

Approved  
(22)

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
P. O. BOX 416  
MAYER, ARIZONA 86333

BOARD MEETING MINUTES  
JANUARY 8, 1998

1. The meeting was called to order at 7:05 P.M.
2. Members present: Rita Neff, Richard Diffenderfer, Johnnye Hines, & Mike Schuhmacher. Walt Diskin was absent.
3. Election for new officers: Mike Schuhmacher was elected new President. Rita Neff was re-elected secretary.
4. Minutes for the Dec. 11, 1997 meeting were approved.
5. Manager Report:
  - a) Several customer leaks due to frozen pipes. Storage tanks went down twice due to leaks.
  - b) Frank attended a W.I.F.A. meeting. They want commitment on loan with possible 4% interest rate. Loan would require voter approval. Board members believe the voters would need some type of education, before passing such a vote. Board voted to decline the application at this time. In order to attempt to educate the public prior to a vote.
  - c) Target date for centralized monitoring April 1998
  - d) Frank and Noni met with C.P.A. to discuss depreciation and Sep Ira plans. Frank suggested a special meeting to discuss finances.
  - e) Frank attended Town Hall Meeting in Prescott
  - f) Discussion on whether Share Program participants should pay additional \$60.00 security deposit.

OLD BUSINESS:

- a) Discussion to reline or replace storage tanks tabled until hearing from Mark.
- b) Discussion on purchase agreement with Phil & Jeane Albins, tabled until hearing from Mr. Lockwood.

NEW BUSINESS:

- a) Mr. Willard Brooks proposed the selling of his property to the Water District. The property is one acre, located next to Evergreen Hardware. Proposal includes a mobile home with an existing well that pumps 80 gal. per min. Possibly 3 more well sites on the property. Mr. Brooks asking price is \$200,000.00 cash with the stipulation that he would reside in the mobile until death with free water.
- b) 1998 paid holiday list tabled until the district acquires a current State and Federal list to reference.
- c) Discussion of obtaining a portable propane heater. Board members voted unanimously to purchase heater.
- d) Decision to award fence contract. With 3 bids the Board voted unanimously with the lowest bid going to Professional Fence.
- e) Decision on W.I.F.A. loan declined at this time in order to educate the community.
- f) Decision on what to do with junk motors and parts. Board voted unanimously to discard.

COMMENTS:

No Comments

ADJOURNMENT

Rita Neff made a motion to adjourn, Johnnye Hines seconded the motion. The motion was carried unanimously and the meeting adjourned at 8.45 P.M.