

**Mayer Water Improvement District  
Minutes of Regular Meeting  
May 24, 2018**

I. Call to Order – **6:01pm**

II. Roll Call of Members

**Chairman Joe Mish, Clerk Kathy King, Member Clifton Nees,  
Member Dennis Chambers Absent, Member Jackie Burruss  
via phone.**

III. Pledge of Allegiance

IV. Comments from the Public **No Comment**

V. Discussion/Review/Action

a. Approval of minutes April 26th, 2018.

- **Clerk King motions, Member Nees 2nds, all in  
favor, motion passed**

b. Approve financials from 4-2018

- **Clerk King motions Member Nees 2nds, all in  
favor, motion passed.**

c. Manager's Report/Chairman to read manager's report.

- **6 blue stakes**
- **Repaired 1 leak at Circle K**
- **Put gravel in gravel ring at old Tower Tank**
- **Talk to Linda Tate, ADEQ about grant to do  
income survey. She is in contact with RCAC to do  
income survey, haven't heard back as of yet.**
- **Set meters and water lines on Teskey properties  
on Central as promised.**
- **Repaired gas leak on 12994 Central property.  
Replaced line and set conduit for future water  
lines.**
- **Training Archie Andrews on help with call outs  
and weekend call.**
- **Replaced 5 meters.**



- Finished painting out buildings around wells except Lucas well, see letter in files.
- Need a new shop vac
- Waiting on call from AG office as to whether we can watch video or have to attend open meeting law training as part of agreement for violations to open meeting laws. As Danee Garone from Ombudsman office can't do training outside normal office hours. (Clerk King noted that the violations are from previous board)
- Clerk King motions to accept report, Member Nees 2nds, all in favor motion passed.

d. Office Report.

- 5 new customers
- 564 bills mailed out 74 past due accounts
- 9 shut offs
- Collected both rental property rents
- 1 disenfranchised paid
- CCR and income statement letter are ready to be mailed out
- Clerk King motions to accept report, Member Nees 2nds, all in favor, motion passed

e. Approve to accept Joe Thompson resignation.

- Member Nees motions to accept resignation, Clerk King 2nds, all in favor, motion passed

f. Approve to accept Emmanuel Sanchez resignation.

- Clerk King motions to accept resignation, Member Nees 2nds, all in favor, motion passed

g. Approve to accept hiring of Archie Andrews

- Clerk King motions, Member Nees 2nds, all in favor, motion passed

- h. Approve to discontinue employee cell phones.
  - **Clerk King motions, Member Nees 2nds, all in favor, motion passed**
- i. Approve new shop vac.
  - **Clerk King motions to purchase a new shop vac., Member Nees 2nds, all in favor, motion passed**
- j. Approve purchase of pulse feeder chlorinator.
  - **Clerk King motions to purchase a pulse feeder chlorinator, Member Nees 2nds, all in favor, motion passed.**
- k. Approve pump control for Lucas well.
  - **Clerk King motions to purchase a pump control for Lucas well, Member Nees 2nds, all in favor, motion passed.**
- l. Approve and sign agreement from A.G.'s office for open meeting law violation.
  - **Clerk King motions that we approve and sign the agreement from the A.G.'s office for open meeting law violation, Member Nees 2nds, Member Burruss wants it known that the violation happened with the previous board, all in favor, Member Nees, Clerk King, Chairman Mish, yay, Member Burruss nay, motion passed**
- m. Approve tentative budget 2018-2019.
  - **Clerk King motions, Member Nees 2nds, all in favor, motion passed.**
- n. Approve increase in Dis-enfranchised meters rate
  - **Clerk King motions that it be tabled, Member Nees 2nds, all in favor, motion passed.**
- o. Approval to review and possible action on Commercial rates.
  - **Clerk King motions that we move ahead with**

**hearing for a rate increase for Commercial Rate Increase and to start the process, Member Nees 2nds, all in favor, motion passed.**

**p. Set Date for Public hearing on Commercial Rate increase.**

- Clerk King motions that we approve Lana to get all of the information needed to move forward with the process, Member Nees 2nds, all in favor, motion passed.**

**vi. Adjournment - Clerk King motions to adjourn, Member Nees 2nds, all in favor, motion passed, 6:30pm**