

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
13193 CENTRAL AVENUE
P.O. BOX 416
MAYER, ARIZONA 86333
520-632-4113

BOARD MEETING MINUTES
April 12, 2001

- 1) *Chairman Mike Schuhmacher called the meeting to order at 6:30 p.m.*
- 2.) *Chairman of the Board Mike Schuhmacher called the roll and all Board Members were present.*
- 3.) *Mike King made a motion to approve the minutes for the March 8, 2001 Board Meeting, Dick Diffenderfer seconded, the Board voted, motion carried.*

MANAGER/OPERATOR REPORT

- A.) *Frank Soto stated the first line of the Financial "Cash on Hand" will be different because the semi-annual loan payment to Community First National Bank of \$46,000.00 is due this month. He also stated on the check register the payment of \$10.00 to Forest Lakes Water District was a donation for the 3 boosters and submersible pump that was donated to Mayer Water District. He asked if there were any questions on the financial. There were no questions.*
- B.) *John Grijalva reported on a leak discovered at the Grapevine booster the leak was fixed and pressure is up.*
- C.) *John also informed the Board that he had attended a class for today for operator certification. He stated he would be taking the test next month.*
- D.) *Margie Good reported on the senate bill.*
- E.) *Margie also informed the board that Mr. Babcock had donated a lot of time to helping with the Shady Lane easements. She asked the Board if the District could pay him something for his time.*
- F.) *Margie brought the Board up to date on the Agua Fria Water Shed meetings.*
- G.) *Margie also reported on the AZ Step project. She stated work on hooking up the new meters to the new waterline is in progress.*



- H.) *Margie informed the Board that the district had received the signing bonus of \$1,000.00 plus \$500.00 toward our attorney fees.*
- I.) *Margie also reported that she had attended an ADEQ workshop.*
- J.) *Frank Soto reported to the Board that the issue with Mr. Baker has been brought up. The Manager stated he would like to talk to Lee Storey and possibly have her go over and take a look at the situation.*

Walt Diskin made a motion to move to New Business Item 6A to accommodate Mr. Gray, Dick Diffenderfer seconded, the Board voted, motion carried.

6. **NEW BUSINESS**

- A.) *Frank Soto and the Board explained the options Mr. Gray had concerning the line extension. Walt Diskin made a motion to approve the line extension for Glen Gray contingent upon he and Mayer Water District staff 's agreement on the placement of the meter, Dick Diffenderfer seconded, the Board voted, motion carried.*

Dick Diffenderfer made a motion to move back to Old Business, Duane Hines seconded, the Board voted, motion carried.

5.) **OLD BUSINESS**

- A.) *Mike King made a motion to table review and discussion on employee manual, until next month, Duane Hines seconded, the Board voted, motion carried.*
- B.) *Frank informed the Board the AZ Step Project was in the completion stage. He stated 35 meters have been set and he expects to be finished in a couple of weeks if everything goes well.*
- C.) *The Manager and the Board discussed the Oakhills Well being a good well that is worth developing. The Manager stated now we just wait and see how grant monies go with GADA and WIFA to help with the Technical assistance part of this project.*
- D.) *Walt Diskin made a motion to table discussion/decision on the purchase of a backhoe, Mike King seconded, the Board voted, motion carried.*

6.) NEW BUSINESS

- B.) *Dick Diffenderfer made a motion to approve Resolution 2001-4-12 authorizing the district to apply for Technical Assistance Award from G.A.D.A., Duane Hines seconded, the Board voted, motion carried.*
- C.) *Mike King made a motion to approve the circulation of the letter for community support for the Greater Arizona Development Authority Project, Duane Hines seconded, the Board voted, motion carried.*
- D.) *Margie explained to the Board that the district is approved to receive an award from W.I.F.A. in the amount of \$2,280.00 and needed the Boards approval to resubmit for this year. Duane Hines made a motion to approve Resolution 2001 4-12-1 to apply for a W.I.F.A. award again this year, Mike King seconded, the Board voted, motion carried.*

7.) PUBLIC COMMENTS

- A. *Mike Schuhmacher asked the manager if he had found out any more on the electro water finder he had mentioned before. The manager stated he is still checking on it with the help of Sunrise Engineering.*
- B. *John Grijalva asked if the Board had approved the purchase of a metal detector. The manager stated he had been approved.*

8.) ADJOURNMENT

Chairman of the Board Mike Schuhmacher adjourned the meeting at 7:45 p.m.