

**MAYER DOMESTIC WATER IMPORVEMENT DISTRICT
12994 CENTRAL AVENUE
MAYER, ARIZONA 86333**

**Board Meeting Minutes
Regular Session
April 14, 2011**

CALL TO ORDER:

Joe Mish, Board Chairman, called the meeting to order at 5:00 p.m.

ROLL CALL OF BOARD MEMBERS:

Joe Mish, Pat Champion and Kevin Jones were present. Gordon Nelson and Rita Macdonald were absent.

APPROVAL OF MINUTES:

Kevin made a motion to accept the minutes of March 10, 2011. Pat seconded the motion. The Board voted, all in favor.

CALL TO THE PUBLIC:

Steve O'Bresly said he was installing a windmill pump on one of his wells. Said it was pumping 5 gpm and invited any or the Board to come over and see how it works.

BOARD REPORTS:

Kevin stated that he has seen a big difference in the watershed and the garbage cleanup. He has also seen the NSF working in Poland Jct. on the cleanup.

REPORTS AND CORRESPONDENCE:

Manager's report: Casey said they repaired 1 leak on 3rd St. due to the gas company. He said he had to shut down the system to repair it. They did 5 meter change-outs. He and Owen cleaned out brush and graded around the Jacobs tank. They painted the office and the rental property. Casey said they bought a 1' bucket for the backhoe from Tom Reade and that he is reconditioning the 2' bucket. Casey said that he had the Drill Tech well surveyed and he had sent in the application for APS. He said the trash was being picked up by volunteer groups working for the Forest Service. Also, have lined up a booth for Mayer Daze for ADEQ who will come out and do a presentation

concerning water pollution. Pat made a motion to accept the Manager's report. Kevin seconded the motion. The Board voted. Motion passed.

Financial report: Pat made a motion to accept the financial report. Kevin seconded the motion. The Board voted. all in favor.

NEW BUSINESS;

Update on the Bill Roberts well: Casey said the Drill Tech well was drilled in return for water when Drill Tech passed through town and needed water. He said they drilled the well to 140' but it caved in. Now the well can only be cased for a four inch casing would only be able to have 3 phase power. He talked to APS and they told him the transformer would be between \$9,000 and \$12,000 dollars. There was discussion about whether the cost of putting the well in to operation would pay off. The Board decided to wait until all the Board members were present to decide on further action. Joe instructed that this be put on the next month's agenda.

Purchasing a windmill for the Poland Junction well: Kevin said he received two proposals for the windmill. One was for a 4 blade assembly and a 5 blade assembly. He said the 5 blade assembly was better, especially during ideal wind conditions. He said the idea was that if we lost power to the grid we would have a backup. He said maintenance is minimal. Casey's opinion was that if we lost power we would first need to get water to Poland Jct. There was further discussion and the Board decided to wait until the other two members were present to make a decision on this. Joe said to put this item on next month's agenda.

ADJOURNMENT:

Pat made a motion to adjourn. Kevin seconded the motion. The Board voted, all in favor. Meeting adjourned at 5:38 pm.