

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT**  
**13193 CENTRAL AVENUE**  
**P.O. BOX 416**  
**MAYER, ARIZONA 86333**  
**520-632-4113**

**BOARD MEETING MINUTES**  
**December 14, 2000**

- 1.) *Chairman Mike Schuhmacher called the meeting to order at 6:30 p.m.*
- 2.) *Chairman of the Board Mike Schuhmacher called the roll and all Board Members were present except Walt Diskin.*
- 3.) *Duane Hines made a motion to approve the minutes for the November 9, 2000 Board meeting, Dick Diffenderfer seconded, the Board voted, motion carried. Duane Hines made a motion to approve the minutes for the November 22, 2000 Board meeting, Dick Diffenderfer seconded, the Board voted, motion carried.*
- 4.) **MANAGER/OPERATOR REPORT**
  - A.) *Frank Soto informed the Board there were two situations this month that he had to call the Sheriff's Department. The first was at the Sand Filter where someone had taken some come-alongs and chain holding some pipe in place. The Sheriff's Department was called and they were recovered, no charges were pressed. The second was at the Terrell Well where someone had thrown trash out and had got into the well and taken some water. The Sheriff's Department was called and a deputy went out there but have not heard from the Sheriff's Office yet.*
  - B.) *Frank Soto informed the Board that he had attended a Watershed meeting Monday and that the Board may be asked to sign an agreement to participate and possibly pay dues.*
  - C.) *Frank Soto informed the Board that he along with the Fire District had flushed the system to make sure all the hydrants were working. There was one leak and it caused air in the system which caused a problem with Mr. King's booster. He stated that the district will have to put in air release valves to relieve the problem when the hydrants are used.*
  - D.) *The Manager informed the Board there was a major leak on Main Street where they had to cut a line and take a section out.*
  - E.) *The Manager also informed the Board that there has been another problem with the water truck. It wouldn't start a couple of days. The manager stated he went to the State Surplus and found a 1995 Chevy 3/4 Ton, straight cab with 100,262 miles four wheel drive the price is \$8,950.00. The manager froze it to check with the board to see what they thought. The district will get a 30 day trial to make sure there isn't*

*Duane Hines*  
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anything major wrong. The Board agreed it's worth a trial and the old water truck may not last much longer. Dick Diffenderfer stated he would consider donating his truck to the water district sometime in the future.

- F.) Frank Soto brought the board up to date on American Tower. He stated the district had received a \$5000.00 signing bonus, they had paid the districts attorney's bill for approximately \$5,000.00 and the lease payment to the district for next year and the last 2 months of this year should be here next week in the amount of \$43,800.
- G.) The manager informed the Board he had taken Nitrate water samples to Bolin Lab and is waiting for the results. He stated he also attended a WIFA meeting to possibly get additional funds. The committee did not agree so he went to the meeting to persuade them to approve the request. The meeting was canceled and the next meeting will be by phone. The Board felt it was worth a try to go to this one more meeting.
- H.) The Manager asked if there were any questions on the financial. There were none.
- I.) Frank Soto reported that he and Dick Diffenderfer had read in the Sunrise Engineering Newsletter of new technology to find new water sources. The board discussed it and directed the manager to pursue this.

5.) OLD BUSINESS

- A.) Mike King made a motion to table review and discussion on the employee manual until next month, Dick Diffenderfer seconded, the Board voted, motion carried.
- B.) The manager up dated the Board on the AZ Step Waterline project. He stated that Paula Scott and Bobbi Flick had gone over the paperwork and found that the district still has approximately \$14,000.00 left. He also stated that he had asked for an extension until June 2001 and it was approved. He stated there are still meters to be moved and this will give the district more time.
- C.) The Manager informed the Board that he had received a letter from Mr. Whittington concerning whether or not Mr. Jim Martin was responsible for paying the new meter fees. Mr. Whittington stated Mr. Martin was responsible for paying the fees. The manager also stated he had talked to Mr. Martin and he was not enterested in connecting water service at this time. The Manager stressed how important this decision will be in the future dealing with other people in the same situation requesting water service.
- D.) The Manager stated he had nothing to discuss concerning water supply for the Fire District at this time since they have no Fire Chief. The Board decided to table this until they get a new Fire Chief.

6.) NEW BUSINESS

- A.) *The manager and the Board went through the recommendations made by auditor Donna Fagan in which most had been corrected. The manager stated if the Board had any questions they could have it put on a future agenda.*
- B.) *The Manager asked the Board to approve the purchase of a gas air compressor which was needed to run equipment when fixing leaks. He stated he had priced them at Home Depot and it would be approximately \$750.00. The Board felt it would be a good investment with their experience participating in the AZ Step Waterline Project. Duane Hines made a motion to approve \$750.00 to purchase the Ingersoll-Rand Air Compressor, Dick Diffenderfer seconded, the Board voted, motion carried.*

*The Manager also asked the Board to approve the purchase of a metal detector designed for surveying. He stated these would help locate valves that were put in that eventually get buried with the rain and drainage. He stated the cost would be between \$400.00 and \$500.00. Mike King made a motion to give Frank Soto the authority to purchase a metal detector up to \$500.00, Dick Diffenderfer seconded, the Board voted, motion carried.*

- C.) *The manager informed the Board that the districts old computer didn't have enough room for the new Quickbook Pro accounting program. He stated he had received two quotes on a new CPU one for \$400.00 and the other \$600.00. Mike Schuhmacher recommended the district also have Windows 98 2nd Edition installed. Dick Diffenderfer made a motion to give Frank Soto the authority to spend up to \$1,000.00 for a new computer and Windows 98 2nd Edition, Mike King seconded, the Board voted, motion carried.*
- D.) *The Manager asked the Board to approve John Grijalva and Margie Good to attend the ASUA Technical Conference on February 6th, 7th and 8th in Laughlin. Dick Diffenderfer stated he would like to attend also. Duane Hines made a motion to approve sending John Grijalva, Margie Good and Dick Diffenderfer to the ASUA Technical Conference, Mike King seconded, the Board voted, motion carried.*

7.) COMMENTS

- A.) *Dick Diffenderfer asked Bobbi Flick to send him a copy of the ASUA Technical Conference Brochure.*

- B.) *Mike Schuhmacher stated he wouldn't be able to attend the January 12th Board meeting if it was all right with everyone could it be reschedule for January 9th. Everyone agreed.*
- C.) *Mike King thanked Frank Soto and John Grijalva for coming out in the middle of the night to fix his water problem.*
- D.) *Dick Diffenderfer asked what the copy of the check from Mr. Owen was for. The manager stated it was to show the Board the comments that were written on the check.*
- E.) *Dick Diffenderfer commented on the report from Lee Storey. The manager informed the Board that she had taken an enterest in Mayer Water District and has done over \$2,000.00 of work last month and \$900.00 of work this month at no charge to the district.*
- F.) *Dick Diffenderfer stated he would set up an appointment with RBF and take care of the necessary changes on the plan.*

8.) ADJOURNMENT

*Chairman Mike Schuhmacher adjourned the meeting at 7:30 p.m.*