

Below is just a **DRAFT** set of minutes from the meeting on 2-19-15 at the Mayer Water District.

Call to order: Meeting called to order at 4:00 PM

Roll call: All members are present.

Approval of the 1-15-15 minutes: Tabled until next meeting.

Board member reports: Patricia Champion, She was walking the pipeline today from the grapevine wells east through the quarry. She found a blow off valve leaking very badly. It has a nice patch of moss, and a nice sized shrub growing around it. It needs to be replaced. Casey now has another job to do. That is all for board reports

Managers' report: Pat makes a motion to pass the managers report, Kevin makes a motion, Bob seconds, all in favor.

Financial report: Bob makes a motion to accept the financial report, Jim seconds, all in favor.

AC report: The new ac system has a 5 year warranty on parts, the ac unit will be free from Todd Edwards. The total bid was \$8,570.00. Pat would like to get atleast one more bid on the ac system, she knows who to call and will have it done asap. It will be put on the agenda for next month to possibly pass it.

Process of contacting board member: Kevin says that there should be a chain of command to contact board members. Kevin thinks that we all need to clarify how the chain of command to the public. Bob says that when the public plays games like this, he feels that we should put a minimum of a 2 hour charge at \$20 an hour. Pat thinks that we should print up a procedure, put it in the newsletter or website, if there is an afterhours issue call the office, or emergency number, if all fails then call a board member. Pat suggests that Kevin writes up what'd he'd like to see done so we can put it on the agenda next month to possibly pass it.

Pat read the memorandum aloud to the board. She explained that she has gotten Emery Layton and Sheila Schmidt together to work on what we can use the remaining cap fund money on. She said Monday or Tuesday next week they will have a 3 way conference call.

Executive session: Michael Boothe review. 4:20 PM.

The board met in executive session to do Michael Boothe's job review.

The board comes out of executive session.

A motion was made to accept Michael Boothe's Job review. All in favor.

Call to the public. Joanne Coe was the only one to make a comment about fining customers for calling board members. She said that the company would need to hold a hearing.