**Mayer Water District Board Meeting**

**9-18-14**

**4:00 PM**

1. Call to order: Meeting called to order at 4:00 PM
2. Roll call: All members are present except Gordon Nelson, it is Gordon’s second absence without notice.
3. Approval of minutes: Bob makes a motion to approve the minutes, Kevin seconds, all in favor. Need to make a note about approving the special minutes from the 8-29-14 meeting.
4. Board reports: Bob would like to make a public apology about not releasing the minutes to Frank Soto, he did not realize the open meeting law had changed. **Kevin Jones:** He contacted the aquifer protection program earlier in the week in regards to the quarry and asphalt batch plant. He voiced his concerns and said that he is going to continue contacting them until the plant is gone. **Pat:** Tom Miller told Pat that FANN needed 8 more rain free days of running the Asphalt batch plant, once those 8 days are up they are moving from the quarry. They already have a new spot for the plant but the location has not been disclosed. Tom said that once they leave they have no intention of letting FANN back in.
5. Managers’ Report: Casey reported that the Jefferson pipeline job has been completed up to the main line, the services are not yet done though, That will be started next week. The tower tank is up and done, there are people up there right now sand blasting the entire inside of the tank, once all of the sand blasting is done it will be painted and tested. Poland Booster house is up and the roof is on, we are still waiting on the windows, door, and painting. We are waiting for Pump Tech to work out an honest bid with the insurance company. Bob makes a motion to accept the managers’ report, Kevin seconds, all in favor.
6. Financial report: Pat says that because of the complaints about the budget we had our accountant make a nice and professional format for our budget. Pat asks that the budget makes it up on the website for the public to view. Joe makes a motion to approve the financial report as presented
7. Call to the public: Paul Coe would like to give kudos to the crew for a job well done on the pipeline. He also said that he would like the board to look into why the office staff would slam the door on the public, leaving bruises on his wife and other people. He feels like people are playing favorites because some people get to come through the front door, and some have to go around. Frank Soto: He appreciates that Bob gave a public apology for not giving the minutes. Frank says that he needs to get public records that he requests, with no delay, otherwise there will be more reports to the AG.
8. Adjournment: Joe makes a motion to adjourn, Bob seconds, all in favor. Adjourned at 4:15