

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

**Board Meeting Minutes
Regular Session
February 7, 2008**

CALL TO ORDER:

Ed Matteson, Board Chairman, called the meeting to order at 6:04 P.M.

ROLL CALL OF BOARD MEMBERS:

Ed Matteson, Rick Ziegler, Joanne Coe and Kevin Jones were present. Mike King was absent.

APPROVAL OF MINUTES:

Rick made a motion to approve the minutes of January 3, 2008, Joanne seconded, the Board voted, all in favor.

CALL TO THE PUBLIC:

Mr. Joe Mish, 14021 Stagecoach Rd., disagrees with the District having to provide booster pumps for customers. Mr. Ron King asked how the study by TDC is going and also what the District is doing to find the quickest way to supply water for people waiting for meters.

BOARD REPORTS:

Rick stated he had spoken with Sam Mardian and that Mr. Mardian had a 22 gpm well that the District could take a look at.

MANAGER'S REPORT:

This month they have done 4 meter change outs, 9 meter resets, and repaired 1 leak. They have vacuumed out 8 valves and installed mud plugs so that dirt and debris will not continually get inside. They dug out 3 valves on Main St. and installed the proper valve boxes on them. Casey said he isolated Chimney Ranch trailer park in order to find out if they have been taking water. The place has a high vacancy factor now so he is unable to tell if there is any effect yet. Utility Service has started rehabilitating Upper Goodwin tank. There were about 35 holes in the floor which they welded coupons onto. To finish up they will trowel on an epoxy pit filler which will add about 1/32". Casey stated he would like to do some work on the Oak Hills well, part of which would be to pull the old steel casing out and replace it with pvc. This would probably stop the red water situation. He will bring the cost figures to the Board for consideration. Last week Casey stated he had an issue arise regarding booster pumps. The District is only required to provide 20 psi at the meter. Casey stated it was his opinion that the District cannot

continue to bear the cost of maintaining booster pumps for those customers who desire more water pressure. After some questions from the Board, Rick made a motion to approve the Manager's report, Joanne seconded, the Board voted, all in favor.

OLD BUSINESS-UPDATE ON TIERRA DYNAMIC:

Heather stated that Tierra Dynamic had finally sent over an itemized cost of the tasks they are to provide. These figures do not match what they originally proposed, as it looks as if the District would have to pay much more out of pocket. After some discussion the Board decided to hold a special meeting next week and ask Steve Wene to attend and give his advice on how to respond.

NEW BUSINESS-PRESENTATION OF THE 2006-2007 AUDIT BY Darlene Wood:

Ms. Wood stated that the District is moving in the right direction. Net assets have increased by 11%. Revenues are up by \$15,000 compared to last year and expenses are down. Revenue is a combination of all income, including the tower rents. The District has no outstanding debt. Ed asked how the District is overall and Ms. Wood stated that it was in good shape.

NEW BUSINESS-THE PURCHASE AND MAINTENANCE OF BOOSTER PUMPS:

Rick made a motion that the District no longer purchase, install, repair or maintain booster pumps for residents, Joanne seconded. The Board had some discussion and voted, all in favor.

Ed instructs staff to correspond with the people who currently have booster pumps supplied by the District and inform them the District will no longer do this.

ADJOURNMENT:

Joanne made a motion to adjourn, Rick seconded, the Board voted, all in favor. Meeting adjourned at 6:56 P.M.