

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
12994 CENTRAL AVENUE  
MAYER, ARIZONA 86333**

**Board Meeting Minutes  
Regular Session  
February 9, 2012**

**CALL TO ORDER:**

Joe Mish, Board Chairman, called the meeting to order at 5:00 p.m.

**ROLL CALL OF BOARD MEMBERS:**

Joe Mish, Kevin Jones, Pat Champion, Gordon Nelson and Rita Macdonald were present.

**APPROVAL OF MINUTES:**

Gordon made a motion to accept the minutes from January 12, 2012. Pat seconded the motion. The Board voted all in favor.

**CALL TO THE PUBLIC:**

None.

**BOARD REPORTS:**

Pat said that there had been no further action on the Pump Tech well. The lawyer was up to her 5<sup>th</sup> revision on the contract.

Kevin said in regard to the watershed that it needed to slow down the erosion so it could contain the water.

Joe stated that the District had sent a letter to Mr. & Mrs. King. The letter asked the Kings' to provide documentation from that Albins that the District was to maintain the water line going up to their house and the pump at the house. Joe said in his opinion the District should not be responsible for maintaining their water line and their pump at the top of the hill.

**MANAGER'S REPORT:**

Casey stated that he and Owen repaired two leaks. They replaced the pump at the Gate well. Casey said there has been no word from Jim Brown since the 19<sup>th</sup> of January. Joe said he had received a call from Mr. Brown on February 7<sup>th</sup> and told Mr. Brown he should contact his attorney regarding this bill he was presenting to the District. Casey said that the District received its permit to operate and that they have gotten all 52 customers hooked onto the new line. He said right now they were in the process of cutting off all the old mains. Heather explained to the Board that Mr. Hubble and his wife came in with the sheriff last week and paid their bill for the damage that was caused by hitting the Districts water line. Kevin made a motion to accept the Mangers report. Gordon seconded the motion. The Board voted all in favor.

**FINANCIAL REPORT:**

Pat made a motion to accept the financial report. Gordon seconded the motion. The Board voted all in favor.

Presentation by Darlene Wood of the 2010/2011 financial statement:

Darlene went through the Management discussion and analysis. She said for the June 2010/2011 the Districts total net assets increased by 11%. She said total revenues were 14% and expenses were 8% and that this was still a healthy bottom line. Pat asked about the expenses on the water lines and Darlene said that would show up next year. She said the District had a conservative budget and to try to be as accurate as possible but she said it was better to err under than over. Darlene said in reviewing the financials she gives the District a clean report. Joe thanked her for her presentation. Gordon made a motion to accept Darlene's review. Pat seconded. The Board voted all in favor.

(Rita had to leave at 5:30 due to a family emergency)

Updating the policy manual:

Pat said she is still working on it and will have more at the next meeting.

Enacting a conservation plan when well levels drop:

Kevin said it would be a good idea to make a sign like the fire department has and put it out in front of the office for the public to see.

Hiring Emery Layton, P.E. as engineer: Emery told the Board some of his background as an engineer. He said he has worked with Yavapai County. Gordon asked him about his experience with arsenic removal. Emery said he has had EPA training. Kevin asked if he had resources on a data base to keep up with new information. Emery said yes. After a few more questions Gordon voted to hire Emery as the Districts new engineer. Kevin seconded the motion. The Board voted all in favor of hiring Emery Layton as the Districts engineer.

ADJOURNMENT:

Pat voted to adjourn. Kevin seconded the motion. The Board voted, all in favor. Meeting adjourned at 5:50 p.m.