

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
13193 CENTRAL AVENUE
P.O. BOX 416
MAYER, ARIZONA 86333
Meeting held at Mayer Recreation Center

BOARD MEETING MINUTES
February 13, 2003

- 1.) **CALL TO ORDER**
Chairman of the Board Alison Atwater called the meeting to order at 7:00 p.m.
- 2.) **ROLL CALL OF BOARD MEMBERS**
Chairman of the Board called the roll and all Board Members were present except Margie Good.
- 3.) **APPROVE OF MINUTES**
Mike King made a motion to approve Minutes 3 A. through J. with minor corrections as edited, Walt Diskin seconded, the Board voted, motion carried.
- 4.) **CALL TO THE PUBLIC**
No comments
- 5.) **REPORTS AND CORRESPONDENCE**

A. Manager/Operator Report

Operator Bill Jones reported on the following that happened during the month:

1. *The replacement water line on Onyx is finished and pressure tested by ADEQ.*
2. *On Monday a fence was installed around the Grapevine Chlorinator and when they went back Tuesday morning the fence was gone. It was reported to the Sheriff's Office.*
3. *A.I.M. Surveying made Az Built maps of Poland Junction.*
4. *The Baker easement clean up has been completed.*
5. *The Manager and Operator have been checking all the wells to find any old ones that are usable.*
6. *Installed meters on the Grapevine Wells.*
7. *Bill Jones stated his concern of over usage of water since we are in a drought and will possibly need to have water hauled in again this year.*



8. *Concerns about how to stop people that are shut-off from cutting locks and turning water back on.*
9. *Chimney ranch wells were on hold waiting for a new chlorinator.*

B. Financial Report

Bobbi asked if there any questions on the financial. Board member Dave Albins had several questions concerning the way items are listed on the Financial statement. Bobbi was asked to make items easier to understand and keep everything as separated as possible.

Chairman of the Board asked to have copies of the Verizon cell phone bills provided to the Board each month.

Board member Mike King asked about several checks that were paid this month.

6.) OLD BUSINESS

- A. *The Board discussed the Oak Hills Well and asked the staff to research how to use the well and list of what it would take to put well into use. Mike King made a motion to table until next month, Dave Albins seconded, the Board voted, motion carried.*
- B. *Mike King made a motion to table action on the late fee indefinitely, Dave Albins seconded, the Board voted, motion carried.*

7.) NEW BUSINESS

- A. *Mike King made a motion to go to item B through G and leave A to last, Walt Diskin seconded, the Board voted, motion carried.*
- B. *Mike King made a motion to table action on Resolution on Baker easement until next meeting, Dave Albins seconded, the Board voted, motion carried.*
- C. *Dave Albins made a motion to invite Steve Wene of Moyes & Storey to the next regular meeting to talk with the Board as a possible attorney to represent Mayer Water District, Walt seconded, the Board voted, motion carried.*



- D. *Dave Albins made a motion to give Field Manager Vincent Alessio authority to look for and get prices on a backhoe for the Mayer Water District to purchase, Walt Diskin seconded, the Board voted, motion carried.*
- E. *There was no action taken on limits for bid jobs. The Board felt most large jobs would have to brought before the Board first.*
- F. *The Board discussed sending out a newsletter informing owner/users of the water situation as well as thanking them for their help last summer with the water shortage. The Board asked the Office Manager to send letter after it had been reviewed by a Board member.*
- G. *The Board discussed action on final balance left on accounts and asked the Office Manager to get with Chairman Alison Atwater for possible alternatives to be presented to the Board at a later time. Mike King made a motion to table action on final balance left on accounts until the next meeting, Walt Diskin seconded, the Board voted, motion carried.*

8. VOTE TO GO INTO EXECUTIVE SESSION

- A. *Mike King made a motion to go into Executive Session on New Business Item A, Personnel matters pursuant to A.R.S. 38-431.03 (A)(1) Bill Jones Salary, Walt Diskin seconded, the Board voted, motion carried.*

9. PUBLIC SESSION

- A. *Dave Albins made a motion to table action on Bill Jones Salary until the next meeting, Mike King seconded, the Board voted, motion carried.*

10. ADJOURNMENT

Dave Albins made a motion to adjourn at 9:50 p.m., Walt Diskin seconded, the Board voted, motion carried.

Mike King