

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
13193 CENTRAL AVENUE  
MAYER, ARIZONA 86333**

**Board Meeting Minutes  
Regular Session  
January 3, 2008**

**CALL TO ORDER:**

Ed Matteson, Board Chairman, called the meeting to order at 6:00 P.M.

**ROLL CALL OF BOARD MEMBERS:**

Ed Matteson, Rick Ziegler, Mike King, Joanne Coe and Kevin Jones were present.

**APPROVAL OF MINUTES:**

Kevin made a motion to approve the minutes of December 3, 2007, Rick seconded, the Board voted, all in favor.

**CALL TO THE PUBLIC:**

Mr. Stephan O'Bresly stated he has noticed an improvement in the District over the past few years. Mr. Joe Mish agreed. Mr. Ron King wished everyone a happy new year and asked what the District's plan of action was to supply meters to people who are waiting for them.

**BOARD REPORTS:**

Joanne reminded everyone that this was an election year and that there would be three positions open on the board.

**MANAGER'S REPORT:**

Casey stated they did 11 meter resets, 3 meter change outs and repaired a big leak on Summit. The water test results have come back on the exploratory well and it tested over the mcl for arsenic. The mcl is .010 ppb and it came in at .012 ppb. The well could still be used by mixing with the Grapevine wells into a storage tank. Tierra Dynamic has started the mapping of the system. They have taken the gps readings on all the meters, wells, valves and any other relevant areas. Hydrosystems sent another reply which still did not address why they did not complete the original scope of work and do the gps locating for the well sites. Casey will have Steve Wene send a letter requesting they finish the original job. Gamble Quail trailer park, now renamed Chimney Ranch trailer park, is still being pursued by ADEQ. Utility Services will be coming out soon to clean

the upper Goodwin tank. Mike had some questions regarding the financials and the system totals. It was noted that on the system totals report it showed 129 inactive accounts. Joanne asked whether these all had meters. Casey said yes and that the District is obligated to provide water if requested. Rick made a motion to accept the manger's report, Kevin seconded, the Board voted, all in favor.

OLD BUSINESS: Employees joining the Arizona State Retirement System.

After some discussion the Board instructed staff to further research what it would cost to buy into the system and collect more information regarding the costs. The item was tabled.

NEW BUSINESS: Updating the personnel handbook.

Joanne stated that she had been working on updating this and will work with staff and bring a revised handbook before the board.

ADJOURNMENT:

Rick made a motion to adjourn at 6:51 P.M., Joanne seconded, the Board voted, all in favor.