

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
13193 CENTRAL AVENUE
P.O. BOX 416
MAYER, ARIZONA 86333
520-632-4113**

**BOARD MEETING MINUTES
February 14, 2002**

- 1) *Chairman of the Board Mike Schuhmacher called the meeting to order at 6:30 p.m.*
- 2.) *Chairman of the Board Mike Schuhmacher called the roll and all Board Members were present except Mike King.*
- 3.) *Dick Diffenderfer made a motion to approve the January 10,2002 Board meeting minutes, Walt Diskin seconded, the Board voted, motion carried.*
- 4.) **MANAGER/OPERATOR REPORT**
 - A.) *The Manager asked if there were any questions on the Financial. There were no questions.*
 - B.) *The Manager informed the Board that he had left a message for Lee Storey concerning the transfer of the funds in Bank One CAP account to Yavapai County. The Manager stated a copy of the contract would have to be sent to Yavapai County to make sure they would meet all requirements in the Contract. Then The Arizona Dept. of Water Resources will have to approve the transfer. Duane Hines asked if there would be any penalty for transferring the funds. The Manager stated there would be some penalty.*
 - C.) *The Manager reported to the Board that there were several major water leaks this month. There was one on Stagecoach Rd., one by the Tower Tank where the Blue Stake was mismarked and the leak caused some damage to a customers property. The customer would like reimbursed for loss of some plants. The other leak was at the Gate Well when some pipe that Pump Tech had installed came apart.*
 - D.) *The Manager informed the Board that there has been problems with the new water trucks ignition and that it may need replaced.*
 - E.) *The Manager reported to the Board that 2 line extensions, one for Ben Filer, and one for Ted Gardner should be done by next week. That would leave 2 line extensions. One for Neil Morrison and the other for Vincent Alessio.*



- F.) *The Manager mentioned the letter that the District received from Anna Young concerning the way to handle abusive customers. Each member of the Board received a copy of the letter in their packets.*
- G.) *The Manager informed the Board that the maximum Arsenic level had been reduced to 10 parts per Billion and that the District's would have until January 2006 to comply. He also stated there are several facilities that have filed law suits at this time.*

5.) OLD BUSINESS

- A.) *The Manager informed the Board that Manera, Inc. pulled the equipment from the Oak Hills Well Tuesday and we are waiting for a report. He also stated that Manera Inc. took water samples at the same time.*
- B.) *The Manager reported that two people had looked at the office ceiling but only one gave an estimate of approximately \$300.00 depending on what he finds when he gets started. Dick Diffenderfer made a motion to give Frank Soto authority to pay up to \$500.00 to get office ceiling repaired , Duane Hines seconded, the Board voted, motion carried.*

6.) NEW BUSINESS

- A.) *The Manager informed the Board that Mr. Geyer owns several houses in Mayer and he would be willing to be responsible for all water used if one of his tenants left. The Landlord Agreement would make it so he didn't have to pay a deposit every time someone left in order to have water service continued. The Manager recommended approving the Landlord Agreement with Mr. Geyer. Walt Diskin made a motion to approve a Landlord Agreement with Mr. Geyer, Duane Hines seconded, the Board voted, motion carried.*
- B.) *The Manager brought to the Board's attention the interest in water service to several new customers. He mentioned a possibility of approximately 70 new meters up near the Dump, and several in the Poland Junction area. He asked the Board to consider new water sources. The Manager and the Board decided to discuss this matter more after the Oak Hills Well tests come back.*
- C.) *The Manager explained to the Board that there had been some problems with keeping the Tower Tank full and at first he thought the Tank might have a hole in it. He stated he got a bid to have the tank cleaned and inspected while still full of water but he stated he's not sure that was the problem because it's been alright lately. The Manager and the Board discussed the old Poland Tank and the Board directed the Manager to get a quote to have the Poland Tank checked.*

Handwritten signature: Duane Hines

D.) *The Manager informed the Board about a well that belongs to the District in Poland Junction on Ben Filer's property that was drilled a long time ago and proved non productive. He stated he tried to sell it to the new property owners instead of abandoning the well which could be costly but they stated they didn't need it. The Board directed the Manager to talk to the new owners again.*

7.) PUBLIC COMMENTS

A. *Duane Hines asked about the Baker Easement. The Manager stated nothing has happened since the last meeting.*

B. *Dick Diffenderfer stated the turn out at the ASUA Conference had a better turn out this year.*

C. *Mike Schuhmacher asked if we had gotten the valve for the Goodwin Tank yet because the water pressure has been up and down lately. The Manager stated he had ordered the valve but it hadn't come in yet.*

8.) ADJOURNMENT

Chairman of the Board Mike Schuhmacher adjourned the meeting at 7:25 p.m.

Duane Hines