


Mayer Water Improvement District  
Minutes of Regular Meeting  
July 26, 2018

Approved By 



- I. **Call to Order 6:00pm**
- II. **Roll Call of Members** – Chairmen Joe Mish-present, Clerk Kathy King-present, Member Dennis Chambers-present, Member Jacque Burrus-joined by phone at 6:03pm, and Member Clifton Nees-absent.
- III. **Pledge of Allegiance**
- IV. **Comments from the Public**
  - John Watkins stated he received a large water bill and was unhappy. Chairman Mish and he discussed. Chairman Mish stated he must contact the manager Frank Soto to try to resolve the issue.
- V. **Approval of minutes June 28th, 2018**
  - No discussion
  - Clerk Kathy King motions, Member Chambers 2<sup>nd</sup>'s, Clerk King-Aye, Chairman Mish-Aye, Member Chambers-Aye, and Member Burruss-Aye
- VI. **Approve financials from 6-2018**
  - No discussion
  - Clerk Kathy King motions, Member Chambers 2<sup>nd</sup>'s, Clerk King-Aye, Chairman Mish-Aye, Member Chambers-Aye, and Member Burruss-Aye
- VII. **Manager's report**
  - a. **Report was reviewed and read by Chairman Mish as manager was absent**
    - 7 blue stakes
    - 2 leaks

  
8-23-18

- Connected power at the trailer in Poland Junction well site.
- Grant for income survey was approved at ADEQ.
- Working with American Tower to determine paying correct rents.
- Weed trimming well areas and office.
- Wanting to start pipeline replacement project in Poland Junction.
- Wanting to have extra valves so we can start installing to conserve water when we have brakes.
- Hoping to get approval for Grapevine survey.
- **Clerk Kathy King motions, Member Chambers 2<sup>nd</sup>'s, Clerk King-Aye, Chairman Mish-Aye, Member Chambers-Aye, and Member Burruss-Aye**

#### **viii. Office report**

- 4 new accounts.
- Dial my calls online just need to set up groups.
- Mardie is done working for the summer.
- Working w/Stephanie Irwin CPA to correctly budget rentals and American Tower payments.
- Completed End of Year reports.
- Wanting to work with new attorney on property liens.
- Working on acct receivables \$3000 total and \$2300 over 60 days.
- The 10 lead/copper/zinc water sample results were received and letters sent to customers. One was high in lead the home owner is working with Brian Cunningham to resolve.
- Filed 2018-19 Budget with the County Clerk
- **Member Chambers motions, Clerk Kathy King 2<sup>nd</sup>'s,**

**Clerk King-Aye, Chairman Mish-Aye, Member Chambers-Aye, and Member Burruss-Aye**

**IX. Discussion/Review/Action**

- a. **Approve purchase of \$50.00 ad for Mayer Daze Annual program**
  - No Discussion
  - **Member Chambers motions, Clerk Kathy King 2<sup>nd</sup>'s, Clerk King-Aye, Chairman Mish-Aye, Member Chambers-Aye, and Member Burruss-Aye**
- b. **Approve an additional 1000 feet of 4" water line in Poland Junction**
  - Brief Discussion
  - **Kathy King motions, Member Chambers 2<sup>nd</sup>'s, Clerk King-Aye, Chairman Mish-Aye, Member Chambers-Aye, and Member Burruss-Aye**
- c. **Approve installation of shut off/control valves in system**
  - Brief Discussion
  - **Kathy King motions, Member Chambers 2<sup>nd</sup>'s, Clerk King-Aye, Chairman Mish-Aye, Member Chambers-Aye, and Member Burruss-Aye**
- d. **Approve to pay final invoices for Gust Rosenfeld Attorney**
  - No Discussion
  - **Kathy King motions, Member Chambers 2<sup>nd</sup>'s, Clerk King-Aye, Chairman Mish-Aye, Member Chambers-Aye, and Member Burruss-Nay**
- e. **Approve survey at the Grapevine property**
  - Brief Discussion
  - **Member Chambers motions, Clerk Kathy King 2<sup>nd</sup>'s, Clerk King-Aye, Chairman Mish-Aye, Member Chambers-Aye, and Member Burruss-Aye**

- f. Approve Yavapai County to conduct election for Board seats for MDWID for year 2018**
  - No Discussion
  - Kathy King motions, Member Chambers 2<sup>nd</sup>'s, Clerk King-Aye, Chairman Mish-Aye, Member Chambers-Aye, and Member Burruss-Aye
- g. Approve and sign agreement with attorney Doug Fant**
  - No Discussion
  - Kathy King motions, Member Chambers 2<sup>nd</sup>'s, Clerk King-Aye, Chairman Mish-Aye, Member Chambers-Aye, and Member Burruss-Aye
- x. Adjournment by Chairman Mish at 6:26pm**