

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
12994 CENTRAL AVENUE
MAYER, ARIZONA 86333**

**Board Meeting Minutes
Regular Session
May 10, 2012**

CALL TO ORDER:

Joe Mish, Board Chairman, called the meeting to order at 5:00 p.m.

ROLL CALL OF BOARD MEMBERS:

Joe Mish, Kevin Jones, Pat Champion and Rita Macdonald were present. Gordon Nelson was absent.

APPROVAL OF MINUTES:

Pat made a motion to accept the minutes of April 12, 2012. Kevin seconded the motion. The Board voted, all in favor.

CALL TO THE PUBLIC:

None.

BOARD REPORTS:

None.

REPORTS AND CORRESPONDENCE:

Manager's report: Casey said the Fairmist project is complete. They paved 37 road cuts. Casey said he is ready to start on the 2nd stage of the project and start putting in 6" line. He said they repaired 1 leak. The booster house in Poland Jct. has been painted. He said they are still working on getting the windmill in Poland on line, it should be pretty soon. Pat made a motion to accept the Manager's report. Kevin seconded the motion. The Board voted, all in favor.

Office report: Heather said that the Board had approved \$250,000.00 for the Fairmist project. As of today the cost to do the project was \$207,000.00. This included parts, materials and labor. Heather reminded the Board that there were 104 inactive meters in the system that the District would have to provide service to. Pat asked a question on the past due customers. Heather said that most of those that were past 60+ days were bank repossessions or foreclosures. Kevin made a motion to accept the office report. Rita seconded the motion. The Board voted, all in favor.

Financial report: Pat made a motion to accept the financial report. Kevin seconded the motion. The Board voted all in favor.

DISCUSSION/POSSIBLE ACTION: Review and approve to post the tentative budget for 2012/2013:

Heather explained some of the line items on the tentative budget. Rita made a motion to accept the 2012/2013 tentative budget. Kevin seconded the motion. The board voted all in favor to accept the 2012/2013 tentative budget.

ADJOURNMENT:

Pat made a motion to adjourn. Kevin seconded the motion. The Board voted, all in favor.
Meeting adjourned at 5:23 p.m.