

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT**  
**P.O. BOX 416**  
**19193 CENTRAL AVENUE**  
**MAYER, ARIZONA 86333**  
**520-632-4113**

**BOARD MEETING MINUTES**  
**February 5, 2000**

- 1.) Chairman Mike Schuhmacher called the meeting to order at 9:00 a.m.
- 2.) Chairman of the Board Mike Schuhmacher called the roll and all Board Members were present except Walt Diskin.
- 3.) Mike King made the motion to approve the minutes for January 13, 2000 meeting, Duane Hines seconded, the Board voted, the motion carried.
- 4.) **MANAGER/OPERATOR REPORT**
  - A.) Frank Soto informed the Board that the Auditor Donna Fagan was there on Monday and is still working on the audit it will be sometime yet before she finishes with Mayer Water District since this is her busy time.
  - B.) Frank Soto introduced John Grijalva who filled Gary Hansens position.
  - C.) Frank Soto reported on several leaks, one on Monday, one on Tuesday, and three on Friday of which one was a main line. Manager stated Blue Staking is a real problem sometimes not knowing exactly where all the water lines are located.
  - D.) Manager reported he had negotiated the price for the generator down to \$200.00 and that Burt Flick had located a starter for about one half the price of the other starter.
  - E.) Frank Soto informed the Board that he had purchased Diesel and Gas for Y2K. It is being stored at Drill Tech at this time.
  - F.) Frank Soto reported on having another problem with the water truck which turned out to be electrical again.
  - G.) Manager asked the Board for permission to purchase name plates for each of the Board Members. He felt it would make it easier for visitors to recognize the Board by name.
  - H.) Manager reported on his meeting with the Districts Water Rights Attorney Lee Storey, at which she informed him that Surface Water Rights prior to 1919 are different from those after that time.
  - I.) Frank Soto updated the Board on AZ Step Waterline Project. He reported Paula Scott was there Monday to help get Materials List ready to send out for Quotes. Manager reported he had gone through the whole area to figure exactly what materials were needed. He stated prices on pipe and the quantity that is needed has gone up. At this point the district just has to wait and see how much AZ Step will allow.
- 5.) **OLD BUSINESS**
  - A.) Mike King made a motion to Table discussion of Employee Manual until next month, Duane Hines seconded the Board voted, the motion carried.
  - B.) Manager reported that the YMCA could not sell but might consider a long term lease. He then stated that he had checked into state land but they don't like to sell in small section and they only go up to 20 years on a lease. He also discussed the Grapevine Dam. After discussing the possibilities the Board directed the manager to check into all three options and talk to ADWR.

- C.) Manager brought the Board up to date on the sublease on the cell tower. After looking over the contract from voicestream, Mr. Whittingtons office sent a letter that brings up issues to consider. The Board agreed to direct the manager to offer Voicestream a lease for \$750.00 per month with a 4% increase each year. Each year to be paid up front. If Voicestream did not agree manager could go to other companies that might be interested.
- D.) Mike King made a motion to table Discussion/Decision on hiring a Management Firm until next meeting, but he asked the board to consider hiring another full time employee and put it on next months agenda. The Board stated they would have to check into the budget. Dick Diffenderfer, seconded, the Board voted, the motion carried.
- E.) The Board discussed removing old Grapevine Waterlines. The Manager stated that Lee Storey recommended not removing waterlines and not to abandon any Easements. Manager also stated, Gene Bennett that has the Gravel pit also had a question concerning easements. Dick Diffenderfer made a motion to table this discussion until after the Tour of Mayer Water District, Mike King seconded, the Board voted, the motion carried.

6.) **NEW BUSINESS**

- A.) Mike Schuhmacher felt there was a need for a backup water truck. Manager stated it was important to have four wheel drive because of some of the area's it has to go into, as well as the weather. Duane Hines brought up the need for something to use for reading meters. The Board directed the manager to look around for a suitable back up vehicle. Chairman, Mike Shuhmacher stated if manager found something and it was necessary to purchase it right away the manager could call a special meeting.

Manager stated he would like to give the Board a list of future plans for Mayer Water District.

- 1. Complete AZ Step Waterline Project.
- 2. Poland Junction needs valves on waterlines and Air relief valves.
- 3. Poland Junctions old water tank needs drained and inspected to see if its worth repairing.
- 4. Check Wells and Tanks to see whether they are on District property or Easements.
- 5. District replace all of the old waterlines in Mayer within next 5 years.
- 6. Put a 500,000 Gallon water tank on hill by Albins property within next 5 years.
- 7. Settle water situation at Aqua Fria within next 10 years.
- 8. Up grade Computer.

Chairman Mike Shuhmacher suggested upgrading computers and software be put on next months agenda for discussion.

- B.) Tour of Mayer Water District began at 10:30 a.m.
  - 1.) Tower Water Tank.
  - 2.) Sand Filter.
  - 3.) Gravel Pit Waterlines
  - 4.) Grapevine Booster
  - 5.) Old Grapevine Waterlines - Easement on Baker property.
  - 6.) Grapevine Dam
  - 7.) Grapevine Wells

7.) **COMMENTS**

There was only time to Tour about one half of Mayer Water District System.

8.) **ADJOURNMENT:**

Mike Schuhmacher adjourned the meeting at 12:45 p.m.