

Approved
3-5-96
JKS

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 1, 1996**

1. **CALL TO ORDER:**Clerk Johnnye Hines called the meeting to order at 7:03 PM.
2. **ROLL CALL OF BOARD MEMBERS:**Members present were Johnnye Hines, Walt Diskin and Rita Neff. Absent were Gary Sandy and Gene Miller.
3. **APPROVAL OF MINUTES FROM JANUARY 4, 1996:**Rita made a motion to accept the minutes as presented. Walt seconded and it passed.
4. **APPROVAL OF MINUTES FROM JANUARY 7, 1996:**Walt made a motion to accept the minutes as presented. Rita seconded and it passed. Rita made a motion to accept the minutes from the Executive Session of January 4, 1996 as presented. Walt seconded and it passed.
5. **CORRESPONDENCE:**There was a letter from Paul Orme concerning the CAP and the Bureau of Reclamation update. He does not think the Bureau of Reclamation will change its mind. CAWCD is not happy with the Bureau of Reclamation. The Department of Interior (Bureau of Reclamation) want \$1000 immediately before they can start their environmental assessment. Mr. Bray advises to hold off until a decision is made.
6. **REPORTS-a-Frank Soto-Manager/Operator-**Total water sales was 19,460.10, total labor was \$4712.80, operating expense was \$1227.32, P&E was \$1742.64, office expense was \$2922.62 and net profit was \$4422.00. There were 3 major leaks this month. The weather has not been too cold so there have not been any leaks from freezing. The work on the Grapevine is to start soon.
7. **OLD BUSINESS:**

a-Update on CAP-Scottsdale Exchange-Frank has had 2 meetings with the Bureau of Reclamation and they are not giving in on the environmental assessment. Some of the other towns that Scottsdale wanted cannot afford to do it so Scottsdale may not want any of the water from the smaller communities. He has a bad feeling about it.

b-Update on Sunrise Engineering-Donzil was here and told Frank that if the District wanted a November election the Call of Election would have to be in June. They are going to back off for the time being. Got a bill from them that was a little high. He called for an itemized bill.
8. **NEW BUSINESS:**

a-Resolution for Monthly Interest & Principal payment to Mr. Albins-The District has been paying interest only payments to gain capital. Frank approached Mr. Albins about set monthly payments instead of half of income. They agreed on payments of 20 years at \$5897.20 at the interest rate of 7½%. The District could save about \$13,000 a year. Frank read the agreement as he did not have enough copies for the Board. The public wanted to know why the agreement for the interest payments were not mentioned in the new agreement. The Board asked Frank to call Mr. Lockwood to ask if it was needed. There was a lengthy discussion between the public and Frank.

b-To change March 7, 1996 to another date-Frank will not be available for

that date. Walt made a motion to change the meeting date to March 5, 1996 subject to availability of the hall. Rita seconded and it passed.

c-Office to recognize County Holidays-Frank presented the Board of a list of 11 holidays that the County recognizes. 8 were agreed upon. Rita made a motion to recognize News Years, Presidents Day, Memorial Day, Independence Day, Labor Day, Veterans Day, Thanksgiving and Christmas. Walt seconded and it passed.

d-Voluntary Reduction of Managers wage-This is to be discussed in Executive Session.

e-Line Extension for Mike Schuhmacher near Oak Hills-Mr. Schuhmacher has bought a lot SE of Oak Hills. Frank would like to discourage line extensions because of the problems they may cause. A Mr. Holden has but a bid on another lot in the same area. Jim Brown spoke for him. Frank would like to see the District participate in the installation of the line. Maps were shown to the Board of the best route to put it in. Walt made a motion to participate in the line with Frank and Mr. Schuhmacher deciding which way was best. Rita seconded and it passed.

f-Easement in Chimney Ranch Mobile Park-Mrs. Kerr has put trailers over the Districts easement. It is an old line and should be replaced. She refuses to give the District another easement. Frank wanted direction from the Board to approach Mrs. Kerr about a solution and to put pressure on the County about her sewer problem. The Board gave it.

g-Response to Broderson letter-Frank talked to Mrs. Broderson about her concerns and invited her to the meeting. She did not come. Frank and Rita thought that each member of the Board should write their own letter. It was so decided.

9. COMMENTS-a-Public-None.

b-Board-None.

Walt made a motion to adjourn. Rita seconded and it passed.