

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
13193 CENTRAL AVENUE
MAYER, ARIZONA 86333**

**Board Meeting Minutes
Regular Session
August 13, 2010**

CALL TO ORDER:

Joe Mish, Board Chairman, called the meeting to order at 5:57 p.m.

ROLL CALL OF BOARD MEMBERS:

Joe Mish, Rick Ziegler, Pat Champion and Kevin Jones were present. Mike King was absent.

APPROVAL OF MINUTES:

Kevin made a motion to accept the minutes of July 8, 2010. Rick seconded the motion, the Board voted, all in favor.

CALL TO THE PUBLIC:

None.

BOARD REPORTS:

Kevin said he had stopped in at the new District building and that it looks great. He commended all the people working on it. Joe said Casey had found three houses on one meter. Joe wrote a letter to the people telling them to unhook from the meter.

REPORTS AND CORRESPONDENCE:

Manager's report: Casey said they repaired a leak at the quarry. He and Owen hand delivered the CCR's. The insurance for the year is \$9065.00, which includes the new headquarters and some other things that weren't on the old policy. He had three fireplugs retrofitted. They hooked the back building at the school up to the new line to enable their fire suppression system. They installed a valve at the Goodwin tank. Casey said that even with blending the D&R and Gate wells the arsenic kept going up to 14 ppb. He had Bill Roberts put a flow restrictor on and raise the level of the pump. He is waiting for the latest test results. Rick made a motion to accept the Manager's report. Pat seconded the motion. The Board voted all in favor.

Financial report: Pat made a motion to accept the financial report. Rick seconded the motion. The Board voted, all in favor.

OLD BUSINESS:

Ben Husa with updates on the preliminary engineering report and the WIFA grant: Ben said he has sent Melanie Ford with WIFA all the information she needed and that he should be able to start work in the next few weeks. He said Melody Reifsnyder should have the USDA grant application finished by the 25th. He said it takes the USDA about 45-60 days to review it. He anticipates being able to start work by the first of the year. Pat made a motion to accept Ben's report. Kevin seconded. The Board voted all in favor.

ADJOURNMENT:

Rick made a motion to adjourn Pat seconded the motion. The Board voted all in favor. Meeting adjourned at 6:15 p.m.