

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT**  
**13193 CENTRAL AVENUE**  
**P.O. BOX 416**  
**MAYER, ARIZONA 86333**  
**520-632-4113**

**BOARD MEETING MINUTES**  
*August 9, 2001*

- 1) *Chairman of the Board Mike Schuhmacher called the meeting to order at 6:30 p.m.*
- 2.) *Chairman of the Board Mike Schuhmacher called the roll and all Board Members were present except Mike King.*
- 3.) *Walt Diskin made a motion to approve the minutes for the July 12, 2001 Board Meeting, Duane Hines seconded, the Board voted, motion carried. Duane Hines made a motion to approve the minutes for the July 26, 2001 Special Board Meeting, Dick Diffenderfer seconded, the Board voted, motion carried.*

**MANAGER/OPERATOR REPORT**

- A.) *The Manager asked if there were any question on the Financial Statement. There were no questions.*
- B.) *The Manager informed the Board that Donna Fagan was working on the Audit of Mayer Water District.*
- C.) *The Manager also informed the Board that the ASUA Conference was going to be in Pinetop, August 20 thru August 23, 2001. He stated it was mainly for Managers and Board Members if anyone was able to attend.*
- D.) *John Grijalva apologized for Margie Goods absence stating she had something important to take care of.*
- E.) *John informed the Board that there were no problems with the system and that Margie had been running the route while he was working on replacing the meters.*
- F.) *John stated there were only 7 meters left to replace and that they were just waiting on some easements.*
- G.) *Frank Soto reported on a fire hydrant that was leaking and would need fixed.*



H.) *Frank also informed the Board that Paula Scott was going to need some more information to close the AZ Step Project.*

5.) **OLD BUSINESS**

A.) *The Manager stated that Margie Good was working with WIFA to get started moving ahead with the Oakhills Well testing.*

6.) **NEW BUSINESS**

A.) *Frank Soto informed the Board that the Final Agreement with ASUA was not ready but should be completed sometime next week.*

B.) *The Manager informed the Board that he and Margie Good had met with Mr. and Mrs. Baker on Monday concerning the abandoned pipe line and the Districts easement but nothing was worked out. Walt Diskin made a motion to direct the Manager to consult with Lee Storey before the Board makes a decision in this matter, Duane Hines seconded, the Board voted, motion carried.*

C.) *The Manager informed the Board that he had found a backhoe at the State Surplus for a reasonable price. He stated he froze it and asked Gary Sandy to take a look at it. Walt Diskin stated Gary Sandy did look at it but felt it would cost at least \$8,000.00 to get it working. The Board decided it would be too costly. Duane Hines made a motion to pay Gary Sandy \$100.00 for his time, Dick Diffenderfer seconded, the Board voted, motion carried.*

7.) **PUBLIC COMMENTS**

A. *Dick Diffenderfer stated Frank should keep looking for a Backhoe.*

B. *Walt Diskin voiced his concern about Bobbi loosing her week paid vacation if the District decided to go with a Management Agreement with ASUA.*

8.) **ADJOURNMENT**

*Chairman of the Board Mike Schuhmacher adjourned the meeting at 7:05 p.m.*