

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

**P.O. BOX 416
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MAYER, AZ 86333
520-632-4113**

**BOARD MEETING MINUTES
AUGUST 12, 1999**

1. Chairman Mike Schuhmacher called the meeting to order at 7:00 p.m.
2. Board Members Were all present.
3. Duane Hines made the motion to approve the minutes for the July 23, 1999 meeting, Dick Diffenderfer seconded, the Board voted, the motion carried.
4. **MANAGER/OPERATOR REPORT**
 - A.) Frank Soto informed the Board of the donation of a gift certificate to Rocky Point. The Manager was directed by the Board to have a drawing to present this certificate to one of the Volunteers that donated to the erection of the Storage water Tank project.
 - B.) Frank Soto reported on receiving a letter from Tamara Lame concerning their outstanding bill.
 - C.) Frank Soto discussed shut-off problems and the current policy.
 - D.) Frank Soto reported on a leak at Fairmist and 5th.
 - E.) Frank Soto reported on attending a meeting at Forest Lakes where Metro DWID provided us a copy of their Policy Manual. He also requested the Board look over the manual. He stated that the next meeting would be in Prescott.
 - F.) Frank Soto reported that the new RVS Software had been purchased and is in the process of setting it up.
 - G.) Frank Soto informed the Board problems with the new Chlorinator pumps.
 - H.) Frank Soto reported on the progress of the special account with Yavapai County.
 - I.) Frank Soto reported on the progress and direction of CPA Donna Fagan.
5. **OLD BUSINESS**
 - A.) Discussion/Decision on C.A.P. Trust Fund Investment with Yavapai County was tabled.
 - B.) Discussion on refinancing existing debt. Manager reported Community First and their attorney are getting things together for the Water District's attorney to look over.
 - C.) Chairman Mike Schuhmacher opened the Public Hearing on the Fiscal Budget 1999-2000 at 7:35 P.M. There was no comment. Walt Diskin made the motion to accept the Budget and Close the hearing. Duane Hines seconded, the Board voted, the motion carried.
 - D.) Manager updated Board on Voice Streams plans. Manager also reported about attending another Planning and Zoning Commission hearing on putting a new tower in Mayer. The new tower in Mayer was denied by the Board of Supervisors.
 - E.) Discussion on approval for Employee paid vacation was tabled.
6. **NEW BUSINESS**
 - A.) Dick Diffenderfer made a motion to approve sending the Manager and any Board Member that that wanted to attend to ASUA Conference on August 19-20, 1999, Walt Diskin seconded, the Board voted, the motion carried.
 - B.) Dick Diffenderfer made a motion to reapprove the line extension for Mardian Development Walt Diskin seconded, the Board Voted, Mike King opposed, the motion carried.
 - C.) Discussion on Manera report and results and where to go next. The Board directed the to talk to attorney and Land owners about portions of land for new wells.
 - D.) Mike King made motion to move the Blue Tube, Walt Diskin seconded, the Board voted, three in favor, two against, the motion carried.
 - E.) Discussion on Lucas Well and Albins agreement. The Board directed the Manager to check

with legal counsel and report his findings at next meeting.

7. **COMMENTS**

- A.) Frank Soto reported that all leaks had been fixed in the new water storage tank.
- B.) Board noted that they should give a Letter of Commendation to Frank Soto for all his hard work heading up the New Storage Tank Project.

8. **ADJOURNMENT**: Mike Schuhmacher adjourned the meeting at 8:45 p.m.