**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT**

**12994 Central Avenue**

**P.O Box 416**

**Mayer, Arizona**

**Board Meeting Minutes**

**February 20, 2014**

**Regular Session**

CALL TO ORDER:

Pat Champion, Board Chairperson, called meeting to order at 5:00 p.m.

ROLL CALL OF BOARD MEMBERS:

Pat Champion, Joe Mish, Kevin Jones and Julie Voss were present. Gordon Nelson absent

APPROVAL OF MINUTES:

 Motion to approve minutes of previous meeting

 Motion to approve Julie Voss, Second Joe Mish

 All in favor

BOARD REPORTS:

 None

FINANCIAL REPORT:

 Motion to approve financial reports.

 Motion to approve Joe Mish, Second Julie Voss

 All in favor

MANGER REPORT:

 Casey: did 8 resets, 8 meter change outs, fixed 3 leaks and cleaned brush from the meter boxes.

 County has red tagged 14 houses in the trailer court. Trailer park is discharging fecal coliform

from their treatment plant into the Big Bug. We are testing for nitrates and Bac-t. Arsenic treatment at Cliff well almost complete.

Motion to approve Managers Report:

Motion to approve Joe Mish, Seconds Kevin Jones.

All in favor

DISCUSSION/POSSIBLE ACTION:

Emery Layton: Tally for the storage thank project, lowest bid only 2 years in business and using a lot of subcontractors to do their work, bid winners has 32 years’ experience and experience in building their own tanks.

 Pat: really liked Smyth’s bid packet. Very nice job.

 Kevin: liked that they build their own tanks.

 Kevin is acting Clerk as Gordon Nelson is out.

Notice of award has to be published twice going to the Courier.

 Resolution to be passed # 2014-1(award of the contract)

 Motion to approve Joe Mish, Second Kevin Jones.

All in favor

Once the newspaper article is completed then a letter goes to the awarded contract winner, they have 20 days to reply with all the necessary documents. No work to be done for approximately 30 days. The drainage will run approximately the same as it runs now.

DICUSSION/POSSIBLE ACTION:

Pat: we need a plan of action in case of further drought. We hauled water the last time in 2001/2002. Sheila the attorney sent some information on people who might be able to assist with the draught situation. ADWR and WIFA may be the best bets for our situation.

Julie volunteered to make calls to see if some of these agencies can help us with drought situation.

 Pat: When Gordon returns he needs to follow up on the Goswick well.

Emery: Showed graphs showing the static water level has dropped. Is it possible that there is something impeding the flow of water causing the lower wells not to fill?

Kevin: What can we do about diversions in the Big Bug Creek?

 Pat: The diversion is within the natural water course.

Pat: We need to have as much information as possible is there anything we can do to give

the wells more recovery time? The drought situation needs to be added to next agenda.

Joe: Maybe time to put in the paper some of Emery’s graphs so people with know the situation of the water in Mayer.

ADJORNMENT:

 5:50 PM

 Motion to adjourn

 Julie Voss, Second Joe Mish

 All in favor