

# **Mayer water Improvement District**

## **Minutes of Regular Meeting**

### **August 22, 2019**

- I. Call to Order **6pm**
- II. Roll Call of Members **Chair Joe Mish – Present, Clerk Kathy King - Present, Member Dennis Chamber - Present, Member Kevin Jones - Absent, Member Jacque Burruss - Absent**
- III. Pledge of Allegiance
- IV. Comments from the Public **-No Comments**
- V. Approval of Meeting minutes July 25th, 2019 **Clerk King motions to approve meeting minutes July 25th, Member Chambers 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye PASSED**
- VI. Approve financials from June 2019 **Clerk King motions to approve financials June 2019, Member Chambers 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye PASSED**
- VII. Manager's report By Frank Soto
  1. 6 blue stakes as of August 22, 2019
  2. Oakhills Well rehab still needs more work. We need a clean bac-t sample, straighten power pole, plumbing, concrete and electrical
  3. Yavapai County Flood Control Lynn Whitman says Mayer DWID will most likely get the grant to protect the waterline crossing at Big Big Creek (4). Still not official.
  4. Update on agreement with Forest Service and Permittee Tom Lowe. There needs to be some changes for Mr. Lowe and also the Forest Service. No word from either one.
  5. Water line loop on Poland Jct. Est Road is complete. We have two more valves to install at Poland Tank Yard. Total of 8 valves installed in Poland Jct.
  6. Had to relocate meter for property across from Pump Tech. We couldn't find the meter. Could be buried under 13 feet of fill. It was a disenfranchised account.
  7. Grapevine line wash-out was repaired to Joe Mish specifications and it works.
  8. Mike O'Boyle has resigned from Mayer DWID. No formal letter received. Went to work for a plumber in PV. Started at \$16 and hour with benefits.
  9. Employee Dave Atkerson has expressed desire to work for Yavapai County. Has submitted application with the county
  10. Damage to windshield on Dodge truck. Needs replaced.
  11. Damage to Cable One/Starlight cable tv line on Poland Jct. East by backhoe
  12. Would like for the Board to consider a \$0.50 raise for all employees for next month except Frank Soto. Frank declines a raise at this time.

**Member Chambers motions to approve managers report, Clerk King 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye PASSED**



VIII. Office report By Mardi Befort

1. 9 shut off's none were turned off
2. 1 House sold transferred ownership.
3. 2 Disenfranchised meters turned on and collected disenfranchised fees
4. Mardi went to the Rural Water Association conference 8/21/2019 for the Small districts meeting. It was very informative and made some contacts with other small districts in Arizona. They asked what some of our struggles were and what our water loss was. I did not know. I looked into it when I got back to the office and discovered we average about 15% water loss monthly. In July that was 524,300 gallons of water. Frank and I discussed ways to trace the loss.
5. Kathy Bowers came in and left an update for the Board as she is unable to be at the meeting tonight. The area for grading has been Blue Staked which expires on 8/31/2019. She has not had the grading done yet she is still trying to set a time with Dale Bennett.
6. We have not signed the contract for a new copier in the office yet. I am verifying our current contract expiration information and what they can offer us moving forward. Looks like we are currently in a 61 month contract with USBank for the lease of our current copier, it expires January 2020.
7. We are updating our phone and internet with Sparklight(CableOne). We are looking to disconnect the line in Franks office as we do not use that phone often enough to justify the expense. This will save the District \$60.00 month.

**Clerk King motions to approve office report, Member Chambers 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye PASSED**

IX. Discussion/Review/Action

- A. Approve agreement with Big Bug Sand and Gravel to relocate pipeline - **Chair Mish motions to allow Frank and Doug Fant to write up an agreement with Big Bug Sand and Gravel, and vacate current right away as soon as the new line is built, Clerk King 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye PASSED**
- B. Approve 2" meter for Joe Ficara for fire protection purposes only **Clerk King motions to approve 2" meter for Joe Ficara for fire protection purposes only, Chair Mish 2nds, Vote Chairman Mish - Nay, Clerk King - Nay, Member Chambers - Nay DID NOT PASS**
- C. Approve purchase of surplus inventory from Seligman Water Co. **Clerk King motions under Franks discretion to approve purchase of surplus inventory from Seligman Water Co., Member Chambers 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye PASSED**
- D. Approve repair of block wall in front of office property **Clerk King motions to approve repair of block wall in front of office property and put it up for bid, Member Chambers 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye PASSED**
- E. Approve prepared Quiet Title Action documents for Lucas wells and tank site **Clerk King motions to table approval of prepared Quiet Title Action documents for Lucas wells and tank site, Member Chambers 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye Tabled**
- F. Approve paying bills online with credit card if under \$500.00 **Clerk King motions to**





**approve paying bills online with credit card if under \$500.00, Member Chambers 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye PASSED**

- G. **Approve to have Dodge pickup truck inspected for safety issues Clerk King motions to approve to have Dodge pickup truck inspected for safety issues, Member Chambers 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye PASSED**

X. **Adjournment 6:43pm**

DRAFT