

**Mayer Water Improvement District
Minutes of Regular Meeting
April 26, 2018**

- I. **Call to Order 6:00pm**
- II. **Roll Call of Members – Chairman Mish, Clerk King, Member Chambers, Member Neese, 6:03 pm Member Burruss joins meeting on the phone**
- III. **Pledge of Allegiance**
- IV. **Comments from the Public**
 - a. Emmanuel Sanchez spoke – feels that according to this agenda the district doesn't like its employee's, feels blending is wrong should not be done.
- V. **Discussion/Review/Action**
 - a. **Approval of minutes March 22nd, 2018.**
 - Clerk King motions, Member Chambers 2nds, all in favor, motion passed
 - b. **Approve Financials from 3-2018**
 - Member Chambers motions, Member Neese, all in favor, motion passed
 - c. **Manager's Report**
 - Work at Cliff and Gate, blending and testing results came back good.
 - Terrell number 1 and 2 have had electrical issues but have been fixed.
 - Emmanuel has changed the oil in all of the pickup trucks.
 - Margie Good called in regarding low water pressure, looked into it and could not find a reason why.
 - When Terrell number 1 went down it caused a high chlorine residual at the sand filter. This is because we don't have a way to adjust it

A handwritten signature, possibly "JH", enclosed within a circular scribble.

automatically when a well goes down. We were able to flush it out and get it down. There were no complaints during this time

- Joe, Lana, Frank and Stewart went to a class on water meters.
- Meeting with county roads department
- Had an issue with some of maps/lots on central, went to the county to get the information we needed
- G&S booster is in (the office) some plumbing and wiring needs to be done to get it installed
- Met with the forest service
- Installed a meter at the Gate well and found out it wasn't working. Joe found another meter, had it tested and we are going to install it.
- Clerk King motions to accept the manager's report, Member Chambers 2nds, all in favor, motion passed.

d. Office Report

- Had 13 shut offs, 5 paid prior to shut off, 7 shut off, 6 turned back on, 1 is currently still shut off.
- 4 new accounts, 1 was disenfranchised.
- Created a new Landlord/Tenant policy.
- Met with Ferguson this month, need to look at the meters.
- More people are using blue tube, calling in payments and paying online.
- Clerk King motions to accept office report, Member Chambers 2nds, all in favor, motion passed.

e. Approve updated "Landlord Automatic Transfer Agreement".

A handwritten signature in blue ink, appearing to be "J. M.", enclosed within a blue oval shape.

- Clerk King motions, Member Dennis 2nds, all in favor, motion passed
- f. Approve to discontinue paying for Water certifications/maintenance of certifications of operators.
 - Member Burress motions, Clerk King 2nds, all in favor, motion passed.
- g. Approve to discontinue paying for work related clothing/footwear.
 - Member Burress motions, Clerk King 2nds, all in favor, motion passed.
- h. Approve to discontinue paying for any type of monthly employee insurance reimbursement.
 - Clerk King motions to discontinue monthly employee health insurance benefits, except for Joe T. for the period of April 2nd thru April 27th, 2018, Member Burress 2nds, Clerk King makes the comment that she does not like the direction that this is having to go, but a year ago there was \$60,000 in the warrant account and this is a financial decision. All in favor, motion passed.
- i. Approve to discontinue any fulltime employees, all employees to be part time.
 - Member Burress motions, Member Nees 2nds, Clerk King wants to make a comment, a few years ago when full time employees increased and the salaries they were getting, Clerk King made a public comment at that time, that this was not going to be sustainable and we are now seeing the effects of it. All in favor, motion passed
- j. Approval to purchase 2- 2" meters.



- Member Chambers motions, Member Nees 2nds
All in favor, motion passed
- k. Approval for Manager to negotiate agreement with
Forest Service and Permittee with regards to shared use
of Terrell Well #2.
 - Clerk King motions, Member Nees 2nds, all in
favor, motion passed.
- l. Approval for Manager to move forward with Main St.
Phase 2 project.
 - Clerk King motions, Member Chambers 2nds. All
in favor, motion passed
- m. Approval to move forward with WIFA grant/loan for
system improvements/newsletter for resident income
survey.
 - Clerk King motions, Member Chambers 2nds. All
in favor, motion passed
- vi. Adjournment
 - Clerk King motions to adjourn, Member Nees 2nds,
all in favor, motion passed.

