

Mayer Water District Board meeting

4-16-15

4.00PM

Roll Call: All Board members are present, Casey Boone is not present. Meeting started at 4:00PM.

Approval of March 19th meeting minutes: Joe makes a motion to approve the minutes as provided, Bob seconds, all in favor.

Board member reports: Kevin is pleased to see that the creek is still running strong, he hopes that it carries us into monsoon season and that we sustain a good water level. **Pat** said that she would like Jim and Bob go through the companies tools to make an asset list for our accountant. She says that it will be easier for the accountant to update our asset list if we have a few board members that get hands on. This will also help with creating a depreciation schedule.

Managers Report: 3 leaks last month, pipeline has been disconnected. All line has been connected to the tower tank. Mark explained that we are looking into doing a pipeline project running down central from the post office down to Miami street to tie into an existing main line. Kevin makes a motion to accept the Managers report, Bob seconds, all in favor.

Financial Report: Joe makes a motion to accept the financial report as stated, Jim seconds, all in favor.

Newsletter 2nd quarter: Pat asked the board if they think that we should mail the newsletter this time around, Bob says that he feels like it is a waste of money. He says that half of them will go in the garbage can. Bob wants to post it around town in high traffic areas to get exposure over it. Michael also said that he would post it to the website along with putting a message at the bottom of the bills.

Engineering proposal for Central project: Bob makes a motion to approve going forward with the engineering, Kevin seconds, all in favor.

Call to the public: Paul Coe- He asked if the newsletter was currently on the website, Michael responded saying that there currently is not a newsletter on the website but the 2nd quarter newsletter will be on there.

Adjournment: Bob makes a motion that we adjourn, Joe seconds, all in favor. Meeting adjourned at 4:12