

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
12994 CENTRAL AVENUE
MAYER, ARIZONA 86333**

**Board Meeting Minutes
January 12, 2012**

CALL TO ORDER:

Joe Mish, Board Chairman, called the meeting to order at 5:00 p.m.

ROLL CALL OF BOARD MEMBERS:

Joe Mish, Kevin Jones, Pat champion, Gordon Nelson and Rita Macdonald were present.

APPROVAL OF THE MINUTES:

Kevin made a motion to approve the minutes of December 8, 2011. Gordon seconded. The Board voted all in favor.

CALL TO THE PUBLIC:

Lauren King, questioned the \$25.00 service charge that was billed to her family. Joe stated that this issue would be addressed later in the meeting.

BOARD REPORTS:

Pat said that she was still working with the lawyer on the agreement with the Roberts on the Drill Tech well. Pat also said she had an issue with Heather waiving the \$25 service charge for Kathy King.

Kevin said that people need to start using water better as the watershed is shrinking.

Joe said that the only person that can waive a service fee is the Chairman. He stated that since he has been in office there has never been any executive sessions held and that the public is entitled to know what is going on in the water district. He also stated that he did not like it being implied that money is being stolen from the water district. He said in regards to a statement from the last meeting to the open meeting laws being abused that the person who made the claim could file charges. Joe said the District has sent Mr. Hubble a letter explaining the charges for repair of the damaged water line presented to him as he did not do a blue stake and the crew had to work overtime to repair the leak that his contractor caused.

Rita provided the Board with a hand out on 100 ways to conserve water.

Gordon commented that he did not think the \$25.00 service charge for the King's was out of line as the problem was on their end of the line.

REPORTS AND CORRESPONDENCE:

Manger's report: Casey stated that they finished the pressure test on the Fairmist project. All ten sights on the Fairmist project passed the Bac-t test. He said he and Owen repaired two leaks. They also stared putting up the flag pole in front of the office. They also

have been putting a new roof over the old office. Gordon voted to accept the Manager's report. Kevin seconded. The Board voted, all in favor.

Financial report: Gordon voted to accept the financial report. Pat seconded the motion. The Board voted, all in favor.

ELECTION OF OFFICERS:

Gordon voted to keep Joe as Chairman and Pat as clerk for the District. Kevin seconded the motion. The Board voted, all in favor.

UPDATING THE POLICY MANUAL:

Pat said she has been going through and editing the policy manual that she downloaded from Forest Lakes. Kevin asked if the manual could be updated at any time and Pat told him yes. This item will be put on next meeting's agenda.

ENACTING A CONSERVATION PLAN WHEN WELL LEVELS DROP:

Pat passed out a hand out from Pine/Strawberry for their water conservation stages. Joe said to look it over and the Board could discuss it at the next meeting.

VOTE TO APPROPRIATE ANOTHER \$100,000 ON THE FAIRMIST PROJECT: Kevin voted to appropriate another \$100,000 on the Fairmist project. Rita seconded the motion. The Board voted all in favor.

ADJOURNMENT:

Pat voted to adjourn. Gordon seconded the motion. The Board voted, all in favor. Meeting adjourned at 5:45 p.m.