

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

**Board Meeting Minutes
Regular Session
November 8, 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, Gordon Nelson and Rita Macdonald were present.

APPROVAL OF MINUTES:

Pat made a motion to accept the minutes of October 18, 2012. Kevin seconded the motion. Rita asked that Margie's statement that Stephen said the Lucas well was his state that Margie said that there was documentation that the well belonged to Mayer water. Also that regarding the financials it is the tower that is keeping the District going. Gordon voted to accept the amended minutes. Pat seconded. The Board voted all in favor to accept the minutes as corrected.

CALL TO THE PUBLIC:

Margie Good said that she had corresponded with Janelle Godson with the arsenic division at ADEQ and that was no open arsenic violation for water system #13039. She said that the 2 wells were shut off and not being blended anymore.

Kathy King asked that the meetings be moved to 6:00 p.m. instead of 5:00 p.m.. Also to please update the financials on the internet.

BOARD REPORTS:

Rita stated that she is 1 of 5 Board members and that she is allowed to come in and get information any time she wants. Joe said you need to ask him first. Rita said she has come in three times to ask for the information and has not received it. She said she has the right to come in and get information.

REPORTS AND CORRESPONDENCE:

Manager's Report: Casey said they painted 5 pump houses. They cleaned out a valve box and exercised it. They patrolled Grapevine and Big Bug creeks and hauled out 2 loads of dumped trash. They did 7 meter change-out and reset. Gordon asked Casey what constitutes a reset. Casey said that the well production is dropping. Kevin made a motion to accept the Manager's report. Gordon seconded. The Board voted all in Favor.

Office Report: Heather told the Board that there was no report from Bennet this month as we had not received our bank statements yet. No financial report for this month. Kevin voted to accept the office report. Pat seconded. All in favor. Note that on next month's agenda Rita would like to have a discussion about the financials and the amount of money spent and the water sales.

Discussion/possible action: Arsenic treatment with Isolux. Emery Layton said he had talked with Mr. Sinclair and was meeting with him tomorrow. He said the system sounded intriguing and at a reasonable cost. Kevin said he would like to see all the arsenic out of the water. Gordon talked about he and Kevin going down to Shangri-la, where they have this system and seeing it in operation. More discussion on when and how to change out the cartridges. Emery said the system was ADEQ approved. Emery said he will get cost figures for the plans for the design and modification and the fees for making a submittal of the plans. Pat asked if the same plans will be sent to ADEQ and ADWR. Emery said he will back next month with the proposal. Pat said ADWR would pay for new water sources and that this would constitute a new water source. Kevin made a motion to accept the Isolux arsenic treatment process. Gordon seconded the motion The Board voted ,all in favor.

Discussion/possible action: District having landlords responsible for outstanding tenant's water bills: Gordon said the water district should not have to shoulder the landlord's responsibility. Rita said it was Heather' responsibility to make sure the bills were paid. There was discussion on finding out who was paying the tax bill as it is not always known if the customer is a renter. The Board had further discussion and ultimately the landlord has to responsible for its rente'rs bill.

Discussion/possible action: Changing the meetings to the third Thursday of the month. Joe said he didn't see a need for this as we usually have the financials on time. He did suggest changing the meeting time to 6:00 p.m. and see how the public responds. Kevin made a motion to change the meeting time to 6:00 p.m. Rita seconded the motion. The Board voted, all in favor.

ADJOURNMENT:

Pat made a motion to adjourn. Kevin seconded the motion. The Board voted all in favor. Meeting adjourned at 5:58 p.m.