

on April 3, 1997.

- d] Mr. Lillywhite is willing to talk about a new lease. He would like a 2 year lease or increase the rent. The electricity would be \$35.00 per month. No other available office space has been found.

6. New Business:

- a] Discussion and possible decision on charges against account #9000580.
Non-payment of \$405.00 against Shady Lane Trailer Park probably won't be able to be collected.
- b] Mike Schumacher made a motion to go into Executive Session:
A. R. S. 38-431 . 03 . A . 4 {Meet with Chet Lockwood, legal council]
Rita Neff seconded the motion.

7. Comments: None

8. The meeting was adjourned after the Executive Session.

2-1855 (8/1)

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
PO BOX 416
MAYER, ARIZONA 86333

Board Meeting Minutes
April 3, 1997

1. The meeting was called to order at 7:00.
2. The roll call was taken and all members were present.
3. The minutes of March 6, 1997 were accepted.
4. Manager/Operator Report:
 - a] Frank would like to have a special meeting to have Noni Gorczyca (bookkeeper) to go over and explain financial report.
 - b] C.A.P. has been signed and the money is in escrow. 60-90 days before money is in trust. Our cost : \$2,610.48.
 - c] Sunrise Engineering said they would forgive some charges concerning Phase 2
 - d] Pick-up truck has been acquired from Mr. Hess. Bed will be switched with the company truck.
 - e] April 16, Frank and Johnnye Hines will attend the ASUA meeting in Goodyear.
 - f] The mineral build-up in the system can be reduced by a chemical.
 - g] What should we do with the empty water tank? Maybe we could use it for water company storage.
 - h] Frank can't make meeting for Backflow testing at this time but will try to make the class in the fall.
- 5 Old Business:
 - a] A motion was made by Rita Neff to approve the new changes with Air-Touch Cellular. Walt Diskin seconded the changes. The Board approved the motion.
 - b] Have not heard from Jim Brown concerning purposed interpretation agreement of Oak Hills Well, so the discussion was tabled.
 - c] Mike Schumacher made a motion to approve Resolution 97-4-3 and Walt Diskin seconded. It was approved by the Board. The resolution is on fees, turn offs, delinquent bills, and turn on fees. The rate for residential water is \$60.00 and \$120.00 for commercial. If the bill becomes delinquent and the water is turned off, the deposit will then double. \$120.00 for residential and \$240 for commercial. If any bill is not paid by a renter, the property owner is responsible for the delinquent bill or else the meter cannot be turned on. There is a 10% penalty + 1 1/2 % per month on bills delinquent after 31 days. Accounts are due on the 10th of each month. The resolution became effective