

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
12994 CENTRAL AVENUE
MAYER, ARIZONA 86333**

**BOARD MEETING MINUTES
REGULAR SESSION
DECEMBER 8, 2011**

CALL TO ORDER:

Joe Mish, Board chairman, called the meeting to order at 5:00 pm.

ROLL CALL OF BOARD MEMBERS:

Joe Mish, Kevin Jones, Pat Champion, Gordon Nelson and Rita Macdonald were present.

APPROVAL OF MINUTES:

Pat made a motion to accept the minutes of the October 13, 2011. Kevin seconded the motion. The Board voted, all in favor. Pat made a motion to accept the November 10, 2011 minutes, Kevin seconded.

CALL TO THE PUBLIC:

Kathy King said the time was still inconvenient for the public to attend. She said she noticed that the District hired a new employee. She also stated that the Board talking after the meetings was a violation of the Open Meeting Law. Gordon asked her what she had heard the Board supposedly talking about and she replied that it doesn't matter, the problem was that it happened.

BOARD REPORTS:

Kevin stated that he has been watching all the work that has been done and he is glad to see it was being kept local and not being farmed out.

Joe said he was pleased with the way the job site was being cleaned up.

REPORTS AND CORRESPONDENCE:

Manager's report: Casey said that they repaired 4 leaks, three on Fairmist and one on the top of Third St. They have replaced 52 services on the Fairmist project. They passed the Bac-t test on 4th St. Gordon said that he was with Casey at the job site and when they had a call they responded immediately. Pat asked about the well levels and what we should do, maybe with the new policy manual have a crisis plan as the water levels go down. Kevin brought up water rights and wondered if there were any records from back in the day. Gordon made a motion to accept the Manager's report. Pat seconded the motion. The Board voted, all in favor.

Financial report: Gordon made a motion to accept the financial report. Rita seconded. The Board voted, all in favor.

Discussion/possible action: Updating the policy manual. This item will be put on the next month's agenda.

Discussion: Richard Hubble, 10650 Austin lane, questions regarding the water lines on his property. Mr. Hubble was not present. Joe said to send a registered letter addressing issues like not getting a blue stake before digging, not getting permission from the water company to dig by the District's water line and not having a permit to dig.

Discussion/possible action: Putting up a flag pole at the office. Kevin said he thought it would be a good idea to put up a flag pole at the office. The District could use volunteers and recycled materials. Gordon said that we needed to watch protocol. Joe made a motion to put the flag pole up. Gordon seconded the motion. The Board voted all in favor.

Discussion/possible action: Signing the easement agreement for the Pump Tech well with Bill and Sandy Roberts. Pat said she had the agreement and just need to take it over for the Roberts approve it and sign it. She reviewed what the lawyer was doing to get the CAP funds. Gordon said that according to the County a well can't be drilled within 100 feet of the creek. Pat made a motion of conveyance of the well on the easement as granted. Gordon seconded the motion. The Board voted, all in favor.

Discussion/possible action: Raising the meter installation cost. Joe made a motion to raise the meter installation cost to \$6000. The Board discussed that 6 years ago the cost was only \$1350. Casey said by the time you do the road cuts and the slurry the money was gone. Pat asked what about the people already on the list. Kevin said the District needs to take a hold and let people know the costs to install a meter. Kevin said he would like to see getting 5 more meters in here. Pat suggested to wait and see how the new rate restructure is working over the next six months. Gordon made a motion to raise the meter installation to \$6000. Kevin seconded the motion. The Board voted, all in favor.

ADJOURNMENT: Pat made a motion to adjourn. Kevin seconded the motion. The Board voted all in favor. Meeting adjourned at 6:17 p.m.