

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
13193 CENTRAL AVENUE  
P.O. BOX 416  
MAYER, ARIZONA 86333  
Meeting Held at Mayer Water District Meeting Room**

**Board Meeting Minutes  
Regular Session  
7:00 p.m., February 12, 2004**

**1. CALL TO ORDER**

Board Chairperson Alison Atwater called the meeting to order at 7:07 p.m.

**2. ROLL CALL OF BOARD MEMBERS**

Four board members were present.

**3. APPROVAL OF MINUTES**

Mike King moved to accept the minutes from the Regular and the Executive session of January 8, 2004, Margie Good seconded, Board voted/Motion carried 3 yea 0 nays.

**4. BOARD REPORTS**

- A. Margie Good – She commented on the negative balance in the financial statements for September. Was glad to see the figures for September to see what was going on and it was a shock that it was so high,
- B. Mike King – Mike was shocked at the clerical mistake that Pam found as to the \$110,000.00 that was not paid by American Tower for 2002 and 2004. Mike thanked Pam for her diligent and excellent work uncovering this.
- C. Dave Albins – He agreed with Mike's statement regarding Pam. Dave made a comment about the Stipends checks and what to do with them.
- D. Alison Atwater – She thanked Billy and Pam for a job well done.

**5. CALL TO THE PUBLIC**

NONE

**6. REPORTS AND CORRESPONDENCE**

**6.a. Field Manager report**

Field Manager William Jones reported on the status of the wells. He stated that everything is going well. He gave the stats on the wells Dave asked questions regard the status of the wells. Margie also asked question regarding levels of the wells. Mr. Jones then reported on the breaks

in the railroad area water line and the condition of the line. Mr. Jones reported on calls that he had from community members. Mr. Jones reported on problem meter boxes. Has request for (2) new meters that will really result in (5) new meters in the future. He reported the shut offs are really down only three this month. He gave a report on the new buildings that John Campbell is putting up at the wells to protect the wells and the pumps. He reported that the maintained on the tanks and surrounding areas is going along on schedule and has two tanks painted. Bill requested to be able to put an M on the tower tank for the town. Mr. Jones then reported on the easement problem with Tom Reade. There was discussion from the board regarding this problem. The board recommended Mr. Jones contacts the attorney and has him structure the letter more on the harassment and then address the easement problem but the body of the letter should be on harassment.

#### **6b. Office Manager Report**

Pam Harbeson gave a report on progress of the office. She gave a financial report. The board asked questions regarding the finances. Ms. Harbeson reported on the CAP fund and informed the board that she would research the information on the cap fund and find out the particulars. Pam then reported on the American Tower and Verizon project she worked on. The board questioned her regarding the money American Tower owes us right now. Ms. Harbeson report that the filing system is now done all fixed and organized. Ms. Harbeson reported on the problem with bad checks. Alison asked a question regarding the accounts in collection. The office is running really good.

#### **7. VOTE TO GO INTO EXECUTIVE SESSION**

NO

**9B.** Mike made a motion to take 9B out of order and Dave Albins seconded the motion, Board voted/Motion carried 4 yea 0 nays.

**B.** Mike Ellis from Dana Kepner: Presentation on Touch and Radio Read System  
Mike Ellis gave a presentation on the Touch and Radio Read System. The board asked questions. Mr. Jones told the board how old our meters are and how they are failing us by reading wrong. There was discussion regarding the accuracy of the old meters.

#### **8. OLD BUSINESS**

**A. Discussion/possible action on proposed Nextel lease;**  
Was not addresses at this meeting

**B. Discussion/possible action on filling vacant Board seat**  
Ms. Harbeson let the board know that she had written a letter to the Chamber of Commerce letting them know we have a vacant seat. Mr. Jones said that it is posted everywhere and running in the papers. There was discussion regarding the length of the term of the board members.

**C. Mike King request to move water meter**

Mr. King asked Mr. Jones to explain what was going on with the water meter moving on his property. He questioned Mr. Jones on the cost of the move that he was going to give that information to the board. Mr. Jones stated that he did not have the opportunity to get with Mr. Albins regarding the cost. Margie voiced her concern about being contacted by members of the community regarding the moving of the meter and that there are a lot of members of the community that have a similar situation and would like theirs moved. Also she stated that it was brought to her attention that from where the water meter is it then would be the responsibility of the water district. If we set a precedence like this it would open up a great burden on the district from the cost involved in treating all the people in the district fairly. Mike King explains why he would like the meter moved. Board discussed solutions to the problem. Mike stated that he felt that what the board was saying was that they were going to do nothing. Mr. Albins explained a solution on how to fix and address the problem. Mr. Jones explained that he had been approached about moving the meter and they would want the same treatment. Mr. King again asked what the cost would be to move the line and the meter. Burt Teskey gave input into what Mike should do regarding moving the meter.

**9. NEW BUSINESS**

**A. Discussion/possible decision on Medical Insurance for Employee's**

Pam Harbeson explained to the board about the plan and what it covers. The board then had discussion on the health insurance and what would be the best way to go with the coverage. Pam is to find out dependant coverage for employee families.

**B. Mike Ellis from Dana Kepner: Presentation on Touch and Radio Read System  
See Item above taken out of order.**

Meeting adjourned 10:05pm