

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
13193 CENTRAL AVENUE
MAYER, ARIZONA 86333**

**Board Meeting Minutes
Regular Session
February 11, 2010**

CALL TO ORDER:

Joe Mish, Board Chairman, called the meeting to order at 6:00 p.m.

ROLL CALL OF BOARD MEMBERS:

Joe Mish, Rick Ziegler, Pat Champion and Kevin Jones were present. Mike King was absent.

APPROVAL OF MINUTES:

Pat made a motion to approve the minutes of January 14, 2010. Kevin seconded the motion. The Board voted, all in favor with Rick abstaining.

CALL TO THE PUBLIC:

None.

BOARD REPORTS:

None.

REPORTS AND CORRESPONDENCE:

Manager's report: Casey stated that he and Owen repaired 4 leaks. They reset 2 meters and changed out 1 meter. Casey said the Lucas well pump had been replaced, along with the skinned wiring and the broken insulation. The cost was \$5,937.56. The waterline in the creek quarry washed out and they had to replace about 20' of it. Casey said he has been collaborating with Spring Valley and Cordes water companies about delinquent bills that have been left by the customers after they have skipped out. Rick made a motion to accept the manager's report. Pat seconded the motion. The Board voted, all in favor.

Financial report: Pat made a motion to accept the financial report. Rick seconded the motion and asked what the \$6500 in system restructure was for. He was told it was for Granite Engineering (environmental report) and Sage Consultants (Dept. of Housing grant). The Board voted all in favor to accept the financial report.

OLD BUSINESS:

Update on USDA and Dept. of Housing grants: Melody Reifsnyder could not make it to the meeting. Joe stated that the Board of Supervisors this week approved the District to apply for the Dept. of Housing grant. Melody is finishing that one and after submitting it will finish the USDA grant. No action taken on this item.

Update on the preliminary engineering report: Ben Husa could not make it to the meeting. The Board had some discussion on trying to get the CAP money released for this project. No action taken on this item.

NEW BUSINESS:

Gary Frey, 12755 Hill St., told the Board he has been a customer for several years. He stated he uses 2500-3000 gallons of water a month. He said last month he had a leak in which 20,000 gallons went thru his meter. He said he was surprised when he received his bill and it was only for \$82.50, as he was expecting it to be much higher. He presented some new rate options to the Board. Joe thanked him for the time he took to put the information together. Pat stated that the District needs to focus on conservation. She said some customers have the attitude that as long as they pay for it, it doesn't matter how much they use. She also pointed out that it costs the District around \$5.15 to produce 1000 gallons. In doing the math the District is losing money on users over 10,000 gallons. Rick stated that he wanted to make sure any rate adjustments that were done did not affect the low end users. Joe said the Board needed to discuss this further and said to put it on next month's agenda.

ADJOURNMENT:

Rick made a motion to adjourn. Pat seconded the motion. The Board voted, all in favor. Meeting adjourned at 6:48 p.m.