

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

**P. O. BOX 416
13193 CENTRAL AVE.
MAYER, AZ. 86333
520-632-4113**

**BOARD MEETING
MINUTES
DEC. 9, 1998**

*Approved
1-13-99*

1. Chairman Mike Schuhmacher called the meeting to order at 7:00pm.
 2. Board Members present were Mike Schuhmacher, Walt Diskin and Dick Diffenderfer. Members absent were Johnnye Hines and Jerry Bonno.
 3. Walt Diskin made the motion to approve the minutes for the Nov. 11, 1998 meeting Dick Diffenderfer seconded the motion, the board voted the motion was carried. Dick Diffenderfer made the motion to approve the minutes for the Nov. 17, 1998, Walt Diskin seconded the motion, the Board voted the motion was carried.
 4. **MANAGER/OPERATOR REPORTS.**
 - A) Cash on hand totals \$268,196.73 this figure includes approximately \$130,000.00 in regulatory fees also approximately \$25,000.00 in security deposits.
 - B) Frank has been soliciting donations for AZ-Step, \$200.00 received from Bank One and two nights accommodations in Rocky Point from Prescott Resorts.
 - C) Several leaks on Customer sides of the meter due to the cold weather. Two Sundays in a roll calls from Poland Junction because of a tripped circuit, possibly a faulty breaker.
 - D) Audit will be required for Rural Development loan audit will be required for every year.
 - E) Rural Development is requiring a lot of paperwork concerning the type of work the District is planning to do with the loan proceeds. Office will begin work on the required R.D. paperwork the following week.
 - F) The two telephone lines were installed in the office; they have been a great help in the office and a much more professional situation.
 - G) Frank went to State surplus to look at four wheel drive vehicles and trailers, he was unable to find a good trailer and the District truck is doing OK for now.
 5. **OLD BUSINESS.**
 - A) Frank attended seminar in Laughlin, learned a lot met some helpful and interesting people. The actual release of funds will be the end of December. The District can officially accept tank proposals once the release of funds is issued by the Dept. of Commerce. Paula Scott is working on the proposal for the engineering for the line relocation and replacement, Frank has been discussing this project with Sunrise, they commented that they would do the job for free just to be involved with the project. Frank isn't sure if that is a serious comment or not. Frank is still discussing with D.E.Q. in hopes that they will provide the engineering.
 - B) The Board had authorized Frank to purchase a backhoe from Tom Reide, before he had the opportunity to do that the backhoe had two pumps go out and Frank now believes that, that particular backhoe would not be a good idea or a wise purchase.
 - C) Walt Diskin made the motion to accept the agreement with Mr. Johnson; Dick Diffenderfer seconded the motion the Board voted the motion was carried.
 - D) Discussion on amended agreement to original purchase agreement with Albins tabled until District receives original signed agreement
 - E) Discussion on District logo tabled.
- NEW BUSINESS**
- A) Decision on landlord tenant agreement with Mike Connors tabled, Mr. Connors didn't attend the meeting.
 - B) Walt Diskin made the motion to have Drill Tech drill a well in Poland Junction, Dick Diffenderfer seconded the motion, the Board voted the motion was carried.
 - C) Discussion/decision on bolt-together tank tabled.

D) The decision was made to allow Frank to take a vacation from Dec 24, thru Jan. 4 Th.; there was no vote on this decision.

E) Dick Diffenderfer made the motion to allow Frank to purchase a 14" cutting saw up to \$1,100.00; Walt Diskin seconded the motion the Board voted the motion was carried.

F) Walt Diskin made a motion to charge the reconnect fee to St. Vincent DePaul when they are paying delinquent water bills, Dick Diffenderfer seconded the motion the Board voted the motion was carried.

G) Dick Diffenderfer made the motion to pass a resolution to accept bids for the Hydrological investigation, Walt Diskin seconded the motion, the Board voted the motion was carried.

COMMENTS

None

AJOURNMENT

Chairman Mike Schuhmacher adjourned the meeting at 7:45 p.m.