

6. New Business:
  - (a) The Hearing on the 1997-1998 Mayer Domestic Water Improvement District Budget was open to the public. There were no questions and the hearing was closed.
  - (b) Mike Schuhmacher made a motion to approve the 1997-1998 Budget. Richard Diffenderfer seconded the motion. The board members voted and the motion was carried.
  - (c) Fred Renfro, the owner of the Charter School property, came to the meeting to discuss whether or not an additional meter is needed for the school. Mr. Renfro feels that the property only requires the meter that he is presently using. The board members feel that it is necessary for a separate meter to be issued because the school is on a separate parcel of land. No decision was reached and the discussion was tabled until Mr. Lockwood can be consulted as to the Water District's policy on this type of situation.
  - (d) The discussion and decision on a meter for the Bennett Trust Property was tabled until all options concerning a meter for this property can be explored.
  - (e) The board members discussed the possibility of providing water to the old race track property and they feel that the Water District cannot provide water to the property at this time. The owners will be notified by mail of this decision.
7. There were no comments.
8. Rita Neff made a motion to adjourn. Mike Schuhmacher seconded the motion. The board members voted, the motion was carried, and the meeting was adjourned at 9:30 P.M.

Approved  
9-11-97  
ORIG.

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
P. O. Box 416  
MAYER, ARIZONA 86333

BOARD MEETING MINUTES  
AUGUST 14 1997

1. The meeting was called to order at 7:00 P.M.
2. Members present: Johnnye Hines, Rita Neff, Walt Diskin, Richard Diffenderfer and Mike Schuhmacher.
3. The minutes of the July 10 meeting were approved.
4. Manager/Operator Reports:
  - (a) Frank went over all the mechanical problems and the repairs that were done to the Water District truck in the past month. There was discussion of possibly purchasing some type of new vehicle and Frank will check on some of the options that were mentioned.
  - (b) Frank stated that he feels that it would be a good idea for the Water District to look at the possibility of buying the new Water District office building.
  - (c) Frank informed the board members that Air Touch is having some problems with Yavapai County in regards to getting a permit for the tower. After they are issued a permit, it should take approximately 20 to 40 days to get it up and going.
5. Old Business:
  - (a) Shine Dawson asked to be on the agenda for tonight's meeting in order to discuss her water bill. Ms. Dawson says that she did not have a leak in her water pipes during the May 15 to June 15 billing period. She feels that her bill is incorrect and that she is not responsible for payment. The board members suggested having the meter tested for accuracy, but Ms. Dawson stated that she would not pay for the test if it proved the meter to be correct. There was a lengthy discussion, but an agreement was not reached and Ms. Dawson left the meeting. Frank was instructed to send her a registered letter with return receipt and to also mail a letter to her P.O. Box address. The letters will state the amount that she needs to pay at this time and the deadline for the payment.