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Approved  
2-6-97 (22)

Mayer Domestic Water Improvement District  
Board of Directors Meeting  
January 2, 1997

- 1) Call to order: Meeting was called to order at 7:05 pm.
- 2) Roll Call: Members present were Walt Diskin, Johnnye Hines, Mike Schuhmacher, and Rita Neff. Gary Sandy was absent.
- 3) Election of Officers: Rita Neff made a motion to elect "Johnnye Hines" as the new board Chairman. Walt Diskin seconded that motion and the motion passed. Johnnye Hines made the motion to elect "Rita Neff" as the new board Clerk. Walt Diskin seconded that motion and the motion was passed.
- 4) Approval of minutes ( December 12, 1996 ): Walt Diskin made a motion to accept as written the minutes of December 12, 1996, Rita Neff seconded the motion and the motion passed.
- 5) Manager/Operator Report: Frank Soto went over the financial report. Advised the Board that the fax machine and new copy machine have been purchased and are working fine.

A brief discussion on the work being done by ADOT on HWY69 near Poland.

It was reported that there is a Small Utility Conference in March or April in Phoenix, and that it would be beneficial to board members/manager to attend.

The board was advised that the Co.truck is having more electrical problems.

Frank received a letter by Jim Brown requesting information regarding the arrangement with him and the District and the Oak Hills well.

A meeting was held between Frank, the Districts Attorney Chet Lockwood, and the Albin's, and their Attorney regarding the contract with the Albin's and the Water District. All copies of the previous minutes by the Water District Board was delivered to the Albin's.

There were (2) leaks this past month.

Frank received a letter from John E. Jones ( Certified Public Accountant ) stating that the Water District is exempt from filing an annual review report.

6) Old Business

6A) Update on lease with Air Touch Cellular: Frank has attempted to make contact with the Air Touch Cellular representative, unable to at this time.

7- New Business

Walt Diskin made a motion to move item ( 7D ) before ( 7A ), motion was seconded by Rita Neff. Motion was approved.

7D - Discussion and possible decision on what investments to put C.A.P. money into with Bank One.

Susie McCord, from Investment Counseling discussed with the Board the different possible investment options available to the District. She left with the Board members information and options to be decided on at a later date.

7A) Discussion and possible decision on lowering water line accross Tom Reede property. Issue was tabled until Board members were able to look at situation on Sat. January 4, 1997 ( Field Trip ).

7B) - Discussion and possible decision to contract with collection frim to collect past due accounts: Board asked that Collection representative attend next board meeting for further discussion.

7C) - Action on possible line extention for Tony Daulton: Board agreed to accept the request from Mr.Daulton for a line extention. Walt Diskin made a motion to accept a no payback line extention agreement from Mr.Daulton. Mike Schuhmacker seconded that motion and the motion passed.

7E & 7F) Executive session was cancelled due to the absences of Districts Attorney Chet Lockwood.

8) Comment: Comments were made by community members in attendance regarding several issues, a) possible high calcium content in water lately, b) what process to take in requesting meters moved to better locations, c) leaks that can not be found under homes.

Meeting was requested for January 4, 1997 (Sat) 9:00 am beginning at the Rec.Center and to have a Field Trip to introduce District to new Board member Mike Schuhmacker, and to go over different situations within the District.

9) Meeting was adjourned at 9:25 pm.