

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

**Board Meeting Minutes
Regular Session
June 14, 2012**

CALL TO ORDER:

Joe Mish, Board Chairman, called the meeting to order at 5:00 p.m.
(Note: meeting date incorrectly posted as June 15 instead of June 14th. This will be ratified in an upcoming public session.)

ROLL CALL OF BOARD MEMBERS:

Joe Mish, Kevin Jones, Pat Champion, Gordon Reynolds and Rita Macdonald were present.

APPROVAL OF MINUTES:

Kevin made a motion to accept the minutes from May 10, 2012 regular session, Gordon seconded the motion and asked that the Fairmist 2 project be changed to the Main St. project. The Board voted, all in favor. Pat made a motion to accept the minutes from May 25th, 2012 special session. Kevin seconded the motion. The Board voted all in favor.

CALL TO THE PUBLIC:

Steve O'Bresly, 10745 s. Hwy 69, read a letter to the Board. Mr. O'Bresly stated he has been serving the community for over 10 years. He said he went through the last drought and it was scary. He said at that time the Lucas well was not being used and as the property owner was approached by manager at the time Frank Soto who asked if he would put the well in service as Mayer needed water. He said that he has observed people taking for granted that the water supply was no problem. He said he joined as a volunteer in 2006 and has watched Casey fix leak after leak and replace old service pipe. He said now water loss is due to careless customers using more than necessary. He said he has come to the conclusion that some people aren't quite understanding the need to conserve. He said he noticed that it is hard to keep the Tower tank full and that the two wells are struggling to keep it full. He said he will shortly send a letter to Mayer Domestic Water stating that he reserves to give a 60 day notice that the Lucas well be shut down. He said he needs to preserve this water for his family and he does not want any part of a surcharge to haul in water for the "I don't cares".

Julie Voss asked what the special meeting was for.

BOARD REPORTS:

Kevin said he and Casey and Owen went up to the windmill sight in Poland and revised the pump for better capacity. He said they did a really good job on the windmill.

Joe said he has been trying to do his own part in conserving, hauling some water. He said people need to do more to conserve. Joe said he was going to instruct Casey to shut off anyone using over 10,000 gallons. He said the article in the Big Bug was very good and hopefully would make more people aware of the critical water situation.

REPORTS AND CORRESPONDENCE:

Manager's report: Casey said that they replaced 11 meters. They repaired 4 leaks. They moved the trailer up in Poland Junction, parallel to the fence, so that the windmill would have better air flow.

Heather told the Board that she had posted both agendas incorrectly for June 13th and 14th and that both meetings would have to be ratified. She said the attorney has sent over instructions on how to proceed and that there would have to be a public meeting held to ratify them. Heather said she would let the Board members know when the meeting would be. Gordon made a motion to accept the Managers report. Pat seconded the motion. The Board voted all in favor.

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

Discussion/possible action: Adopt the 2012/2013 budget: Pat made a motion to accept the 2012/2013 budget. Kevin seconded the motion. The Board voted, all in favor.

Discussion/possible action: Update from Emery Layton in the Main Street project and the arsenic treatment project: Emery said he had most of the Main St. project planned. He asked Casey about the size of the water line that he wanted to install down Main St. and Casey said he wanted to put in 6" as opposed to 8". Emery said he would put that in the plans and submit them to the county for approval. He said there is usually a 2-3 week turnaround to hear back from them. Emery said he sent out two preliminary bids for the arsenic treatment. He said he needed a copy of the tests that were done on the Gate and Cliff wells so that he would know what kind of treatment system to put in. There was further discussion on the different types of treatment systems. Gordon made a motion to accept the update from Emery on the Main St. project. Pat seconded, the Board voted all in favor. Gordon made a motion to accept the update on the arsenic treatment. Pat seconded the motion. The Board voted all in favor.

Discussion/possible action: Updating the policy manual: No update.

Discussion/possible action: Adopt a meter moratorium resolution: Pat read resolution 2012-6-14, which would put an ongoing moratorium on new hook-ups. Gordon made a motion to adopt resolution 2012-6-14. Kevin seconded the motion. The Board voted, all in favor.

Discussion/possible action: Adopt a resolution to have the Manager enact emergency restrictions: Pat read resolution 2012-6-14/2. Kevin made a motion to adopt resolution 2012-6-14/2. Rita seconded the motion. There was some discussion on when to implement a mandatory restriction. The Board voted all in favor to adopt the resolution.

ADJOURNMENT:

Pat made a motion to adjourn. Rita seconded the motion. The Board voted, all in favor. Meeting adjourned at 6:15 p.m.