

approved
1-5-95

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD MEETING
December 1, 1994

1. CALL TO ORDER: Chairman Bert Teskey call the meeting to order at 7:04 PM.

2. ROLL CALL OF BOARD: Present were Bert Teskey, Walt Diskin, Gary Sandy, Duane Hines and Gene Miller.

3. APPROVAL OF MINUTES FROM NOVEMBER 3, 1994 AND NOVEMBER 21, 1994: Walt made motion to accept minutes of November 3, 1994 as presented. Duane seconded and it passed. Gene made motion to accept minutes of November 21, 1994 as presented. Walt seconded and it passed.

4. CORRESPONDENCE: A letter from Shaffer, Smith, Aknea Insurance stating that the District is under-insured in some areas. A letter from the State Fund thanking the District for continuing insuring with them for workman comp. Also an agreement for \$1479 annual premium. From the Central Az. Water Conservation District will host an annual meeting on topics of interest. Az. State Land Dept. sent the Right of Entree agreement extension of term.

5-REPORTS-a-Managers Report: Gallons pumped are down, demand is down, accounts receivable is down \$800. The check register was reviewed. Income is down \$500, labor expenses was up, operating expenses were down, p&e expenses were down, office expenses were down and other operating expenses were down. Current assets were \$44,259.66. Duane made motion to accept the reports as presented. Gary seconded and it passed. There were 57 late notices with 15 cutoffs. CDBG grant was not funded because the County did not advertise it in the paper. All 12 wells are registered with ADEQ. Paid the security deposit interest which amounted to \$417.30 Billed the Fire Dept. \$431.

b-Operators Report: Worked 131 hours, drove 1195 miles. Had a few leaks. Talked to Archie about welding at the Lower Goodwin tank. Had minor problems with the truck due to the cold weather. Met with George Hull about water to his property at Poland Junction. His property is part in the District and part out. Also about the possibility of drilling a well on his property.

6-OLD BUSINESS-a-Jim Brown-Oak Hills: He is moving right along. The County finally approved plans. Poured slab for booster pump at Goodwin Tank although it is out of the fence. The District will get a written agreement from Mr. Albins about the location. Called Blue Stake so can start the line extension The deed to the well is coming.

b-Sunrise Engineering-FmHA Project: Steve Wellington and Vern Fisher were the ones giving the presentation. They brought more data about the estimates. They came up with a system that will take the District through the next 20 years. They looked at the water supply distribution and storage. They stressed the importance of applying for funds in order to supply needs of the area. Mr. Fisher presented a financial plan using the average of each connection. Assured the Board that the District did qualify for funding if the funds are available.

c-Dan Riggs-Farm and Home: It is doubtful that the District will get 75%-

25% funding. Not enough funds are available. It will be more like 61%-39%. Riggs advised the Board to continue to go after the CDBG grant as it will improve eligibility from Fm-HA. The eligibility package is due in April. The question was ask how much time to construction He said it was hard to determine as it depended on how much time it would take to put the package together. The Board needs to establish eligibility with a pre-application. He asked for an application conference with the Board. There was a lengthy discussion and question and answer session held. One thing that came out was how to pay for the loan. Two possibilities were revenue bonds in which each user is assessed and assessment bonds in which the owner is assessed. Gene made a motion to approve the pre-application. Walt seconded and it passed. Bert Teskey will be the signer. Highway relocation will be financed but a loan will have to be obtained until Fm-HA is funded. Sunrise will work on the CDBG grant for the District next year. Gary made a motion to retain Sunrise Engineering. Walt seconded and it passed.

c-Dan Riggs-Farm Home: Mr. Riggs presentation was in with Sunrise Engineering.

OLD BUSINESS-a-Mr. Perrish- Water to 5 lots (soap factory area): Dick Huntzinger made the presentation. He has 12.8 acres next to the soap factory. He would like to have water supplied to his property. He will try to get an easement from Cholla. He showed the board a map of the area and where the water main ran close to his property. Discussion was held on how to proceed. The board said they were willing to work with him. Frank is to determine the size of the water main.

b-Policy for well testing: Jan and Rita were to look into writing a policy for well testing and present it to the board. They decided since each situation is so different that each had to be looked at individually. Then decide what testing is required.

c-Purchase Computer: Bill Dunham thinks that a 486 is all that is needed. He can get one for less than \$2000. Walt made a motion to allow Jan \$2000 to purchase computer. Gary seconded it and it passed.

d-Save tapes of minutes: Secretary Johnnye Hines told why she thought the tapes should be saved. The minutes are not written verbatim and to avoid any misunderstandings. She gave prices on tapes. Walt made motion to save the tapes in the future. Gene seconded and it passed.

e-Late Notices: Jan thinks that late notices are unnecessary. It is just more postage. The customer does get cut off notices. Duane made a motion to do away with late notices. Gary seconded and it passed.

f-Property at Goodwin Tank Yard: Since there is not enough room to put Jim Browns booster tank inside the yard he had to put the pad outside the fence. The District needs to pursue a written agreement with Mr. Albins.

8-COMMENTS-a-Public: Johnnye thanked Bert and Duane for their contribution to the Water District since this was their last meeting.

b-Board: None

Motion to adjourn was made by Gary. Walt seconded and it passed.