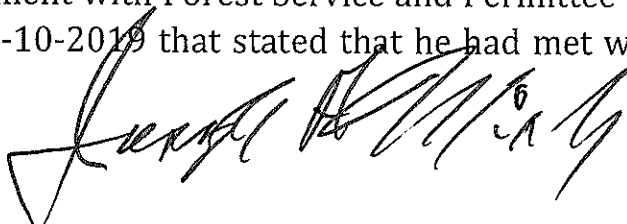


Mayer water Improvement District

Minutes of Regular Meeting

November 21, 2019

- I. Call to Order **6:00 pm**
- II. Roll Call of Members **Chair Joe Mish - Present, Clerk Kathy King - Present, Member Dennis Chamber - Present, Member Kevin Jones - Present, Member Jacque Burruss - Present via phone**
- III. Pledge of Allegiance
- IV. Comments from the Public **J. Ficara 10 year resident of Mayer wanted to speak with the board with regards to why they denied his 2" meter. The board stopped the conversation as it violates open meeting laws to discuss items not on the agenda. J. Ficara felt this was untrue as he had read on the internet earlier in the day that the board had the discretion to add an item if it was on a previous agenda. Mayer DWID Attorney, Doug Fant informed J. Ficara that it was indeed violating open meeting laws. J. Ficara asked to be added to the next agenda in December and Chair Joe Mish agreed to add him to the next agenda.**
- V. Approval of Meeting minutes October 24th, 2019 **Member Jones motions to approve meeting minutes from October 24th, 2019, Member Chambers 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Aye, Member Jones - Aye - PASSED**
- VI. Approve financials from September 2019 **Clerk King motions to approve financials from September 2019, Member Jones 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Aye, Member Jones - Aye - PASSED**
- VII. Manager's report - By Frank Soto
 1. 4 blue stakes as of November 21, 2019.
 2. One main water leak on Finley Rd. One leak on Central Ave while changing out meter.
 3. Lucas wells and easements update. Attorney Bill O'Leary is reviewing more easement documents. He will get back to us later.
 4. Oakhills Well rehab still needs more work. Install pump and plumbing. We need a clean bac-t sample, electrical inspection. Had to change permit with County. Waiting for commercial panel. New pole has been installed. Commercial panel is on back order and cost about \$1550.00. The pole cost \$375.19.
 5. Roberts well is waiting for APS design for the electrical.
 6. Update on agreement with Forest Service and Permittee Tom Lowe. Mr. Lowe sent email on 10-10-2019 that stated that he had met with John Kava, forest



ranger, and that they would be getting back to us with an agreement to approve and sign. No word from anyone as of 11-20-19.

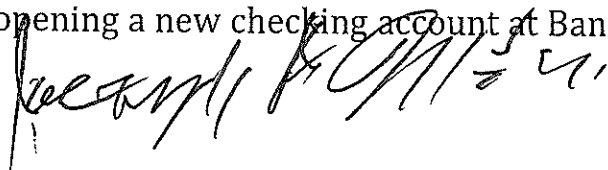
7. Have meeting scheduled on December 12, 9:30 am with ADWR personnel concerning reimbursement for work on Oakhills well, Roberts well and Racetrack well from our CAP account. Will ask to be reimbursed for account fees that were paid from general fund account over the years in the amount \$33,480.00.
8. Still working on understanding the piping in the Poland Jct. well yard.
9. Update on Grapevine water line relocation. We need assistance with right-of-way and environmental issues. ADEQ might have a grant that would pay for engineering up to \$35,000.00. ADOT requires a permit to tap into existing waterline in right of way.
10. Met with flood control director Lynn Whitaker and ask for assistance in the Grapevine water line relocation project. Ms. Whitaker has submitted a request to change some of the projects. The grant was for \$300,000.00. She feels there could be as much as \$200,000.00 left over.
11. Phone call with American Tower, Greg Pearson, concerning renewal of tower lease. Mr. Pearson wants to know if the District is wanting a lump sum cash out.
12. Maybe \$1,300,000.00? I shared with him that I didn't think so but that is what everyone else is offering and that it was worth more than that.
13. We will be doing repair work on well house roofs, semi roof and the Sand Filter roof. They are leaking. **Clerk King motions to approve managers report, Member Jones 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Aye, Member Jones - Aye - PASSED**

VIII. Office report – By Mardi Befort

1. 7 shut off's, 5 were turned off, there is still 1 shut off.
 2. 1 disenfranchised account was sold this month all fees for water to be turned on was paid for by a title company, but the new buyer has not come in yet to fill out an application. So the water was not turned on yet.
 3. Still working on the Rate Study, Deborah Patton
- Clerk King motions to approve office report, Member Chambers 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Aye, Member Jones - Aye - PASSED**

IX. Discussion/Review/Action

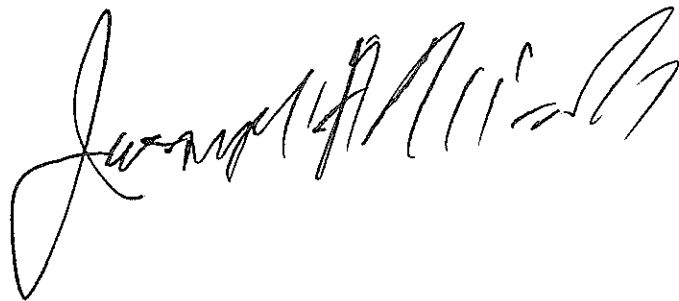
- a. Approve Direct Deposit for Employee Payroll Checks **Clerk King motions to approve Direct Deposit for Employee Payroll Checks, Member Chambers 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Aye, Member Jones - Aye - PASSED**
- b. Approve opening a new checking account at Bank of the West to be used



for direct deposit of employee payroll checks only **Clerk King motions to approve opening a new checking account at Bank of the West to be used for direct deposit of employee payroll check only, Member Jones 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Aye, Member Jones - Aye - PASSED**

- c. Approve membership to the State of Arizona's Surplus Property Management **Clerk King motions to approve membership to the State of Arizona's Surplus Property Management, Member Chambers 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Aye, Member Jones - Aye - PASSED**
- d. Approve pump test and quality test for Racetrack well #55-215883 **Member Jones motions to approve pump test and quality test for Racetrack well #55-215883, Member Chambers 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Aye, Member Jones - Aye - PASSED**
- e. Approve date in January for work session **Member Chambers motions to set work session date for January 23, 2020 at 5:00 pm, Clerk King 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Aye, Member Jones - Aye - PASSED**

x. Adjournment – 6:36pm

A handwritten signature in black ink, appearing to read "James A. King". The signature is stylized with a large, looping initial "J" and a long, sweeping underline.