

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

BOARD MEETING MINUTES
FEBRUARY 12, 1998

1. Meeting was called to order at 7:06pm.
2. Members present: Johnnye Hines, Walt Diskin, Richard Diffenderfer and Mike Schuhmacher.
3. Richard Diffenderfer made motion to approve minutes for the Jan. 8th 1998. Walt Diskin seconded the motion, the board voted the motion passed. Minutes of the Feb. 7th 1998 meeting were originally dated Feb. 10th, with that correction made, Mike Schuhmacher made a motion to approve minutes for Feb. 7th 1998 meeting. Johnnye Hines seconded the motion. The board voted and the motion was passed.
4. Mike Schuhmacher nominated Johnnye Hines board secretary. Richard Diffenderfer seconded the nomination. The board voted, Johnnye Hines was elected secretary.
5. Manager/Operator Reports:
 - a. Major leak at J. Johnson's he is very upset because of water line on his property. He contacted the Sheriffs Dept. He wants his wall and the leak fixed.
 - b. Centralized Monitoring rule has not been approved as as of yet.
 - c. Seminars were very educational, with knowledgeable and informative speakers.
 - d. Dept. of Commerce has funds available to possibly help the district.
 - e. Approximately 250 meters in the district need replaced. The cost is \$35.00 with trade-in and \$45.00 without. Estimated total \$11,000.00 for meters only.
6. Old Business:
 - a. There is a possibility in getting funds for new tanks from Dept. of Commerce. Tabled until district receives further information.
 - b. Mike Schuhmacher made a motion to approve line extension in Poland Junction for up to 5 meters for Ben Filler. Walt Diskin seconded the motion. The board voted the motion was carried.
 - c. Board voted unanimously to approve 8 paid holidays for district employees. Holidays approved are as follows: New Years Day, Presidents Day, Memorial Day, Fourth of July, Labor Day, Vetrans Day, Thanksgiving Day, and Christmas Day.

- d. District made offer to Mr. Willard Brooks, to purchase his property, testing tabled until hearing whether or not Mr. Brooks will accept the offer.
7. New Business:
- a. Rita Neffs resignation accepted by board. Board directed staff to post position. Applicants must submit resume and letter of interest. Applications will be reviewed March 12, board meeting.
 - b. Mike Schuhmacher made motion to order new warrants, on Countys request. Quantity to be ordered 1000. Johnnye Hines seconded the motion. The board voted, the motion passed.
 - c. Mr. Lockwood reviewed sublease with Fire District and Airtouch. Board voted unanimously to approve sublease upon Mr. Lockwoods recommendation.
 - d. Richard Diffenderfer updated board members on Big Bug 69 Corridor, and that committees hope to incorporate the area.
8. Comments:
- Gloria Clements commented on the cost for water without service, also on the charge of \$1,375.00 to add new service.
9. Adjournment:
- Mike Schuhmacher made motion to adjourn meeting. Walt Diskin seconded the motion. The board voted, the motion was carried. The meeting was adjourned at 9:00 pm.