

*Approved*

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT**

**January 6, 1994**

**Call to order**-Bert Teskey call the meeting to order at 7:00 P.M.

**Roll call**-Present were Bert Teskey, Walt Diskin, Gene Grizzle, Gary Sandy and Duane Hines.

**Approval of the minutes**-Walt made a motion to accept the minutes as presented. Gene seconded and it passed.

**Correspondence**-Jan received a letter from State Farm stating that one of the Water Districts vehicles was in a hit and run accident and requesting a payment of \$89.15. It seems a older Ford pickup hit another car and did not stop. Since the Water District does not have any Ford pickups this has to be a mistake as to which company is involved.

**REPORTS-Managers Report**-Since Jan started in July the expenses have been about \$24,500. Routine monthly expenses run about \$13,000. Billed FEMA for \$4812.65 toward expenses that have already been paid. Accounts Receivable are \$283. Total Current Assets are \$20,549. Cash on hand is down \$20,000 from July. Gallons pumped 2,232,100. Water charges \$13,019.20. Water sales are down from last month. Total labor expense is down. Total plant expense is up due to the supplies bought for Grapevine. Balance sheet and check register were reviewed. Jan and Frank are going to attempt to do the back flow and crossconnect themselves. Received a phone call from Dennis Thayer from Yavapai Environmental Services stating that the well at Chimney Ranch may be contaminated due to their sewage system. He was informed that well has not been used for the last 2 years because of their system. Our lead-copper test came back OK.

**MANAGER REPORT**-Frank found it was an interesting 6 months. In the last 6 months he has installed 6 new meters. 7 after hour calls. For December he drove 1271 miles, worked 170 hours averaging 5.48 hours a day. Worked every day in December. Paul Hines is working on the Grapevine relocation. He ran into some rock that needs to be blasted. He was told that the Water Company did not want to go over \$800. Ron Lips would like to brush a roadway all the way to the Grapevine at his own expense so he and his family can bike ride. Will consider and discuss at the next meeting. On Christmas day a 15 year old boy shot up one of the wells control boxes. His Dad will make restitution Frank will get the price for repairs. There is a meeting of the Coalition of Counties on January 13. Frank will attend. Disposal of pipe was discussed and will be on next months agenda. Monty helped Frank brush the well sites over the holidays. Frank spent a day with the engineers from Coe & Van Loo. Their report will come later. The county dug potholes for flood control and dug into on of the water lines. It was repaired.

**NEW BUSINESS**-Mrs. Maders *ref: Water Leak*-Mrs. Maders had a water leak and had a lot of trouble trying to find it. Finally had all new pipes put in. She has had a lot of expense plus her house and property torn up. Her bill was \$200 plus. She is on a fixed income and asked if the board could help her. There have been some anonymous contributions and Jan will work with

her on a payment plan. Walt made a motion to allow her to pay on the payment plan. Duane seconded and it passed.

**Possibility of a Share Program**-The board discussed the possibility of setting up a program for customers to donate \$1 on their bill to help people who are having trouble paying their bill. Gene made a motion to take steps to set it in motion. Gary seconded and it passed.

**Offer to explore for well site at BC Ranch**-Ron Galetta called to ask if the Water Company wanted to witch the site for water and possibly drill a well. Walt made a motion to have Jan tell him that the District cannot afford to drill at this time. Gene seconded and it passed.

**Offer to purchase property in Poland Junction**-Jan received a letter from Realty Executive stating that they have 20 acres for sale at \$95,000. It has never been tested for water. The board has attempted to explore this property before but the owners did not want to deal. Jan will contact the Realtor to tell them the District is not interested.

**OLD BUSINESS-Relocation of pipeline at Grapevine**-Paul Hines is working. More details in the Managers Report. The pipe was obtained at Evergreen at \$1.06 per foot. Paul went to Phoenix to pick it up. FEMA called wanting to inspect. Will do it when the job is complete. Had an inquiry about somebody interested in doing the survey. Frank is to take his test for grade 1 certification on January 15.

**Employee Insurance**-Jan contacted Carol Berra about employee insurance. Yavapai Combined Trust board members voted to wait 2 years before allowing any new members to join the trust. New members may contact the board in November 1994 if they are interested. Frank has obtained insurance for him and his family.

**COMMENTS-Public**-None.

**Board**-None.

**Adjournment**-Walt made a motion to adjourn. Gary seconded and it passed.