

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
13193 CENTRAL AVENUE
MAYER, ARIZONA 86333**

**Board Meeting Minutes
Regular Session
December 4, 2008**

CALL TO ORDER:

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

ROLL CALL OF BOARD MEMBERS:

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

APPROVAL OF MINUTES:

Kevin made a motion to accept the minutes from November 6, 2008, regular session and November 25, 2008, special session, Joanne seconded. There was discussion on the paragraph about meter relocation. The Board voted, all in favor to accept the minutes.

CALL TO THE PUBLIC:

None.

BOARD REPORTS:

Rick thanked Ed and Joanne for their service. Joanne stated that she appreciated her time on the board. Ed also thanked the board members and felt they worked good as a group. He also thanked the staff.

REPORTS AND CORRESPONDENCE:

Mangers' Report- Casey said they repaired 1 leak, did 3 meter change-outs and 2 meter resets. The nitrates at Chimney Ranch are at 3.5. He explained that a meter box had been run over and damaged and that the customers' insurance would be paying for it. Nancy Morrisons' meter box on 1st St. has been relocated. Casey said he has been correcting the new maps from Tierra Dynamic. They left out quite a few items (valves, fireplugs, etc.) and will be coming back to GPS the missing items. Casey thanked Ed and Joanne for their time on the board. Casey also thanked the numerous volunteers that have helped the District. There has been no lost time from accidents this year and Casey feels it would be beneficial for the employees to get safety training. Casey also reminded the

Board that the first Thursday in January fell on a holiday. Joanne made a motion to accept the Managers' report, Rick seconded, the Board voted, all in favor.

OLD BUSINESS:

Personnel Manual: The Board reviewed and discussed and made some changes to each section of the manual. Rick made a motion to re-write the employee manual and review it with the new Board next month, Kevin seconded, the Board voted, all in favor.

NEW BUSINESS:

Presentation by Bill Roberts of possible well sites- Not present.

Presentation by Darlene Wood of the 2007-2008 audit- Not present-ill.

ADJOURNMENT:

Joanne made a motion to adjourn, Rick seconded, the Board voted, all in favor.
Meeting adjourned at 7:18 P.M.