

# Mayer Water District

## Meeting minutes

10-27-15

1. **Call to order:** Meeting called to order at 4:00 PM
2. **Roll call:** Present; Patricia Champion, Jim Sherwood, Bob Kaufman. Absent; Kevin Jones, Joseph Mish.
3. **Board reports:** **Jim** gave a report on the rental property next door to the office. He explained that the bathroom has been ripped out, cleaned and replaced. There is a new toilet, bathtub, and sink in there. While the demo was going on we found some sort of insect in the walls, so therefore we put a temporary halt on the project to call an exterminator. He stated that the electrical at the rental is a mess and out of code. We called an electrical contractor and were given a quote of \$2,500.00 to bring everything up to code. He also said that instead of replacing the entire floor in the house we can do a temporary peel and stick floor just until the house is vacant, then we can put in a better floor and take our time on it. **Bob** said that he met with Captain Haney at Mayer Fire regarding the employee changes and he said that the water district and fire district are now seeing eye to eye. He said that our employee Mark Mills went to the fire office to introduce himself and meet some of the staff. Bob feels that this is a great step to repair the relationship between both districts. Bob also mentioned that he is working on getting a CPR/First Aide class set up for the employees to take. **Patricia**

brought up the Gust Rosenfeld lawyer bill regarding the Attorney General visit from board member Kevin Jones and Joseph Mish. She is extremely mad that they would act on their own and rack up a lawyer bill over an ex-employee. She asked if they are here to represent the water district or the ex-employee that was fired. She wants the minutes to show that she is pissed off about this and that it will be brought up in the next meeting.

4. **Minutes from 9-22-15 meeting:** Bob makes a motion to approve the 9-22-15 minutes, Jim seconds, all in favor. Approved.
5. **Make a note:** Need to approve the minutes from the working session with the engineer with Emery Layton.

### **Field Report:**

3 mainline leaks

3 road cuts

Pothole Oak-Central

Maintenance on trucks

Shop clean up- Rain days

120' of main 4" c900 at cliff and gate

Air issues in system, chimney is suspect

Pressure tested fire hydrants

4 customer leaks found

1 blue stake

3 meters moved and reset

2 Air relief valves failed

Roof leak/ drywall has been removed. Termites have been found

Exterminator has been called.

Repairs on rental are on going, should be done by Friday the 30<sup>th</sup>. Bob made a motion to pass the field report, Jim seconds, all in favor. Approved

6. **Financial report:** Bob makes a motion to approve the financials as stated, Jim seconds, all in favor.
7. **Changing the meeting dates:** Bob makes a motion to change the November and December meeting dates to the 17<sup>th</sup> of each month, Jim seconds, all in favor. Approved.
8. **Building improvements:** Michael explained what was going on with the roof at the district office. He explained that the insurance company has been contacted and a roofer has been called. More details to come when they show up. Mark also explained that there was a nasty leak in the office and there was a lot of water damage. A separate claim will be filed.
9. **Closing bank of the west account 0422:** Bob made a motion to close the BOTW account 0422, Jim seconds, all in favor. Approved.
10. **Call to the public:** No public present.
11. **Adjourned:** Bob makes a motion to adjourn, Jim seconds, all in favor.  
Adjourned at 4:37