

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

**Board Meeting Minutes
Regular Session
December 7, 2006**

1. CALL TO ORDER

Ed Matteson, Board Chairman, called the meeting to order at 6:00.

2. ROLL CALL OF BOARD MEMBERS

Ed Matteson, Rick Ziegler, Mike King, Joanne Coe and Kevin Jones were present.

3. APPROVAL OF MINUTES

a. NOVEMBER 9, 2006, REGULAR SESSION MINUTES

b. NOVEMBER 21, 2006, SPECIAL SESSION MINUTES

Mike asked the date on the agenda for November 22 be changed to November 21.

Joanne made a motion to accept both minutes, Kevin seconded, the board voted all in favor.

4. CALL TO THE PUBLIC

Mr. David Horn thanked the District and the staff for their efforts and said he appreciates their work. Elizabeth Davison expressed her appreciation and wished the board and staff a Merry Christmas.

5. BOARD REPORTS

None.

6. REPORTS AND CORRESPONDENCE

a. Manager's report

Repaired a major leak at Paradise Street. Found a lost meter and box. Got the major leak at Main St. and Jacobs St. straightened out. This leak was caused by a failure to put a coupon inside of the dresser sleeve to take up the space between the two pipes which come together inside the dresser sleeve. Rick made a motion to accept the manager's report, Mike seconded, the board voted, all in favor.

7. VOTE TO GO INTO EXECUTIVE SESSION

a. Staff Information

Rick made a motion to go into executive session at 6:10, Kevin seconded, the board voted, four in favor with Joanne abstaining. Joanne objected to the executive session

and did not go into executive session. Regular session resumed at 6:13 P.M.

8. OLD BUSINESS

- a. Discussion/possible action RE: Approval of the Verizon generator space lease.

Rick made a motion to accept the Verizon lease as written, Joanne seconded, the board voted, all in favor.

- b. Discussion/possible action RE: Approval of the resolution amending the Mayer Water District interim policy regarding new water service connection.

After some discussion among the board, Joanne made a motion to amend paragraph 8.4 to read "from those ranked in the top 20 requests". Mike seconded, the board voted, all in favor. There was further discussion to clarify which zones could support new hook-ups at this time, with Oak Hills being the best. Rick made a motion to pass the resolution as amended, Kevin seconded, the board voted, all in favor, motion passed.

- c. Discussion RE: Intergovernmental agreement between Mayer Water and Mayer Fire Districts.

Rates and how water used for fires outside the District should be paid for were discussed. No decisions were made. A copy of the agreement was given to the Fire District for their review and the board shall wait to hear from them.

9. NEW BUSINESS

- a. Discussion/possible action RE: Staff Information.

Rick made a motion to buy each staff member a ham, Kevin seconded, the board voted, four in favor with Joanne abstaining.

- b. Discussion/possible action RE: Selecting a drilling company.

Ed asks Casey for his recommendation. Casey feels it's best to go with Garth's bid to drill a 6" test hole for \$18,700. Casey also said the BLM lease was done. Joanne made a motion to hire Drill Tech to drill a 6" test hole, Kevin seconded, the board voted, all in favor.

Ed instructs staff to post a one item agenda for Tuesday, December 12, at 6:00 P.M. to appoint new board members.

10. ADJOURNMENT

Rick made a motion to adjourn, Joanne seconded, the board voted, all in favor. Meeting adjourned at 6:52 P.M.