

Mayer water
Improvement
District Minutes of
Regular
Meeting May
23th, 2019

I. Call to Order **6:01 pm**

II. Roll Call of Members in attendance. Chairman Joe Mish, Member Dennis Chamber. Member Jacque Burruss via phone.

III. Pledge of Allegiance

IV. Comments from the Public **No public present**

V. Approval of work session minutes of April 25. **Member Chambers motions to approve minutes April 25th 2019, Member Burruss 2nds. Vote Chairman Mish - Aye, Member Chambers-Aye, Member Burruss-Aye Motion Passed**

VI. Approval of meeting minutes of April 25, 2019. **Member Chambers motions to approve meeting minutes of April 25, 2019, Member Burruss seconds motion. Vote Chairman Mish-aye, Member Chambers-aye, Member Burruss-aye. Motion passed.**

VII. Approve financials from March 2019. **Member Chambers motions to approve March 2019 financials, Member Burruss 2nds. Vote Chairman Mish - Aye, Member Chambers-Aye, Member Burruss-Aye. Motion passed.**

VIII. Managers Report for May 23, 2019, Water Board Meeting by Frank Soto

- 11 blue stakes.
- ADEQ Linda Tout has given Mayer DWID a grant for engineering for a blending plan, "to construct and of construction" permits for the Lucas, Cliff, Gate, and D & R wells.
- CCR reports are due out by July 1st. The District had one violation in 2018 due to wrong sampling date.
- Oakhills Well rehab still needs more treatment.
- Yavapai County Flood Control Lynn Whitman says Mayer DWID is still in the the running for the grant to protect the waterline crossings at Big Bug Creek.



6-23-09

- Samples for arsenic and nitrates taken from Roberts well. Both are in good range.
- Update on agreement with Forest Service. Should be ready to sign as soon as agreement with Permittee Tom Lowe is approved. We haven't heard from Mr. Lowe.
- Update on agreement with Forest Service Permittee Tom Lowe. There needs to be some changes for Mr. Lowe and also for the Forest Service.
- We had 6 meters with bees in them this month.
- We have had inquires from companies wanting to manage, or buy, our interest in the cell tower.
- Re-thinking Poland Jct. project due to more pothole work.
- Purchased 60 ft. of 12 inch culvert pipe for El Don realignment project.
- Not happy with Level Con services for tank levels and remote on/off.

Member Chambers motions to accept Manager Report, Member Burruss seconds motion. Vote Chairman Mish - Aye, Member Chambers-Aye, Member Burruss-Aye. Motion Passed

IX. Office report


- 14 shut off's, 10 actually turned off. 1 still off
- 3 House sold transferred ownership.
- Still working to complete Rate Study worksheet
- Spoke with a company that wants to take over Verizon contract and will set new contract and pay 6 figures to us all at once. May come to next board meeting to do presentation.
- Getting CCR's ready for mailing next week by end of May.
- Working with Mike O'Boyle to train him on office routine.
- Working with Xerox to get better copier for less money.

Member Chambers motions to accept Office Report, Member Burruss 2nds, Vote Chairman Mish - Aye, Member Chambers-Aye, Member Burruss-Aye. Motion Passed

x. Discussion/Review/Action

- a. Public hearing for 2019/2020 Budget. **No public present.**
- b. Approve 2019/2020 Budget with any changes. **Member Chambers motions to approve budget as presented, Member Burruss 2nds, no discussion, Vote Chairman Mish - Aye, Member Chambers-Aye, Member Burruss-Aye. Motion Passed.**
- c. Approval to continue efforts to clean Oak Hills Well. **Member Chambers Motions to accept bid from Pump Tech to treat Oak Hills Well. Member Burruss seconds motion. Vote Chairman Mish-Aye, Member Chambers Aye, Member Burruss Aye. Motion:Pass**
- d. Approval of letter to customers with CCR report. **Motion by Member Chambers to send letter to customers with CCR Report. Second by Member Burruss, Vote Chairman Mish-Aye, Member Chambers-Aye, Member Burruss-Aye. Motion Passed**
- e. Approve new Workers Compensation carrier. **Motion by Member Chambers to switch workers comp to The Hartford, Member Burruss 2nds, Discussion, , Vote Chairman Mish - Aye, Member Chambers-Aye, Member Burruss-Aye. Motion Passed**
- f. Approve update on Lucas well property easement and well site from attorney. **Member Chambers motions to table item. Second by Member Burruss. Vote. Chairman Mish-Aye, Member Chambers-Aye, Member Burruss-Aye. Motion Passed**

xI. Adjournment 6:32pm

 6-23-19