

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
POST OFFICE BOX 416  
MAYER, ARIZONA 86333  
(602) 632-4113

RESOLUTION AUTHORIZING ADJUSTMENT OF WATER RATES

RESOLUTION # 94-1

RESOLVED by the Board of Directors of the Mayer Domestic Water Improvement District, Yavapai County, that,

WHEREAS, the Mayer Domestic Water Improvement District has been operating the Mayer Water utility since December 20, 1990 and

WHEREAS, the Mayer Domestic Water Improvement District is desirous of creating a fee which creates an increase to the monthly bill,

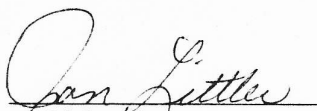
WHEREAS, this increase is to help pay the expenses of relocating the water lines that are located in the Arizona Department of Transportation right-of-way on highway 69 due to widening of the highway,

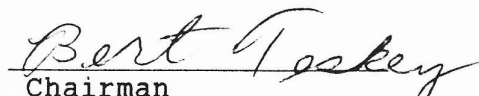
WHEREAS, this increase will also help pay for the additional water testing that is being mandated by Arizona Department of Environmental Quality, and the Environmental Protective Association.

THEREFORE, IT IS HEREBY RESOLVED, APPROVED, ADOPTED AND DIRECTED AS FOLLOWS TO BE EFFECTIVE SEPTEMBER 1, 1994:

1. There will be a fee of \$10.00 per month per water meter. This fee will be referred to as a Regulatory fee and will be in effect until September 1, 1995, at which time the board will review the financial situation of the Water District and determine if the fee will remain.

APPROVED AND ADOPTED THIS 4TH DAY OF AUGUST, 1994.

  
Attest

  
Chairman  
Mayer Domestic Water  
Improvement District

Approved  
5-2-96  
JC

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS MEETING**

**APRIL 4, 1996**

**1. CALL TO ORDER:** Clerk Johnnye Hines called meeting to order at 7:02 PM.

**2. ROLL CALL OF BOARD:** Members Johnnye Hines, Walt Diskin, Gene Miller and Rita Neff were present. Gary Sandy was absent.

**3. APPROVAL OF MINUTES FOR MARCH 5, 1996 and EXECUTIVE SESSION:** Frank brought to the attention of the Board typo errors. They were noted. Walt made a motion to accept the minutes with the correction. Rita seconded and it passed. Gene made a motion to accept the executive session minutes. Walt seconded and it passed.

**4. CORRESPONDENCE:** Frank read a Thank You card from Jan, thanking the Board for the plaque and bell that they gave her. There was a letter from Mr. Whittington that the Board had a copy of.

**5. REPORTS-a-Manager/Operator-**He set 4 new meters. Three which were prepaid by Mr. Albins. Contacted 4 CPAs to get an audit of the District. Since this is tax season he had no luck in getting anyone at this time. Delanea Rhea helped Carolee with corrections for the Jan. and Feb. reports. She will continue to work with Carolee. Frank, Carolee and Johnnye will go to conference in Phoenix on April 10-12. Had 3 major leaks. There was a valve cut off by Dave Albins to fix a problem on his lines. He forgot to turn it back on causing some concern. Had a phone call from Tim Bray. Mr. Bray had a conference with Pat Bennike with the Dept. of Interior, to do away with the environmental assessment. Has not heard back anything one way or another. Met. with the FEMA representative to inspect the Grapevine. The District will get 75% rebate. Had a phone conversation with Willie Broderson. She was upset by Franks attitude. He apologized to her. She wants copies of all transactions from day one. Told her that copies will cost .25¢ each. She was not a happy camper. Visited with Mr. Albins. He brought up the subdivision payment and how the District want to pay them.

**6. OLD BUSINESS-a-Update on Sunrise Engineering-**Frank had not heard anything from them except Donzil called to tell about Steve Wellington's wife tragic death.

**b-Update on well route and easement in dispute with Gambel Quail Mobile Home Park-**Mr. Babcock did the research on this. The Board was provided with the information. Frank took the information to Mr. Whittington who wrote a letter stating the District position. Frank also spoke with Mr. Albins. He said the District has everything it needs. The District does not have ownership in black and white. The Board directed Frank

to contact Mr. Lockwood to ask him where the Chimney Ranch well are in the contract. When that is done to get back with Ms. Kerr.

**c-Update on negotiation for Oak Hills wells payment**-Jim Brown is willing to work with the District until the CAP is settled. Interest only payment begin May 1. Walt made a motion to pay interest only until an audit was done. Rita seconded and it was approved.

**d-Update on District to accept payments for sourcing, impact fees and other fees at Managers discretion with interest**-Frank talked with a title company and the County. The District can put a lien on a persons property if they do not pay the fees. The Board does not want to get into the loan business. The customer pays up front.

**7. NEW BUSINESS-a-Appoint delegate to Arizona Small Utilities Association**-Bill Dunham was the last delegate. Rita made a motion to appoint Frank. Gene seconded and it passed.

**b-William O'Leary, line extension**-Mr. O'Leary bought property next to Schumaker's. Frank made a proposal to him that he was to provide the trench, tracer line and valve. The District would provide the rest. There was a discussion with Mr. O'Leary. Rita made a motion to accept this agreement with a 3 month time limit. Walt seconded and it passed.

**c-New pump, Lucas Well**-There is documentation that says the well tests at 60 GPM. Frank had never been able to get that with the pump that is in there now. It had a submersible pump with a booster. The booster has gone out at times. Would like to have a pump company out to see if a larger pump would to any good and if 3 phase would be feasible. Walt made a motion to have well tested. Gene seconded and it passed.

**8. COMMENTS-a-Public**-None.

**b-Board**-Frank thanked Carolee for coming to the meeting and for the long hours she is putting in. Johnnye also brought up that 3 Board Members were up for re-election at the end of this term. The members that are going to run again to declare and for the members to be on the look-out for new candidates.

**9. ADJOURNMENT**-There was a motion to adjourn It was seconded and passed.