

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

**BOARD MEETING MINUTES
REGULAR SESSION
August 9, 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, Pat Champion, Gordon Nelson and Rita Macdonald were present. Kevin Jones was absent.

APPROVAL OF MINUTES:

Gordon made a motion to accept the minutes of July 12, 2012 regular session. Pat 2nd the motion. Rita said she would rather have Pat start taking the minutes as Heather left a lot of things out. The Board voted to accept the minutes. Pat made a motion to accept the minutes of July 23, 2012 special session. Gordon seconded the motion. The Board voted all in favor. Pat made a motion to accept the minutes of July 23, 2012 executive session. Rita seconded the motion. The Board voted all in favor.

CALL TO THE PUBLIC:

Margie Good questioned the \$150,000 in operation expenses and the lack of no new water resources.

Kathy King stated that the 5:00 p.m. meeting time was a huge challenge and would like to have the meetings more accessible.

Joanne Coe said she would like see the meeting time changed from 5:00 p.m.

Bob Kauffman said he supported the rate increase and that he does not support supplying water to lawns and horses.

REPORTS AND CORRESPONDENCE:

Manager's report: Casey said they repaired 5 leaks. Did 2 meter resets. Did 1 meter change-out. They are also getting equipment ready for the pipeline job. Pat asked the anomaly of how the meter misread could happen. There was also discussion on how to cover Heather while she would be out. Casey said Stephen O'Bresly would cover the office. Pat read a note from a customer letting Casey know that they are doing great with the water limitations. They check their meter often and have only used 3,161 gallons since the last meter read. Pat voted to accept the Manager's report. Gordon seconded the motion. The Board voted, all in favor.

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

UPDATE FROM EMERY LAYTON ON THE ARSENIC REMOVAL SYSTEM:

Emery said that he had taken a good look at the information on the blending for arsenic. He said looking at the blending there was no documentation on the well head. Gordon said there would have to be much more testing for the blending and there are so many variables. Rita asked if it would be possible to put in a water treatment/sewer system. Emery estimated the cost would be between \$15 to \$20 million dollars. Emery went over the possible options to treat the arsenic and showed a couple of systems he had looked into. He said between the Layne system and the Hennesey system the Hennesey would probably be the best option. There was further discussion on the different costs and that Emery would have to send Shiela Schmidt an itemized cost of the options.

ADJOURNMENT:

Rita made a motion to adjourn. Pat seconded the motion. The Board voted all in favor. Meeting adjourned at 5:50 p.m.