

Mayer Water District

6-18-15

4:00 PM

Call to order: Meeting called to order at 4:00 PM

Roll call: All members were present. (Joe Mish, Patricia Champion, Kevin Jones, Bob Kaufman, Jim Sherwood)

Board reports: No reports

Approval of May 21'st meeting minutes: Joe makes a motion to approve the minutes, Bob seconds, all in favor.

Managers report: Casey explained that he disconnected the last final bit of pipeline on the jefferson project at the top of quartz street. He told the board that they found a cross connection on Sagurao. We made them put in a backflow prevention device. Casey said that we found another customer giving away water this past month. The person that was receiving the water was Joe Lane. We shut the customer off that gave the water away and charged them \$25 to turn it back on. The customer came in and paid and promised that they would never do it again. Bob makes a motion to accept the report as stated, Joe seconds, all in favor.

Financial report: Bob makes a motion to approve the financials, Joe seconds, all in favor.

Budget: Joe makes a motion to accept the tentative budget, Bob seconds, all in favor. Discussion took place, Bob wanted to know if we were compliant with the county. Pat explained to Bob that we have everything worked out and that the next step will be calling the courier to have it published twice.

Emery Layton report: Emery contacted ADWR, the rep wants us to revise the cost estimate on the arsenic treatment so we can re-assign funds. They are also

waiting on one more request paper from the office. Wifa grant just got the energy audit done. Wifa is concerned because APS usually doesn't approve pumps below 25 HP. The scata report just came in regarding our radio interfacing project of the water tanks and the well sites. It would take a 100ft tower at our tower site in order to communicate with all of our well sites. Emery says that it should be a month before he gets the full report back. Emery told the board that he has started work for the central st. project. Pat wants to know the timeframe on the project. Emery says that we are looking at having the project ready at the soonest by the late fall. Emery also pointed out that our water poster in the office has been updated with new graphs and information. He says there has been significant drop in usage across the board. Kevin asked what the time frame for the arsenic plant being built is. Emery says that once the money is in it will be done like clock work. Emery says that we will have about a 20% increase in water volume.

Executive session: The board went into executive session, there is no information available to the public from the executive session.

Call to the public:

Kathy King: Wants the meeting time moved back to 6:00 PM.

Frances Steele: Wants copies of the last 4 regular meeting minutes.

Jackie Burress: Questioned the handicap access to the board room. She would also like the meetings moved to 6:00 PM.