

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

FEBRUARY 3, 1994

*approved
3/3/94
as Corrected*

CALL TO ORDER-Bert Teskey called the meeting to order at 7:10 PM.

ROLL CALL-Present were Bert Teskey, Walt Diskin, Gene Grizzle. Gary Sandy and Duane Hines were absent.

APPROVAL OF MINUTES-Walt made motion to approve the minutes. Gene seconded and it passed.

CORRESPONDENCE-Jan had a letter from Paul Orme to the United States Bureau of Reclamation informing them of the Water Co. Validation of Contract according to requirements.

Walt made a motion to move Item 6 before Item 5. Gene seconded and it passed.

NEW BUSINESS-Carroll Agee-Oak Hills Subdivision-Mr. Agee informed the board, much to their surprise that there is water to some lots. The pipes in that subdivision was never tied into the water system. Paul Hines installed those lines. Mr. Agee has 34 lots of 2 acres plus. He thought the water source was there as there seems to be pressure. For how long he did not know. Bert informed him that he was responsible for the sourcing. He was referred to Paul Hines to determine what was there. Bert will research to see what the contract says about the sourcing. He will be back in touch.

JENNIFER LOOMIS-Proposed subdivision-Jennifer Loomis, Mr. & Mrs. Herman Meredith and engineer Scott Larson were there to make a presentation. Scott started with telling what they had learned so far. They have dug 3 wells. A 438 ft. dry, 245 ft. @ 25 GPM, 145 ft. @ 25 GPM, and 165 ft. @ 11 GPM. They propose 200 lot subdivision. They will put in a 200,000 gal. tank, connecting the 2 wells using bulletin 10 specifications. Their lots will be with manufactured homes in the high \$60,000 to \$130,000 range. If they provide the lines and sourcing they want to connect to the Water Co. system. Mr. Meredith said that he ran cattle with the 11 GPM well and had water all year round. Jennifer said that she would help with sourcing down the road. Gene made a motion to provide them with a letter of intent to work with them and service their water supply if certain qualification were met. Seconded by Walt and passed. Gene suggested that when the time comes we get council to help write the agreement. There was further discussion.

AUDIT OF BOOKS-Jan asked for permission to have the books audited. Walt made a motion to have Edgel Bennett audit the books. Gene seconded and it passed.

RON LIPPS ROAD-Ron Lipps wants to blade a road open from the existing brushed area to where Railroad Drive begins so his family can ride their bikes without going on the highway. Discussion was held about blocking the path so it will not be over used and right-of-way from state and BLM. Walt made a motion to have Ron Lipps blade a road at no cost to the Co. from where he has already bladed to town. Gene seconded and it passed.

OPERATORS DUTIES AND RESPONSIBILITIES-Frank wanted to know is the board wants

him to be responsible for the testing for the Co. or to do it on his own. The responsibility is with the property owner to have their device tested. Therefore the feeling is that Frank is to continue with the school but not to do the testing because of conflict of interest. Gene, Frank and possibly Rick Logan from Black Canyon will car pool to Phoenix to the school. Walt made motion to pay Frank for the cost of the cross-connect/backflow school. Gene seconded and it passed. Gene is going for his Certification 2 by taking several classes. There was a discussion about weeds in our tank yards. Walt made a motion to allow Frank to use Roundup for the weeds. Gene seconded and it passed.

WELLS LOCATED IN CHIMNEY RANCH MOBILE HOME PARK-Chimney Ranch is putting in leach lines possibly where an old swimming pool had been filled in. They possibly have dug up the lines to our 3 wells. Jan is waiting for a call from Ron Fry from ADEQ to see if he can help.

REPORTS-Managers-Water sales is down, labor is up due to day labor, plant operating expenses is down, other p&e is up due to an insurance premium, income is down and net profit is down. Cash flow is not good. There has still been no payment from FEMA. Jan paid Paul \$1500 toward his \$5000. Cash flow is \$7061.10. Check register was reviewed. Accounts Receivable is \$617. Gallons pumped was 2,540,900. There is a Training & Technical Conference for managers, operators and office personal to be held in Tucson on March 23-25. Fee is \$70 per person. Also A Drinking Water Workshop in Pinetop on April 14. Bill Dunham suggested getting in touch with Margaret Keener or Brandy Young for help with state grant.

Operators Report-Worked 170 hours, averaging 5.5 hrs per day for 31 days. Had 7 leaks and 1 call out on a Sat. AM. Pulled pump on one Grapevine well and replaced it with a new one. Both boosters at Poland are out for repairs. A discussion was held about the APS rates. Frank to get more information. The line down by Circle K will have to be relocated. Frank wants to put in a valve so that it can be shut off if necessary. Frank has found a type of pipe that he would like to start using. Took his certification test but will not know results until later.

OLD BUSINESS-Relocation of grapevine pipeline and disposal of pipe-Paul Hines said he had all of the blasting equipment and should have the job done by Friday. The pipe should be advertised and shown on a certain day, take bids and whoever buys should be responsible for removal. Gene suggested that the Co. get a written contract with whomever does the work with a time limit. Frank is going to ask for a 90 day leak check.

Backflow and discussion on private wells-There was a discussion on the backflow and private wells. It was decided to table until next meeting when all members were present.

COMMENTS-Public-None

Board-Gene suggested that the Co. establish a moderate yearly ^{increase} rate to help pay for all of the mandated testing and the increase in our expenses that are facing the Co.

Adjournment-The meeting was adjourned at 11:40 PM.