

MAYER WATER DISTRICT
December 17th 2015 Minutes
4:00 PM

- 1. CALL TO ORDER:** Meeting called to order at 4:00 PM.

- 2. ROLL CALL:** All members present.

- 3. BOARD REPORTS:** **Bob** would like to say that he is thankful for Doug and Mark helping at the fundraiser at the Harley shop. **Kevin** said he was also happy that the guys helped out and that the family told him that they are grateful. **Joe** explained that he thinks the water loss we are experiencing is coming from the pipeline between Poland Junction and High Chaparral. He believes we can prevent the backflowing water loss if we install a series of check valves on the line.

- 4. Approval of November 17th meeting minutes:** Joe makes a motion to accept the minutes as stated, Bob seconds, all in favor. Approved.

- 5. Field Report:** See items referenced in the report below:

Leak on HWY 69 in front of Pump Tech.

Goodwin booster pump seals + bearings, went out, rebuilt it. Back on line.

Three blue stakes.

Membership with rural water renewed.

Road repair- Hawk road.

Replaced meter box destroyed by county.

Rebuilt road signs.

Loss of water @ chaparral – Customer leak.

Pot holed the mainline @ the G&S quarry.

Leak at Mayer Ballpark, waiting for bluestake.

Maintenance on meter boxes due to gophers.

Volunteered company time @ car wash.

Possible sale of water, upwards of 50K gallons to a mining company.

Preliminary cost for redirection of mainline @ G&S quarry.

New issues for replacing mainline @ ranchtown plaza.

Rental complete.

Cabled + locked off tower ramp.

3 Service calls.

6. Approval of Financial report: Kevin makes a motion to approve the financial report, Bob seconds, all in favor. Approved. (Side note, Pat asks that we change the name of the financial report to the office report so we can cover a wider scope of topics instead of only financials.)

7. Discussion/Possible action: DISCUSSING COUNTY EASEMENT AT TANK SITE. (REGARDING UNISOURCE ENERGY) : Mark explained to the board that our fence line at the tower tank site is jumping into the county easement. Unisource is wanting to use part of that easement for the tower. The problem is that if they take up the rest of the easement that will leave no room for our tower renters to park their big service trucks. So Marks idea is to allow unisource to put their small tower within our fence line that is in the county easement already and allow them to access it with their own lock. That way we still retain our parking space on the hill for our tenants. Pat agrees that this is a good idea because the last thing we want to do as a district is get the county mad at us for not sharing the lot. **Bob** makes a motion to allow unisource to put up their tower inside our fence, Jim seconds, all in favor. Approved.

8. Board goes into executive session for Michael Boothe performance review. 4:43 PM

9. Board comes out of executive session at 4:58 PM.

10. Call to the public: Joanne Coe wants to know how much Michael Boothe is making. She says that it is public information that she is entitled to.

11. Adjournment: Bob makes a motion to adjourn, Jim seconds, all in favor. Adjourned at 5:05 PM