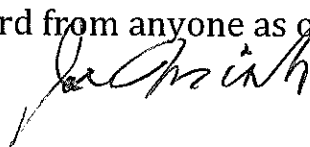


Mayer water Improvement District

Minutes of Regular Meeting

December 19, 2019

- I. Call to Order **6:00 pm**
- II. Roll Call of Members **Chair Joe Mish – Present, , Member Dennis Chamber - Present, Member Kevin Jones – Present, Member Jacque Burruss – Present via phone, Clerk Kathy King – Absent**
- III. Pledge of Allegiance
- IV. Comments from the Public **No comments**
- V. Approval of Meeting minutes November 21, 2019 **Member Chambers motions to approve meeting minutes from November 21, 2019, Member Jones 2nds, Vote Chairman Mish - Aye, Member Chambers-Aye, Member Burruss-Aye, Member Jones - Aye - PASSED**
- VI. Approve financials from October 2019 **Member Chambers motions to approve financials from October 2019, Member Jones 2nds, Vote Chairman Mish - Aye, Member Chambers-Aye, Member Burruss-Aye, Member Jones - Aye - PASSED**
- VII. Manager's report - By Frank Soto
 1. 5 blue stakes as of December 19, 2019. One main line leak in Poland Jct.
 2. Blending plan is still in trial and error. Gate well arsenic rose to 20 ppb. Blending is at 8.7ppb. Blending needs to be at 8ppb or less for ADEQ approval.
 3. 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. APS now wants District to upgrade transformer and add a new pole or move existing pole
 4. Roberts well is waiting for APS design for the electrical. Move easements for ingress and egress. APS to do survey.
 5. 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 12-19-19.



6. Had to reschedule meeting 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.
7. Still working on understanding the piping in the Poland Jct. well yard.
8. Meeting with David Knight, Mike Rice, Mardi Befort, Lana Coder and Frank Soto concerning relocation of Grapevine waterline.
9. Phone call with American Tower, Greg Pearson, concerning renewal of tower lease. Mr. Pearson has presented the District with options.
10. Spent \$5019.00 to rebuild transmission on the Ford diesel pick-up truck.

Member Jones motions to approve managers report, Member Chamber 2nds, Vote Chairman Mish - Aye, Member Chambers-Aye, Member Burruss-Aye, Member Jones - Aye - PASSED

VIII. Office report – By Mardi Befort

1. We received \$975 in donations from board members, employees, a local business and residents of Mayer to help pay for customers' bills this month. We were able to help pay 27 bills.
2. There was only 1 person on the shut off list.
3. Still working on the rate study, Deborah Patton of RCAC
4. We received another letter from Brian Peckham requesting information, I included his letter and the response to his requested information only is in your packet.

Member Jones motions to approve office report, Member Chambers 2nds, Vote Chairman Mish - Aye, Member Chambers-Aye, Member Burruss-Aye, Member Jones - Aye – PASSED

IX. Discussion/Review/Action

- a. Review and Discuss 2" meter for J. Ficara **Chair Mish motions to table, Member Burruss 2nds, Vote Chairman Mish - Aye, Member Chambers-Aye, Member Burruss-Aye, Member Jones - Aye – PASSED**
- b. Approve paying bill for restoration of water service to Brin Peckham for \$300 **Member Jones motions to approve paying bill for restoration of water service to Brian Peckham for \$300, Members Chambers 2nds, Vote Chairman Mish - Nay, Member Chambers-Nay, Member Burruss-Nay, Member Jones - Nay – FAILED**



- c. Approval for attorney O'Leary to negotiate settlement for Lucas Wells Easements **Member Chambers motions for Attorney O'Leary to negotiate settlement for Lucas Wells Easements, Member Jones 2nds, Vote Chairman Mish - Present, Member Chambers-Aye, Member Burruss-Aye, Member Jones - Aye - PASSED**
- d. Approval for security fence at 12994 & 12990 Central Ave **Member Chambers motions to approve security fence at 12994 & 12990 Central Ave, Member Jones 2nds, Vote Chairman Mish - Aye, Member Chambers-Aye, Member Burruss-Aye, Member Jones - Aye - PASSED**
- e. Approval to sell at public auction Generator Set Power Mate 5000 **Member Chambers motions to sell at public auction Generator Set Power Mate 5000, Member Jones 2nds, Vote Chairman Mish - Aye, Member Chambers-Aye, Member Burruss-Aye, Member Jones - Aye - PASSED**

x. Adjournment – 6:49pm