

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
13193 CENTRAL AVENUE  
P.O. BOX 416  
MAYER, ARIZONA 86333  
Meeting Held at Mayer Water District Meeting Room**

**Board Meeting Minutes  
Regular Session  
7:00 p.m., April 8, 2004**

**1. CALL TO ORDER**

Board Chairperson Alison Atwater called the meeting to order at 7:00pm

**2. ROLL CALL OF BOARD MEMBERS**

All board members were present.

**3. APPROVAL OF MINUTES**

Mike King moved to accept the minutes from the Regular Session with corrections of March 11, 2004, Dave Albins seconded, Board voted/Motion carried 4 yea 0 nays.

**4. BOARD REPORTS**

- A. Margie Good – Nothing to say
- B. Mike King – Mike King reported on former employee approaching him regarding hours owed by the district
- C. Dave Albins – Likes getting the minutes early in the month.
- D. Alison Atwater – Like to see 2 issues on the next agenda rate schedule & policy on water conservation. Pam to look into other policies of towns

**5. CALL TO THE PUBLIC**

Al Moody voiced his concern on the water line running through his property and that he wanted the line moved and a time frame of when it will be done. Mr. Moody also wanted a copy of the easement across his property.

**6. REPORTS AND CORRESPONDENCE**

**A. Field Manager report**

Mr. Jones gave a report on the wells and how the rain is helping out the wells. Mr. Jones talked about the problem with contractors breaking the water lines and as a result yards getting flooded. Mr. Jones Reported about the tests done on the wells and that they are all at good levels. He told the board about having to fix some of the pumps in the wells. He discussed the easements of the water lines running on people's property. Mr. Albins asked

Mr. Jones to see if we could sell our spare water pipe. There was discussion regarding the selling of it

**B. Office Manager Report**

Pam Harbeson gave a financial report and also told the board how well the office is running. Pam gave a report on the money that is in a savings account at Yavapai County and the status of its use for the district.

**7. VOTE TO GO INTO EXECUTIVE SESSION**

No action

**8. OLD BUSINESS**

**A. Discussion/possible action on proposed Nextel lease;**

No action taken Mr. Dawson was not present

**B. Discussion/possible action on filling vacant Board seat**

Mike King made a motion to take 9F & 9G out of order Margie seconded board voted motion carried 4 yea 0 nays. Mike King discussed his concern that the community does not want to serve on boards and he hopes that this improves in the community.

**9. C & D Taken out of order**

**C. Ed Matteson phone conference regarding vacant board seat**

Mike King voiced his opinion on the need for a new board member and that the people need to be present so the board can interview them. There was discussion regarding the applicants and inviting them to the next board meeting. A call was made to Mr. Matterson and he was asked to attend the next meeting on May 13, 2004.

**D. Joanne Coe prospective board member**

Pam to call Joanne to invite her to the next board meeting.

**E. Moving of water meters not adjacent to property**

Mr. Jones reported that he has ten customers that have this problem. Mr. King inquired into the cost of the move. Mr. Albins said that now we need to figure out how much it would cost to move all ten peoples meters. There was discussion on this matter. The board wants to take all 10 meters and get the specifics on them and see which ones they could group together. Margie had a question on there only being 10 meters. Mr. Jones will make a report on the 10 meters and what it would take to fix them.

**F. Medical Insurance for Employee's**

Pam explained to the board about further researching of insurance. Kathy from Mega Life and Health gave a presentation on their employee insurance. Alison Atwater made a motion to reimburse employees for application fee and 1<sup>st</sup> month's premium to get the health insurance with Mega Life and Health Mike King seconded, there was a discussion on the insurance and the process. The board voted motion carried 4 yeas 0 nay.

**G. Touch and Radio Read System/Meter Master**

Margie made a motion to include 8 H in the discussion Dave Albins seconded board voted motion carried 4 yea 0 nay.

Mr. Jones explained how the Meter Master works and why the water district needs to get it. Board questioned the need for this and how often we get questions on meter usage. Mr. Albins told the board that he had been looking into this kind of system and companies that deal with this kind of equipment. The board discussed how this would fit in the districts long range plan. The board had discussion on the items needing done and what needs done to infrastructure.

**H. Review of districts long/short-term plan, discussion of priorities**

Board agreed that they need to have a special meeting to lay out a plan on how to bring the water system in to the 21<sup>st</sup> century. Alston Atwater explained that the board needs a plan before they can get new equipment for the system. The board will schedule a special meeting on April 24 at 10:00am.

**9. NEW BUSINESS**

**A. Rodney Groves Request to waive hook up fee for lot 28**

Mr. Groves explained that he thought the developer had already paid it and felt he did not need to pay it. There was discussion on the fee and how it is perceived. Pam went and got a copy of the minutes from August 14, 2003 to show that the impact and sourcing fee was changed to reflect being called a hook up fee. The hook up fee will stand for Mr. Groves at \$1,300.00 hook up \$60.00 deposit and \$15.00 turn on fee.

**B. Dennis Sundie presentation New Well sightings techniques**

Mr. Sundie made a presentation to the board about looking under ground for water. Mr. Sundie told the board it was \$10,000.00 per linear square mile.

**C. Frank Fuentes claim on hours owed by district**

Mr. Fuentes was not present.

**D. Motion lights outside of office**

Motion lights up and working.

**E. WIFA grant discussion**

Board had discussion on the purpose of the WIFA grant money use.

**F. Ed Matteson phone conference regarding vacant board seat**

Taken out of order see 8 B.

**G. Joanne Coe prospective board member**

Taken out of order see 8 B

Meeting adjourned 10:00 pm