

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

BOARD MEETING MINUTES
April 11, 2002

- 1) *Chairman of the Board Mike Schuhmacher called the meeting to order at 7:00 p.m.*
- 2.) *Chairman of the Board Mike Schuhmacher called the roll and all Board Members were present except Dick Diffenderfer and Walt Diskin.*
- 3.) *Duane Hines made a motion to approve the March 14, 2002 Board meeting minutes, Mike King seconded, the Board voted, motion carried.*
- 4.) **MANAGER/OPERATOR REPORT**
 - A.) *The Manager asked if there were any questions on the Financial. There were no questions. Mike King asked for a comparison report of what it cost when Mayer Water District paid it's employees and what the cost is now having Arizona Small Utilities Association managing the District.*
 - B.) *The Manager informed the Board that there was a leak across from Pump Tech that drained the tanks.*
 - C.) *The Manager reported to the Board about a leak on the Poland Junction Line.*
 - D.) *The Manager informed the Board that the new water truck was in need of new tires.*
 - E.) *The Manager reported to the Board that the pump at the Lucas Well had to be replaced.*
- 5.) **OLD BUSINESS**
 - A.) *The Manager updated the Board on the results of the water quality test of the Oak Hills Well. He stated there was a contaminate called Antimony that was at maximum level. The Manager told the Board he will check into the treatment and cost for eliminating this contaminate.*



- B.) *The Manager informed the Board that all wells are being used at the present time and barely keeping up with the current demand and he stated his concerned with providing water for new services. Mike King made a motion to have a temporary moratorium for new hook up's except for those that have already applied and paid for new hook up as of April 12, 2002, Duane Hines seconded, the Board voted, motion carried.*
- C.) *Approval to set up Trust Account with Yavapai County was tabled.*
- D.) *Discussion on purchasing a new storage tank was tabled.*
- E.) *Discussion/Decision on purchasing a backhoe was tabled.*

6.) **NEW BUSINESS**

- A.) *The Manager recommended to the Board that the District send letters to the Mayer Water District customers asking for Voluntary Water Conservation due to the drought conditions. Mike King made a motion to send letters to Mayer Water District's customers asking for Voluntary Water Conservation, Duane Hines seconded, the Board voted, motion carried.*
- B.) *Discussion/Decision of new policy on inactive meters was tabled.*
- C.) *The Manager informed the Board that the Mayer Chamber of Commerce asked if the Board would consider waiving the deposit for water service if they would open an office in the plaza. The Mayer Chamber of Commerce has limited funds which are mainly membership fees and donations. Mike King made a motion to waive the water deposit for the Mayer Chamber of Commerce, Duane Hines seconded, the Board voted, motion carried.*
- D.) *Discussion/Decision on Mayer Water District joining the Mayer Chamber of Commerce was tabled.*
- E.) *Approval of a Resolution to proceed with the line extension and new tank site was tabled.*
- F.) *Discussion/Decision on possible leak adjustment for Roy Berliuw was tabled.*
- G.) *The Manager informed the Board of Mr. Stephen O'Bresly's application for new service and recommended the Board consider waiving part of the new service fees. Duane Hines made a motion to authorized the Manager to discuss this with Mr. O'Bresly and waive the appropriate fees, Mike King seconded, the Board voted, motion carried.*

Duane Hines

7.) **PUBLIC COMMENTS**

There were no comments.

8.) **ADJOURNMENT**

Chairman of the Board Mike Schuhmacher adjourned the meeting at 9:00 p.m.

Deane Harris