

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

P.O. BOX 416
MAYER, AZ. 86333

BOARD MEETING MINUTES

APRIL 2, 1998

1. Meeting was called to order at 7:02pm.
2. Members present Mike Schuhmacher, Johnnye Hines, Jerry Bonno, Richard Diffenderfer and Walt Diskin.
3. Walt Diskin made a motion to approve the minutes for the March 12, 1998 meeting. Riichard Diffenderfer seconded the motion. The board voted the motion was carried.
4. Manager/Operator Reports:
 - a) Fann Construction has relocated a line in Poland Junction, with a 6" line.
 - b) Water truck needs new tires, they will need replaced with on the year.
 - c) There is low pressure on the Grapevine line. The district serves two meters on that line, Gary is to replace the back pressure sustaining valve, which should help the problem.
 - d) Judith Shea has shut off our only access to the 5 meters on the old railroad line. Frank will investigate to see if we have an easement. He will also check with Chet to see if we qualify for a easement by perscription.
 - e) Frank attended meeting in Flagstaff with Dept. of Commerce. It focused on how to bring businesses into your area.
 - f) D.E.Q. inspection rescheduled for Tuesday, April 7th. We may need to perform two Bac-T tests monthly, due to our population. We will also have to decide whether to tests or disconnect Chimney Ranch wells.
 - g) Frank met with Mike Kleminski, the district will not qualify for waiver package issued by the Centralized Monoritering Program. Frank will give Mr. Kleminski a gift certificate for all his help and time.
 - h) Mr. and Mrs. Myers have decided to pospone the line extension, which was previously approved by the board.
 - i) Centralied Monitoring, may not affect the district.

5. Old Business:
 - a) Discussion/ possible decision to reline or replace tank at Poland Junction, tabled until meeting with the Dept. of Commerce, concerning the AZ-STEP Program.
 - b) Insurance will not cover the cost of repairing Jerry Johnsons rock wall. Johnnye Hines made the motion to accept Laipple Masonry, Inc. bid, once the deduction was made for the excavation of the hole was made. Walt Diskin seconded the motion. The board voted and the motion was carried.
 - c) The district newsletter was approved. Target date for Mayer Daze.
 - d) Decision to adopt resolution on ammended agreement with Albins Tabled.
6. New Business:
 - a) Johnnye Hines made a motion to do nitrate tests on Chimney Ranch Wells. Walt Diskin seconded the motion. The board voted and the motion was passed.
7. Comments:

No comments.
8. Adjournment:

Mike Schuhmacher adjourned the meeting at 8:30pm.