

**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  
6:00 p.m., August 11, 2005**

**1. CALL TO ORDER**

Chairman Alison Atwater called the meeting to order at 6:04 pm

**2. ROLL CALL OF BOARD MEMBERS**

Board members present were Alison Atwater, Ed Matteson, Bob Houser, Mike King. Joanne Coe was absent.

**3. CALL TO THE PUBLIC**

There was no public comment at this meeting.

**4. APPROVAL OF MINUTES**

a. Bob Houser Moved to accept the minutes from the Regular Session of July 14, 2005, the Executive Session of July 14, 2005, and the Special Session of July 20, 2005. Ed Matteson seconded, Board voted/Motion carried 4 yea, 0 nay.

**5. BOARD REPORTS**

- A. Bob Houser informed the Board of the Conference he attended in Hon-Dah. He reported that it was marvelous and he learned a lot from all the classes.

**6. REPORTS AND CORRESPONDENCE**

**A. Casey Boone Temp Field Manager report**

Casey gave an oral report on the events of the past month along with a written report. He commented on the new meter hook-up inquiries and that there had been tampering with one of the meters so that the individual could pirate water from the system undetectably.

**B. Office Manager Report**

Margie Good submitted a written report on the events of the month and gave an oral report on the Conference she attended in Hon-Dah and that she took the Operator 1 certification test while she was there. She also informed the Board of the Grants that are possible to help the District.

**7. OLD BUSINESS**

- A. Field Manager Position. Ed Matteson reported that the negotiations with Randy were close, but not as good as Prescott for benefits he needed. Also, the other candidate had taken another job offer. Bob asked that Ed look into wording for an operator ad and screen the applicants. Mike asked that there be a special meeting as soon as possible for the extra field help. The Board set the meeting time for Monday, August 15, 2005. Ed moved to spend up to \$1500.00 on advertisement, Mike seconded, Board voted/motion carried, all in favor.
- B. New water meter policy. The interim policy for the New Water is in the final Resolution Draft. Mike suggested going through it to set the priority level with Steve Wene, Alison agreed. Ed moved to approve the Resolution Policy as written, Mike seconded, Board voted/motion carried, all in favor.
- C. No new information on Nextel.
- D. Hook-up fee, Bob stated that the fee is too low for all that the new customer is receiving. Bob Houser moved to raise the hook-up fee to \$2000.00, Mike seconded the motion, Board voted/motion carried. 3 yeas, Alison abstained.

**8. NEW BUSINESS**

- A. Mr. Hobson was not present.
- B. Dawn McAtee asked about a line extension behind Goodwin tank. The Board informed that would not be possible at this time.
- C. Roy Berlew informed the Board of water Pirating that has been going on in the District for quite some time. The Board will try to improve the situation.
- D. Stan Swerdferger brought the easement documents for changing the blanket easement to a defined easement. Staff was directed to have Mr. Wene review the documents.
- F. Jerry Mlynek's need for insurance coverage with the district. Ed will talk to Jerry and check into it. Ed asked it to be included on Monday's agenda.

**9. Adjournment**

Bob Houser made a motion to adjourn; Mike King seconded board voted motion carried 4 yeas 0 nays.

Meeting adjourned at 7:37pm