

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT**  
**P. O. BOX 416**  
**13193 CENTRAL AVE.**  
**MAYER, AZ. 86333**  
**520-632-4113**

**BOARD MEETING MINUTES**  
**JANUARY 13, 1999**

1. Chairman Mike Schuhmacher called the meeting to order at 7:07 pm.
2. Board Members present were Chairman Mike Schuhmacher, Walt Diskin, Dick Diffenderfer, Mike King and Johnnye Hines.
3. Dick Diffenderfer nominated Mike Schuhmacher for 1999 Chairman of the Board; Walt Diskin seconded the motion. The Board voted the motion was carried. Mike King nominated Johnnye Hines Secretary to the Board; Walt Diskin seconded the motion the Board voted the motion was carried.
4. Walt Diskin made the motion to approve the minutes for the Nov. 13, 1998 meeting, Dick Diffenderfer seconded the motion. The Board voted the motion was carried. Johnnye Hines made the motion to approve the minutes for the Dec. 9, 1998 meeting Walt Diskin seconded the motion, The Board voted the motion was carried.
5. **MANAGER/OPERATOR REPORTS**
  - a. Denvil Cantrell has door cut in storage tank and the door is lockable.
  - b. Problem with B.L.M. easement.
  - c. Southwest Civic Professionals Inc. they have been contracted by A.D.E.Q. possible engineering for AZ-Step, the problem with the air in the line at Poland Junction also if they could help with installing valves with lines under pressure.
  - d. Capacity Development is a new program with in A.D.E.Q. This program is to assure that new systems must have the financial, technical and managerial capabilities before becoming a system they will have to meet the regulations before Oct. 1999. Old systems will have to meet these same regulations effective Oct. 2000. At this time there is no enforcement.
  - e. Mary Robineau contacted Frank and would like to annex into the system. She will contact her lawyer to see how about doing this. Frank will also discuss this situation with Chet.
  - f. The district is exempt from sales tax when purchasing 4in. pipe or larger. This will be a substantial saving with the relocation of the Railroad line.
  - g. In approximately 1 month the drilling will begin on the Poland Clarke Well in Poland Junction.

Johnnye Hines made the motion to move to 6A on the agenda to accommodate Clay Van Deren travel schedule, Dick Diffenderfer seconded the motion, the Board voted the motion was carried.

  - 6.a Clay Van Deren from Rural Development made a presentation on what the process and requirements would be if the District wanted to apply for Rural Development funds with the bond.  
Johnnye Hines made the motion to return to old business 5a. Walt Diskin

Seconded the motion, the Board voted the motion was carried.

**OLD BUSINESS**

- A. Discussion on AZ-Step: Paula hasn't finished the request for funds. N.A.C.O.G. Will be paying all the bills concerning AZ-Step.
- B. Johnnye Hines made the motion to approve a landlord tenant agreement with Mike Connors, Mayer Business Block. Dick Diffenderfer seconded the motion. The Board voted the motion was carried.
- C. Discussion/Decision on Johnson Property tabled until discussion with Chet.
- D. Decision on selecting a firm to do Hydrological Investigation tabled until next month while Dick Diffenderfer can investigate and review proposals.

**NEW BUSINESS**

- B. Discussion/Decision on resolution for audit proposals tabled.
- C. Johnnye Hines made the motion to deny the agreement with Community First Bank for bank draft customers; Walt Diskin seconded the motion. The Board voted the motion was carried.
- D. The decision was made to approve the purchase of a trash pump, no vote was needed.
- E. Walt Diskin made the motion to have the office appraised; Dick Diffenderfer seconded the motion. The board voted the motion was approved.
- F. Discussion on duty and hours for District Manager was tabled.
- G. Decision to contract out meter reading was tabled.
- H. Decision to change legal council tabled.
- I. Uniforms for Gary approved no vote was taken.
- J. Walt Diskin made the motion to allow Frank to apply to Community First for a District credit card. Johnnye seconded the motion. The board voted the motion was carried.
- K. Decision on District expense account was approved no vote taken.
- L. Approval was given for Frank to attend conference on Feb. 9<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup>. No vote taken.
- M. Approval was given on Frank to be the delegate to represent the District at the A.S.U.A. annual business meeting.

**7. COMMENTS**

None

**8. AJOURNMENT**

Chairman Mike Schuhmacher adjourned the meeting the meeting at 9:04PM.