

0219 B  
Approved  
5-96

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS MEETING**

**AUGUST 1, 1996**

1. **CALL TO ORDER**-Clerk Johnnye Hines call the meeting to order at 7:10 PM.
  2. **ROLL CALL OF THE BOARD**-Members present were Johnnye Hines, Walt Diskin and Rita Neff. Gary Sandy was absent.
  3. **APPROVAL OF MINUTES OF JULY 3, 1996**-Rita made a motion to accept the minutes of July 3, 1996. Walt seconded and it passed. Rita made a motion to accept the Executive Session of July 3, 1996. Walt seconded and it passed.
  4. **MANAGER/OPERATORS REPORT**-There were no monthly reports because Nonie was on vacation. Had 5 major leaks. One well on the Grapevine running. Chief of Fire District gave Frank a letter asking permission to build road to upper tanks. They want to build a repeater station on the property. They want to rent it at \$1 a year. More information is needed. Had 5 applications for the office job. The Board will interview Saturday, August 10th at 6 PM. Had letter from Darrell Rose about pro-rating his bill. ADEQ claims that the District failed test for organics making the District out of compliance. The District has to put a notice in the paper and post in 3 public places.
  5. **FILL VACANCY ON MAYER WATER BOARD**-John McCord was introduced by Johnnye Hines. Walt made a motion to appoint John McCord to fill the vacancy on the Water Board. Rita seconded and it passed.
  6. **OLD BUSINESS-a-Update on CAP Exchange/Scottsdale**-Frank talked to Sandy at B of I who is writing the Environmental Assessment. He talked to Mr. Orme. Also a letter from him. Mr. Orme is willing to come to a Board meeting to explain what has transpired so far. He has some concern about the language. Also Senator Kyl's office is also concerned. They are trying to get some guidelines on what is needed to be done with the Assessment. They all feel that the exchange is a go.
- b-Public Hearing 7:30 PM, 1996-97 Budget**-One thing is clear, the spending is going to be more than the income. The Board was given a copy of the budget. Frank and John had a discussion on how to obtain grants. The budget was discussed and how the Board can possibly trim the expenditures. The public asked questions and had some suggestions. There was a lengthy discussion. The budget has been publishes and posted. Rita made a motion to accept the budget for 1996-97. Walt seconded and it passed.
- c-Update on Sunrise Engineering/Farm Home Loan**-Frank talked to the Rural Development (Farm/Home) and they wanted to know if the District was still interested. Sunrise has not been around much. The Farm/Home loan is still a possible option. Would have to borrow two times as much as the District owes Albins. John want to look into the grant. He things the Board should continue to pursue the grant/loan from Rural Development.
7. **NEW BUSINESS-a-Discussion/Decision on Directors and Officers Insurance**-Frank checked into insurance for Board members and employees For \$1,000,000

it would be \$1330 per year. Rita asked that Frank check in to possibility that elected officials are covered by the State insurance. Tabled until next month.

**b-Discussion/Decision to approve 2 meters for Charles Olachea**-Mr. Olachea had 2.68 acres next to John McCord. He can split his property 3 ways. He has 1 meter already and would like 2 more in the event that he does split. Frank told him of the fees involved and the line extension. Rita made a motion to approve Mr. Olachea for 2 meters for a period of 1 year. John seconded and it passed.

**c-Discussion/Decision to review Rate and Fee schedules**-Fees and rates need to be reviewed, published, posted and a public meeting held. This is as per legal council. Walt made a motion to hold a public meeting after the requirements have been met. John seconded and it passed.

**8. COMMENTS-Public**-Don Owens asked whose terms were up at the end of this year. He was told Walt Diskin, John McCord and Gary Sandy.

**9. Board-None.**

Motion to adjourn.

7. NEW BUSINESS-a-Discussion/Decision on Directors and Officers Insurance- Frank checked into insurance for board members and employees for \$1,000,000