for changes of policy. When there is changes there are no dates on the notices. No cooperation with the public. You need to consider this.

Kathy King: move the meeting to 6pm. Financials and meeting minutes still not posted on the internet. Public has the right to see these. Will go to the next level if need be. Are we still in the red zone for water usage? We also need to look at the rates for the high usage account thinks these are too high.

Frank Soto: Folks don't have a clue about the CAP fund situation from previous years. You are lucky to have money in the account to pay the bills.

ADJOURNMENT:

Motion to adjourn Joe Mish, Second Kevin Jones.