

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
13193 CENTRAL AVENUE
P.O. BOX 416
MAYER, ARIZONA 86333
520-632-4113

BOARD MEETING MINUTES

January 10, 2002

- 1) *Chairman of the Board Mike Schuhmacher called the meeting to order at 6:30 p.m.*
- 2.) *Chairman of the Board Mike Schuhmacher called the roll and all Board Members were present except Dick Diffenderfer and Duane Hines. Dick Diffenderfer came at 6:35 p.m.*
- 3.) *Mike King nominated Mike Schuhmacher for Chairman of the Board, the Board voted, it was unanimous in favor of Mike Schuhmacher for Chairman of the Board. Mike King nominated Duane Hines for Board Clerk the Board voted, it was unanimous in favor of Duane Hines for Clerk of the Board.*
- 4.) *Walt Diskin made a motion to approve the December 13, 2001 Board meeting minutes, Mike King seconded, the Board voted, motion carried.*
- 5.) **MANAGER/OPERATOR REPORT**
 - A.) *The Manager asked if there were any questions on the Financial. There were no questions. Mike King stated he hasn't had enough time to go over it as well as the Financial Statement presented by CPA Donna Fagan.*
 - B.) *The Manager informed the Board that he had talked to Lee Storey concerning the transfer of the funds in Bank One and that she is sending a letter to Arizona Department of Water Resources for their approval.*
 - C.) *The Manager reported to the Board that there was one water leak this month that caused approximately fifteen customers to be without water for a short period of time. He also stated that there is still a leak somewhere because the District is losing a lot of water but no one has been able to find it.*
 - D.) *The Manager informed the Board that there have been several request for water service some may require line extensions and meters.*



6.) OLD BUSINESS

- A.) *The Manager informed the Board that Arizona Dept. of Water Resources wants a test for one to two weeks on the Oak Hills Well. The Manager asked the Boards permission to have Lee Storey get involved and call Arizona Dept of Water Resources concerning the test so the District can get started. The Board agreed.*
- B.) *The Manager reported to the Board that he had spoken to Lee Storey concerning the Baker Easement. Lee Storey stated the Baker's don't feel the District is being reasonable so they will just leave it like it is.*
- C.) *The Manager stated he would like to continue negotiating with Mr. Bennett concerning moving the water lines on the G & S Sand & Gravel Easement. He would like to run the lines in the best interest of the District.*
- D.) *The Manager informed the Board he had talked to Community First Bank about considering changing the required Audit to every other year and paying what the District has saved toward the principle on the loan. He stated the Bank will let him know. Dick Diffenderfer made a motion to approve changing the audit to every other year and pay what the District saves on the loan if Community First Bank agrees, Mike King seconded, the Board voted, motion carried. Approval of the Financial Statement submitted by CPA Donna Fagan was tabled until the next Board meeting since the Board received it the night of the Board meeting.*
- E.) *The Manager informed the Board that he had two people look at the repairs needed on the office ceiling but no bids have been received at this time.*

7.) NEW BUSINESS

- A.) *The Manager and the Board discussed the proper way to handle abusive customers. The Board and the Manager agreed that he should check with the District's Attorney Bill Whittington concerning this matter.*

8.) PUBLIC COMMENTS

- A. *The Board stated the Heating/Cooling Unit looks good and works great.*

9.) ADJOURNMENT

Chairman of the Board Mike Schuhmacher adjourned the meeting at 7:12 p.m.