

Approved  
1-2-97  
BS

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS MEETING  
DECEMBER 2, 1996**

1. **CALL TO ORDER**-Chairman Gary Sandy called meeting to order at 7:07 PM.
2. **ROLL CALL OF BOARD**-Members present were Gary Sandy, Johnnye Hines, Walt Diskin, Rita Neff and John McCord.
3. **APPROVE MINUTES OF 11/7/96**-Walt made a motion to approve the minutes of November 7, 1996 as presented. John seconded and it passed.
4. **MANAGER/OPERATOR REPORT**-Financial report was reviewed. Frank reported that Nonie had found over \$6000 to go toward equity. Made out last payment to Mrs. Light for the property that the tanks sit on. Sent Jim Brown first payment on his account. Had a letter from John Jones, Accountant. He said he would do a financial review for not over \$1250. Hans Lender would not put a cap on his charges. Mike Nigro will delay his hookup to the system, as it would cost him \$3500 and he wants to do other things with his money. Mark is doing real well on the job. He is getting caught up with a lot of little things. The construction company putting in the Highway has not hooked up Poland Junction yet. Frank says they are stalling.
5. **OLD BUSINESS-a-Approve and sign CAP Exchange with City of Scottsdale**-Frank had the packets for Gary and Johnnye to sign so he could hand deliver them to Scottsdale. Mr. Lockwood brought the resolution to accept the exchange. Johnnye made a motion to sign 96-4 Resolution Authorizing Assignment of Subcontract With CAWCD and the United States to the City of Scottsdale. Walt seconded and there was some discussion. Some money was released to put back into the General Fund. The motion carried. Gary and Johnnye signed the resolution.  
  
**b-Update on lease with Air Touch**-Frank talked to Pam Lindsey. She asked for a Grant of Entry for testing of the soil on the property. John made a motion to allow Air Touch a Grant of Entry with a provision for them to be liable for any problems. Rita seconded and it passed.  
  
**c-Discussion and possible decision on payment copier and fax machines for office**-Frank and Johnnye has done some research on copiers and faxes. Seitz' lease/option was very expensive. Staples has a Canon with lease/option that is cheaper. Frank to check more on the Canon at Staples. Rita made a motion to authorize Frank to purchase a copier and fax not to exceed \$2000. Johnnye seconded and there was some discussion. The motion carried.
6. **NEW BUSINESS-a-Discussion and possible decision on payments for meter deposits**-Mr. Albins required \$100 deposit on the meters to be paid back \$10 per year for 10 years. There is still some money from these deposit on the books. The District voted to not return any money from deposits in 1993. Mr. Albins also required a \$60 security deposit that paid 6%. There was some discussion as to why the District pays 2%. Lockwood is to check on this. There was also some discussion as to whether to keep the money or to pay back the accounts that were not completely paid back on the meter deposits. Walt made a motion to keep the money and only pay back if the customer comes in and asks for it with proof. Rita seconded and it approved.

b-Walt made a motion to go into Executive Session as per A.R.S. 38-431.03,A,1. Johnny seconded and it passed.

7. **COMMENTS**-Chet Lockwood told about the meeting coming up on December 3rd with The Albins and their attorney, Mr. Musgrove. There was much discussion and questions concerning this meeting. Gary brought up something that was bothering him. Mr. Albins said that the Lucas well was for the sourcing of Mayer Estates. But the District bought the well from him. Therefore is Mayer Estates still sourced? Mr. Lockwood thinks that the District may have to go the court to get a ruling on that and the District payback on Quail Hollow, Mayer Estates and Oak Hills to Mr. Albins.

The Chairman adjourned the meeting.