

**Mayer Water Improvement District
Minutes of Regular Meeting
March 22, 2018**

- I. Call to Order **6PM**
- II. Roll Call of Members
 - a. Member Chambers, Member Nees, Clerk King, Chairman Mish, Member Burruss on the phone
- III. Pledge of Allegiance
- IV. "Upon a majority vote, Board will convene into Executive Session pursuant to A.R.S. Section 38-431.03(A)(3) and 38-431.03(A(4) to discuss, receive legal advice, and direct attorneys regarding the District's position in connection with the pending litigation, Stanley Boone v. Mayer Domestic Water Improvement District, P1300CV201700043." **No Executive Session**
- V. "Approve the agreement to resolve the matter, Stanley Boone v. Mayer Domestic Water Improvement District, P1300CV201700043, and all related proceedings."
Member King motions to approve agreement to resolve the matter Stanley Boone vs Mayer Domestic Water Improvement District and all related proceedings, Member Chambers 2nds, all in favor, motion passed
- VI. Comments from the Public
None
- VII. Discussion/Review/Action
 - a. Approval of Minutes February 22nd, 2018.
Clerk King motions, Member Chambers 2nds all in favor, motion passed.
 - b. Approve Executive Session Minutes from 3-13-18, 1-25-2018, and 12-28, 2017
**Member Chambers Motions, Clerk King 2nds, All in favor motion passed
Clerk King Sealed the envelopes and gave to Lana Coder, Office Clerk to file.**
 - c. Approve Financials from 2-2018
Member Chambers motions, Clerk King 2nds, all in favor, motion passed
 - d. Manager's Report
 - **No well soundings this month, as the sounder was broken, the sounder is now fixed, it was not fixed in time to get reading before the meeting.**
 - **Terrell #2 has been running 11 gallons a minute.**
 - **8 blue stakes this month so far, we have 4 more to do.**
 - **Spoke with ADEQ about the arsenic levels at Clift and Gate wells, asked if we could do a blending plan, he talked with our compliance officer, Janell Goatson, she stated we do not have an arsenic violation, if we want to do our own blending plan we are free to do so, we are not scheduled to be tested for arsenic again until 2019. We can put the wells to use this summer after blending plan is put into place.**
 - **Met with Southwest Cable representative, Mike Tucker, we went over all the crossings to be placed under Main St. before the county does their road project. His estimate is low because trench level is 4 feet may need to have deeper trenches when we cross other utilities approximately \$100,000 to do this project. Going to try and do this in house to reduce costs to Water District.**



- Dodge has a muffler leak going to try and fix it ourselves.
- GMC lifter is getting louder going to have Gary Sandy take a look at it.
- Repaired the floor of the red trailer and got the lights working.

Clerk King motions to accept, Member Chambers 2nds, all in favor, motion passed.

e. Office Report

- 5 new accounts, 1 account is pending closing sale, which is a disenfranchised account.
- 1 returned check will shut off water on the 10th if not paid
- Verizon – having a hard time getting a response from them we need to get Verizon *hot spot* hooked up on the phones so we can use tablet at well sites to keep better record and be able to turn wells on and off.
- Collected both rents for the month of March for rental properties.
- 10 shut offs/ 4 paid in time and 6 turned off, 2 still not paid and are off.
- Collected \$650.00 in bad debt on acct 381

Clerk King motions to accept, Member Chambers 2nds, all in favor, motion passed.

f. Approve awnings to shade inventory

2 awnings – Member Chambers motions to approve, Clerk King 2nds, all in favor, motion passed.

VIII. Adjournment

Clerk King motions, Member Chambers, 2nds Passed 6:19pm

A handwritten signature in blue ink, appearing to read "Joseph [unclear]", with a long horizontal flourish extending to the right.