

approved
5/4/95

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING
April 6, 1995**

1. **CALL TO ORDER**—Chairman Gary Sandy called meeting to order at 7:03 PM.
2. **ROLL CALL**—Members present were Gary Sandy, Walt Diskin, Rita Neff, Gene Miller and Johnnye Hines.
3. **APPROVAL OF MINUTES FOR MARCH 9, 1995 and MARCH 30, 1995**—Walt Diskin made motion to accept the minutes of March 9, 1995 with a small correction. Rita Neff seconded and it passed. Gene Miller made a motion to accept the minutes of March 30, 1995 as presented. Walt seconded and it passed.
4. **CORRESPONDENCE**—Contacted Mr. Bray about selling the Districts allocation to some of the Indian Tribes. He thought it was a waste of time because there will be left over water that will be given to them. He was positive about Scottsdale paying our May payment. Received letter from Walter Serano from Capital Title about easements. Received letter from Technical Water a division of ADEQ. ADOT about relocation of water lines to new location and stating that they will work out a repayment plan when they are finished and know the exact cost. Received memo from FEMA stating that the project will be state funded. If this is true the state will pay 75% and the District is responsible for 25%.
5. **REPORTS—**
 - a-Managers Report**—The demand is down, gallons pumped is down and pumping cost is down. Accounts Receivable is \$279.95. The check listing was reviewed. Total Related Income was down \$1300 due to wages, Labor Expenses was down, Operating Expenses was down \$400, P&E Expenses were down and Office Expenses was down. Total Operating Expenses was down \$1012, Total Other Expenses was up due to interest from the County and Net Profit was down \$107. Total Current Assets was up due to cash on hand, Current Assets was up and Total Equity was up. Sunrise Engineering notified Jan that in order to apply for the GDBG grant that the District's books have to be audited for the last 2 years by a CPA. She will check prices for a CPA. Frank and Jan met with Joe Brown from ADEQ about the testing that is being done. It seems to be on track. Had a notification from IRS that there is some problem with the 1992 tax returns. There seems to be a computer error. Heard from Mr. Albins about good well that is owned by Sam Wilson. The District's insurance policy only covers vehicles. There is a need to get insurance for the storage trailer in order to get the state surplus. She has called Mr. Allen for quotes. Mr. Rogers now has the sounding tool that is available to be used by Frank. Asked if it was OK to donate \$10 to the library for our last meeting.
 - b-Operators Report**—Frank did not attend due to illness.
6. **OLD BUSINESS—**
 - a-Jim Brown-Oak Hills update**—Jim signed a new deed for the Oak Hills well. Should be coming in the mail. County requires that the line be chlorinated. Frank thinks that he should wait until they get a user and only do it once. The pressure testing is done. Dennis Thayer wanted a seal on the Engineering-Chlorination Report. The talley of the line extension is approximately \$25,000. Hasn't looked into line extension agreement that Jan sent him. Will do it before next meeting.

b-Sunrise Engineering-update on progress of project-Donzil-Everything is still going well. Babcock & Consultants are working on the easements. They are getting signatures for easements from property owners next week. The cost will be \$120-\$130 for title search for each easement. He was quite concerned about the letter from ADOT. Feels better after talking to Vern and Melbin.

Melbin-ADOT is not going to put it in contract form. There will be an invoice after the project is done and no documents to sign. Got a letter from ADEQ that stated the plans to construct was approved. The Sunrise contract that was sent first was for Sunrise only, now it is more involved and more people are now working on the project. F/H now wants the whole project in one proposal not in phases. Showed Board a 1st draft map of the project. They are getting new surveys all the time and will update map as time goes along.

c-Emergency Plan-This was tabled due to Frank's illness.

d-Location of Office-Gene is waiting to hear from Janet Eggers about the little white house across from the Post Office. This was tabled until next month.

e-Low Water Crossing at D&R-This was tabled until next month due to Frank's illness.

7. NEW BUSINESS-a-Mr. Ben Filer-water for 10 acre parcel in Poland Junction-Mr. Filer is from Prescott Country Realty. He has been in the area for 12 years primarily in Diamond Valley. He was active in the water company there. He is interested in purchasing 10 acres in Poland Junction that borders on Hwy. 69 for 700 feet and Collins Drive. He plans to make this into five 2 acre parcels. Frank has told him what is required of him in obtaining water for this parcel. There would be five 600 ft. line extensions plus the sourcing fee and the meter set fee. There is 2 well on the property, one that is 3 to 4 gpm and another that is abandoned. He wants a letter of intent from the Board. There was a discussion about the water availability of water in the Poland Junction area. A decision was put off until next meeting.

b-Survey of tank site by Mrs. Lights property and at the grapevine-This was tabled until next month.

c-FEMA ref flooding on Big Bug-This was tabled until next month.

8. COMMENTS-a-Public-None

b-Board-Rita wants on the agenda the reimbursement of mileage to Jan.

Johnnye made a motion to adjourn. Rita seconded and it passed.