

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

**Board Meeting Minutes  
Regular Session  
July 12, 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:**

Kevin made a motion to accept the special session minutes of 6-13-12. Pat seconded the motion. The Board voted, all in favor. Kevin made a motion to accept the executive session minutes of 6-13-12, Pat seconded the motion. The Board voted, all in favor. Pat made a motion to accept the regular session minutes of 6-14-12. Kevin seconded the motion. The Board voted, all in favor. Gordon made a motion to accept the special session minutes of 6-28-12, Kevin seconded the motion. The Board voted all in favor. Gordon made a motion to accept the executive session minutes of 6-28-12. Kevin seconded the motion. The Board voted, all in favor. Pat made a motion to accept the special session minutes of 7-3-12. Kevin seconded the motion. The Board voted, all in favor.

**CALL TO THE PUBLIC:**

Carol O'Bresly, 10745 S. Hwy 69, read a letter to the Board. She said " I am supporting Mayer Water and the entire staff for their continued hard work and their efforts to bring this community to the realization that the water emergency in our district is real. ALL of us must take it upon ourselves to help in the conservation of our water. If we don't take [it] seriously, we will ALL face the consequences of low or very little water. If each of us do our part, all will benefit. Rather than criticize and complain, let us recognize and help the people that are trying to cope with a difficult situation. My husband has been working closely with Mayer Water helping monitor water supply. Our well used to supply 65 gpm, [it is} now at 34 gpm. Over 10 years we contributed to Mayer. Seems some are in disbelief. We need rain and lots of it. Carol O'Bresly, July 13, 2012"

Bob Kauffman, said he would like to second everything that Carol said.

Emery Layton, engineer, said the well levels are dropping.

**BOARD REPORTS:**

None.

**REPORTS AND CORRESPONDENCE:**

Manager's Report: Casey stated that they repaired 7 leaks. They did 3 meter change-outs.

The CCR report was hand delivered to the customers. They discovered a cross connection on 3<sup>rd</sup> St. and sent a letter saying the situation must be corrected. They found a well on a

customer's property without a backflow prevention device. The customer was instructed that the situation must be corrected. Casey said our well production is still dropping. Two letters have been hand delivered explaining the well situation. The first flier was asking for voluntary conservation. The second flier is a temporary rate increase of \$15.00 per thousand gallons on usage over 10,000 gallons. Casey said the response has been mostly positive. Gordon asked Casey about the windmill and Casey said it was not producing like he thought it would. Joe asked about the pipeline project and Casey said Emery would be submitting it to the county soon.

Heather told the Board she would look at how the water revenue would be affected by having lower usage. Gordon made a motion to accept the Manager's report. Kevin 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: Adoption of the policy manual: Gordon made a motion to accept the policy manual. Pat seconded the motion. Gordon went through the manual and made some corrections. The Board discussed that they could always update the policy at a further date. The Board felt it would be good to hand deliver a copy of the finished manual to every property owner. The Board voted all in favor to accept the policy manual.

#### ADJOURNMENT:

Pat made a motion to adjourn. Kevin seconded the motion. The Board voted, all in favor. Meeting adjourned at 5:35 p.m.