

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
PO BOX 416
13193 CENTRAL AVENUE
MAYER, AZ. 86333
520-632-4113

BOARD MEETING MINUTES
FEBRUARY 17,1999

1. Chairman Mike Schuhmacher called the meeting to order at 7:00pm.
2. Board Members present were Chairman Mike Schuhmacher, Walt Diskin, and Dick Diffenderfer, Absent were Mike King. Mike King was present later in the evening.
3. Dick Diffenderfer made the motion to approve the minutes for the Jan. 13, 1999 meeting, and the minutes for the February 4, 1999 meeting, Walt Diskin seconded the motion, the Board voted the motion was carried.
4. **MANAGER/OPERATOR REPORTS**
 - A. Frank Soto summarized his trip to the conference he attended in Phoenix last week. He discussed some new technology that might be beneficial to the district to have.
 - B. Frank then discussed the Poland Jct. well, it has a defect of toluene present and he may do some follow up testing.
5. **OLD BUSINESS**
 - A. Discussion on bond council/financing old debt. The attorney Mr. Mitchell was not present at this meeting and the meeting is to be re-scheduled.
 - B. Decision to purchase office property. Walt Diskin made a motion to pursue the option to buy the property. Dick Diffenderfer seconded the motion. The Board voted the motion was carried.
 - C. Decision on uniforms. Mike King made the motion to approve the use of a uniform for one employee. Dick Diffenderfer seconded the motion the Board voted the motion carried.
 - D. Discussion/Decision to select a firm for hydrological investigation was tabled until an attorney can be consulted.
 - E. Discussion on AZ-Step. Tanks ordered will be in on April 12, 1999.
6. **NEW BUSINESS**
 - A. Repairs to railroad bed/Feltman property. Mike King made a motion to submit a letter of intention that the district will repair the line. Walt Diskin seconded, the Board voted the motion was carried.
 - B. Hiring of new legal counsel. Dick Diffenderfer made the motion to seek new legal counsel, since our present legal council Chet Lockwood has been unable to spend the time needed with our account. Walt Diskin seconded the motion the Board voted the motion was carried.
 - C. New well drilling/Next to District Wells. Walt Diskin made the motion to seek legal council on how close wells can be drilled in relation to the district wells. Dick Diffenderfer seconded the motion the Board voted the motion was carried.
 - D. Chimney ranch wells. Walt Diskin made a motion to get the wells tested to put on line, Dick Diffenderfer seconded the motion, the Board voted the motion carried.
 - E. Board vacancy. Mike King made a motion to put up a notice at the post office to accept applications for the vacancy on the Board, Walt Diskin seconded the motion, the Board voted the motion carried.
 - F. Discussion/Decision on management services tabled.
 - G. Manager to attend ADEQ meeting in Flagstaff, Mike King made the motion for Frank to attend the Feb. 18, 1999 ADEQ seminar in Flagstaff, Walt Diskin seconded the Board voted the motion carried.
 - H. Discussion on C.A.P. trust fund investment tabled.

- I. Discussion on telemetry system, Dick Diffenderfer made the motion to get more information about this system, Walt Diskin seconded, the Board voted the motion carried.
7. Comments: Buddy Pomichter brought up the question of can the new lines make it possible to shut down smaller sections of the town instead of the whole system.
8. Adjournment
Mike Schuhmacher adjourned the meeting at 9:20pm.