

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT**

**12994 CENTRAL AVENUE**

**MAYER, AZ 86333**

**BOARD MEETING MINUTES**

**AUGUST 11, 2011**

**REGULAR SESSION**

**CALL TO ORDER:**

Joe Mish, Board Chairman, called the meeting to order at 5:00 p.m.

**ROLL CALL OF BOARD MEMBERS:**

Joe Mish, Kevin Jones, Pat Champion, Gordon Nelson and Rita Macdonald were present.

**APPROVAL OF MINUTES:**

Kevin made a motion to approve the minutes of July 14, 2011. Gordon seconded the motion. The Board voted, all in favor.

**CALL TO THE PUBLIC:**

None.

**BOARD REPORTS:**

Kevin said that the windmill project was moving forward.

**REPORTS AND CORRESPONDENCE:**

Manager's report: Casey said he and Owen did 6 meter change-outs. They have welded the pole for the windmill and have got the holes dug and cemented. The windmill is now ready to install. Casey said they have also kicked another squatter out of the Grapevine area. The District has also purchased a spare booster pump for Poland Jct. The culverts have been purchased to fix the exposed pipe at the quarry. The nitrates for Chimney #1 were 1.1 and for Chimney #2, 2.5. Kevin asked why Chimney # 1 dropped so much and Casey told him it was now just sucking air. Gordon made a motion to accept the Manager's report. Kevin seconded the motion. The Board voted all in favor.

Financial report: Pat Voted to accept the financial report. Kevin seconded the motion. The Board voted all in favor.

#### OLD BUSINESS:

Update on the USDA grant: Pat said that she and Joe and Casey, along with the lawyer Shiela met with the people at the USDA. They still need more information. Pat will continue to work with Shiela. There is also a possibility that the District could get some funds from WIFA. The other thing that they discussed was the funds from the CAP monies to be used on some of these upcoming project. The District is still trying to work with ADWR on this issue. Joe brought up the issue that we have not had a rate increase since 1997. He said even the auditor said the District should have been doing incremental increases over the years. Joe said while the District needs to look at expenses to do the projects it needs to that the District also needs to keep in mind that it may not get the funding from the government.

#### NEW BUSINESS:

Possible water resources : Gordon stated that he and Casey and Kevin had gone up to inspect the Grapevine area. He said in the past there had been ample water sources that fed the town of Mayer. Now, though, the water source had declined. This issue will be put up for further discussion.

Casey's review and possible pay increase: Joe stated that since Casey has been with the District his work has been great. Casey is on call 24/7 and always replies to his customers. Joe made a motion to raise Casey's pay from \$22.00 an hour to \$25.00. Pat seconded the motion. The Board had further discussion on the matter and rescinded the motion to make it \$26.00 an hour. The board voted all in favor . Casey's pay raise was effective immediately.

Rate restructure: Joe stated that we will put the rate restructure on the next meeting's agenda and to make sure we properly publish it and post it.

#### ADJOURNMENT:

Pat made a motion to adjourn the meeting. Gordon seconded the motion. The Board voted, all in favor. Meeting adjourned t 6:40 p.m

