

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

**Board Meeting Minutes
Regular Session
January 14, 2010**

CALL TO ORDER:

Joe Mish, Board Chairman, called the meeting to order at 6:00 p.m.

ROLL CALL OF BOARD MEMBERS:

Joe Mish, Pat Champion, Kevin Jones and Mike King were present. Rick Ziegler was absent.

APPROVAL OF Minutes:

Pat made a motion to approve the minutes of December 10, 2009. Kevin seconded the motion. The Board voted, all in favor.

CALL TO THE PUBLIC:

Steve O'Bresly, Mayer, made a comment that it would be a good idea to have a plan to communicate if cell phones didn't work.

BOARD REPORTS:

None.

REPORTS AND CORRESPONDENCE:

Manager's Report: Casey said that he and Owen repaired leaks on Jefferson Street, 8th Street, Saguaro and Summit Ave. They also repaired a leak at the Tower tank. They reset 2 meters. They found where the pipeline comes into the Lower and Upper Goodwin tanks. They uncovered about 150' and installed locator wire on that section and will install a valve on that section. They have been clearing more brush and grading the road at the Cliff, Gate, Lucas and D&R wells. Casey said there was a conference in Laughlin in February and asked if any of the Board members would like to attend. Kevin made a motion to accept the Manager's report. Mike seconded the motion. The Board voted, all in favor.

Financial Report: Pat made a motion to accept the financial report. Kevin seconded the motion. The Board voted, all in favor.

OLD BUSINESS:

Update from Ben Husa regarding the engineering report and the environmental report: Ben distributed cost estimates and maps for the proposed projects for the Board to consider. He said the final draft of the P.E.R. should be done in another two weeks. He said the environmental report was about half done and would probably be finished in another month. After some discussion between the Board and Ben, Pat moved to accept Ben's report. Kevin seconded, the Board voted, all in favor.

Update from Melody Reifsnyder regarding the USDA and Dept. of Housing grants: Melody was absent but had sent word that the applications were progressing on track.

ADJOURNMENT:

Pat made a motion to adjourn. Kevin seconded the motion. The Board voted, all in favor. Meeting adjourned at 6:38 p.m.