

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
13193 CENTRAL AVENUE  
P.O. BOX 416  
MAYER, ARIZONA 86333  
Meeting Held at Mayer Water District Meeting Room**

**Board Meeting Minutes  
Regular Session  
7:00 p.m., August 12, 2004**

**1. CALL TO ORDER**

Board Chairperson Alison Atwater called the meeting to order at 7:01pm

**2. ROLL CALL OF BOARD MEMBERS**

4 board members were present, Margie Good was absent.

**3. APPROVAL OF MINUTES**

Joanne Coe moved to accept the minutes with corrections from the Regular Session of July 8, 2004, Dave Albins seconded, Board voted/Motion carried 4 yeas 0 nays.

**4. BOARD REPORTS**

- A. Margie Good – Not Present
- B. Mike King – Nothing
- C. Dave Albins – Nothing
- D. Alison Atwater – Alison told the board about her presentation to the Chamber of Commerce. Mike thanked Alison for doing the presentation; Dave also thanked Alison for job well done.
- E. Joanne Coe – Joanne wanted to know who to ask for information when she needs it. Alison told her to go through Pam the office manager.

**5. CALL TO THE PUBLIC**

Ross Anderson addressed the board about a back flow device he wanted to know what the specifications for the back flow device were. James told Mr. Anderson what type of Back Flow device he needed and it was the same type he had so he felt comfortable that he was in compliance.

**6. REPORTS AND CORRESPONDENCE**

**A. Field Manager report**

James Manius, (the assistant to the Field manager), gave the well report and told the board about having to installing a new control box at the Cliff well as it was hit by lightning he has replaced the box and will wire it tomorrow. James gave a report on the leaks at fifth street and main, pine & fur and also at the Qwest. He also told the board the

meter at the park is installed. They have the map testing back and everything was fine and our water is clean and healthy.

**B. Office Manager Report**

Pam Harbeson gave a report to the board regarding other Water districts needing a permit to dig in the county right away also. We are not the only district that has to pay for a permit. She told the board about talking to the school superintendent and that he said they would fix the leaks. She also informed the board about the testing procedure for the tank and pump. She reminded the board that she will not be at the next board meeting due to her vacation. She told the board that she had put a notice in the paper, on the board in the Post Office and also on the bills regarding the closure of the Water District office in September. She told the board that she had two water shut off's this month. There was discussion regarding the profit and loss statement. Pam explained the profit and loss statement to the Board.

**7. OLD BUSINESS**

**A. Review of districts long/short-term plan, discussion of priorities.**

James talked about the well at the High Chappell property that maybe a possible well site for the district. He said that the lady wants to sell by itself or sell the whole property he had heard \$70,000.00 for well alone or \$300,000.00 for the whole property. There was talk about the well on the state land that Mr. Jones had referred to. James let the board know that the lady has been told by Mr. Jones that she needs to come to a board meeting and address the board about it. There was extensive discussion regarding this well by the members of the board. Dave told James we need the facts about the well itself. Bert Teskey told the board about the well that as far as he knew it is the Massey well and he said it is a good well the last he heard. Dave Albins talked about land behind the Grade School tank that the land may be land that could be bought and looks like it may be a good water source. There was discussion regarding the use of the fire hydrant that is the water companies and water being released at the schools discretion.

**B. Review of Districts rate structure.**

There was a presentation given last month by Alison. Mike King said that we need to have a work session to go over it before anything can be done about it.

**C. Water Emergency Conservation Plan for the District.**

Mike King made a motion to temporarily deny line extensions or hook ups until a board study can be conducted concerning water availability. Joanne seconded board voted motion did not carry 1 yea 3 nay. There was lengthy discussion regarding the motion and its impact to the community. The board looked at dates to have a work session.

Joanne Coe Made a motion to have a work session on August 21, 2004 at 11:00 Dave Albins seconded board voted motion carried 4 yea 0 nay

**C. Water Service to school**

This item was discussed earlier and has already been taken care of.

## **8. NEW BUSINESS**

### **A. Inviting Paul Orme to explain use of Cap Trust Money**

Dave Albins made a motion to ask Paul Orme to a board meeting to explain to the board the use of the Cap Trust money Mike King seconded board voted motion carried 4 yeas 0 nays. There was discussion regarding the motion

### **B. Introduction to possible assignee to Free Water Meters from Albins Amended Agreement between Mayer Water District and Albins dated 8/13/04**

J B Jordon introduced himself and explained he was thinking of buying the Mayer Estates by the School. He explained he wanted to meet the board and let them know he is considering buying the property. Mr. Albins made a comment to the board regarding the agreement and his involvement with Mr. Jordon. He stated that he would remove himself from voting regarding this issue and also he said he would respect the board's decision to remove him from meeting or voting if need be. He would totally understand their position. There was discussion on the free meter installs. It was explained that it was not free that there would be cost for parts and labor. The left over meters may be given to Mr. Jordon in his land acquisition. Joanne Coe asked about the resolution that is mentioned in the agreement. There was discussion regarding the agreement for the free water meters.

### **C. James Manius Raise**

Alison told the board that James was given a review by Billy. Alison read a letter Billy sent to the Board. Joanne Coe asked the board how their process goes for raises. The board had discussion regarding moving this matter to the next meeting. Dave made a motion to move this item to the next board meeting, Mike King seconded board voted motion carried 3 yeas 1 nay.

### **D. Water Service to High Chaparral**

Bert Teskey made a comment that he thought on a line extension they had to pay the labor costs as well as all parts. He said that there was an agreement at High Chaparral regarding the line extension.

Meeting adjourned at 8:59 pm