

APPROVED  
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MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
P.O. BOX 416  
MAYER, ARIZONA 86333

BOARD MEETING MINUTES  
DECEMBER 11, 1997

1. The meeting was called to order at 7:05 p.m.
2. Members present: Mike Schuhmacher, Walt Diskin, and Richard Diffenderfer. Johnnye Hines and Rita Neff were absent.
3. Richard Diffenderfer made a motion to approve the minutes of the November 13 meeting. Walt Diskin seconded the motion. The board members voted and the motion was carried.
4. Manager/Operator reports:
  - (a) The fuel pump on the Water District truck was repaired and the truck is in good running condition now. The tires are showing wear and will need to be replaced at some time in the near future. Frank will check on prices and warranties.
  - (b) Frank attended an ADEQ meeting last week and will be attending a WIFA seminar on December 18 & 19.
  - (c) Frank received a copy of all the special districts in Yavapai County and their net value. The Mayer Water District has gone up in value 7% over last year.
5. Old Business:
  - (a) A decision on replacing or relining the Poland Junction storage tank was tabled until the next monthly meeting.
  - (b) There was discussion regarding the purchase agreements with Phil and Jeane Albins. Frank received a fax from Mr. Lockwood today stating that he saw no problem with the agreements. Walt Diskin made a motion that the Water District accept the purchase agreements. Richard Diffenderfer seconded the motion. The board members voted and the motion was carried.
6. New Business:
  - (a) There was discussion of the Landlord Agreement between Sue Ward Heatherington and the Mayer Water District. Walt Diskin made a motion that the Landlord Agreement with Sue Ward Heatherington be approved. Richard Diffenderfer seconded the motion. The board members voted and the motion was carried.

- (b) Mr. and Mrs. Myers attended the meeting tonight in order to participate in the discussion of a possible line extension to their property. The board members discussed, with the Myers, different ways of obtaining the easement and the cost of installing the line. It was agreed that if there is a line extension the Mayer Water District will install the line, do the necessary testing, and all the paper work. Walt Diskin made a motion that the Water District give approval of the line extension for the Myers. Richard Diffenderfer seconded the motion. The board members voted and the motion was carried.
- (c) The decision on whether or not to install a gas furnace in the Water District office was tabled for another month in order to compare the electric bills for the past two months.
- (d) There was discussion of the possibility of fencing the property at Pinto and Quartz. Frank spoke with the Fire District Chief who stated that they might possibly pay one half of the cost. Richard Diffenderfer made a motion that Frank write a letter to the Fire District Chief requesting that they pay \$1,000 toward the expense of fencing this property and that the Water District will pay anything in excess of that amount. Walt Diskin seconded the motion. The board members voted and the motion was carried.
- (e) The board members agreed that it would be a good idea to buy a fire proof file cabinet for the Water District office. Frank will obtain some information and prices on these cabinets.
- (f) Frank introduced into discussion the possibility of setting up a share program for Water District customers who are in need of help in paying their water bills. Each board member is legally entitled to receive a check for \$15.00 for each Water District meeting that they attend. They in turn would give this money to the share program to be used for needy customers. This money would be turned over to Norma at St. Vincent DePaul and anyone else that would be interested in contributing to this fund would be free to do so. Richard Diffenderfer made a motion that a share program be implemented. Walt Diskin seconded the motion. The board members voted and the motion was carried.
- (g) There was discussion of the possibility of paying the Water District employees for holidays. Richard Diffenderfer made a motion that Water District employees be paid for holidays. Walt Diskin seconded the motion. The board members voted and the motion was carried.

7. Comments: None

8. Richard Diffenderfer made a motion to adjourn. Walt Diskin seconded the motion and the meeting was adjourned at 8:19.