

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

BOARD MEETING MINUTES
AUGUST 13, 1998

1. MEETING WAS CALLED TO ORDER AT 7:05 P.M.
2. MEMEBERS PRESENT: MIKE SCHUHMACHER, JOHNNYE HINES, DICK DIFFENDERFER, WALT DISKIN AND JERRY BONNO.
3. DICK DIFFENDERFER MADE THE MOTION TO APPROVE THE MINUTES FOR THE JULY 9, 1998 MEETING. WALT DISKIN SECONDED THE MOTION, THE BOARD VOTED THE MOTION WAS CARRIED.

4. **MANAGER OPERATOR REPORTS**

- A) TWO NEW PUMPS INSTALLED ON GRAPEVINE #1 AND #2. THERE IS A LEAK ON THE LINE TO THE BOOSTER TO POLAND JUNCTION.
- B) MIKE STAATS HAS THE LOWER GOODWIN TANK PAINTED WITH JACOB TANK TO FOLLOW.
- C) DISTRICT PURCHASED A PRESSURE WASHER TO WASH THE TANKS PRIOR TO PAINTING.
- D) BRENDA TO APPROACH HIGH SCHOOL ART CLASS TO INQUIRE ABOUT HAVING A CONTEST TO DRAW A LOGO FOR THE DISTRICT. WINNER TO RECEIVE A \$100.00 SAVINGS BOND, DISTRICT WILL PAY \$50.00 CHET LOCKWOOD TO PAY REMAINING \$50.00 TOWARDS BOND.
- E) THE FIRE HYDRANT HAS BEEN AFFECTED BY THE PROBLEMS WITH THE JACOBS TANK. FRANK HAS APPROACHED FIRE CHIEF TO CONSIDER FIRE DISTRICT TO PURCHASE HYDRANT TO BE INSTALLED AT THE FIRE DISTRICT.
- F) CLARKE LINE EXTENSION COMPLETED AT POLAND JUNCTION.
- G) TWO LEAKS FRIDAY 3 CUSTOMERS OUT OF WATER FRI. EVENING AND SAT. MORNING. DELAY IN REPAIR DUE TO AVAILABILITY OF BACKHOE.
- H) CENTRALIZED MONORITING BEING RE-NEGOTIATED TO POSSIBLY \$3.50 PER METER.

5. **OLD BUSINESS**

- A) DEPT. OF ENERGY HAS APPROVED APPROXIMATLY \$7,000.00 TOWARDS THE UPGRADE OF THE GRAPEVINE #1 AND #2. ALSO TO ADD 3-PHASE POWER TO THE D&R WELL.
- B) APPLICATION NEEDS TO BE COMPLETED WITH AZ-STEP IN ORDER PROCEED WITH NEXT STEPS.

- D) WAITING TO HEAR FROM MR. MCCOWEN (MR. JOHNSONS ATTORNEY) WITH APPOINTMENT TIME TO MEET AT PROPERTY.
- E) WALT DISKIN MADE A MOTION TO ACCEPT AMMENDED PURCHASE AGREEMENT WITH ALBINS. DICK DIFFENDERFER SECONDED THE MOTION. THE BOARD VOTED THE MOTION WAS CARRIED.
- C) JOHNNYE HINES MADE THE MOTION TO ACCEPT AND ADOPT THE 1998/1999 BUDGET, WALT DISKIN SECONDED THE MOTION. THE BOARD VOTED THE MOTION WAS CARRIED.

6. NEW BUSINESS

- A) AFTER REVIEWING HYDROLOGIST PROPOSAL BOARD WILL NEED TO ADOPT A RESOLUTION BEFORE HYDROLOGIST STUDY MAY BEGIN.
- B) DECISION ON DISTRICT PURCHASING A BACKHOE TABLED UNTIL FURTHER RESEACH CAN BE DONE.
- C) DECISION ON MANAGERS DRAWING TABLED.
- D) DISCUSSION ON NOTICE OF VIOLATION FROM A.D.E.Q. TABLED UNTIL HEARING FROM CLIFF PASSMORE.

7. COMMENTS

NORMA BLAIR SUGGESTED CHANGING MEETING TO SECOND WEDSDAY OF THE MONTH, IN ORDER TO ACCOMIDATE VARIOUS SCHEDULING PROBLEMS. BOARD AGREED.
MRS BLAIR ALSO COMMENTED THAT THE MEETING WAS VERY INTERESTING.

8. AJOURNMENT

CHAIRMAN MIKE SCHUHMACHER ADJOURNED THE MEETING AT 8:00 P.M.