

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

JULY 1, 1993

approved  
unanim.

Meeting called to order by Bert <sup>Tesky</sup> at 7:33 P.M.

Members present were Bert Tesky, Walt Diskin, Gary Sandy, Duane Hines and Gene Grizzle.

Approval of minutes for June 3, 1993. There was a name change from Johnnye Grizzle to Johnnye Hines. Gene made a motion to approve as amended, Walt seconded and it passed. Approval of minutes for June 8, 1993. Duane made motion to approve, Gene seconded and it passed. Approval of minutes for June 10, 1993. Walt made motion to approve, Duane seconded and it passed.

CORRESPONDENCE: Letter from Bill Dunham to Bill Feldmier concerning the storage building on the park property. Joint use of building is desired. Where to place building on property because of flood pond. Who will have legal ownership of land and building once it is built. To CAWCD from Bill for the board, Mayer Water District does not anticipate delivery of water to the district. Thank you from Small Utilities Assn. with 1992 for our plaque. FEMA-Hugh Fowler stating we have until July 20 to make claim for debris clearance and until July 20, 1994 to make claim for pertinent work. Bill made appropriate claim. CAWCD-Thomas Clark concerning M&I charges will be \$9.00 per acre foot and July, 1994 it will be \$12.00 per acre foot. The Bill due Dec. 1, 1993 will be \$4.50 X maximum entitlement, next bill due June 1, 1994 will be \$6.00 X maximum entitlement. Also a charge of \$59.50 per acre foot. Agreement to Ms. Jean Morris for Right-of-way for pipe line relocation. Letter from Kenneth Spedding concerning ownership of the park.

MANAGERS REPORT-Balance sheet. Current assets were \$43,887.57. Total assets were \$895,938.22. Income and expense. Water services ran \$18,184.84. Had to replace the Lucas Well pump. Cost between \$700 & \$800. Purchasing tools to replace ones owned by Bill and J.B. Especially an air compressor. Cost about \$300. Check register- Nothing outstanding. Two checks to Dewey Pump for Lucas Well pump and a new bladder tank. Gallons pumped equal to last year. Demand is over 80 gallons per minute. Accounts Receivable is good. Pump cost same as last month. Cash flow was better than last month. Interest was \$4854.00, labor \$3645.00, operating \$2723.00, repairs of plant \$1440.00. Got notice from FEMA that we qualify for the abatement grant. Did not make the large grant. Can reapply in August. A bill was received from Orme for services for \$385. Other groups are working on CAP. A statement from CAWCD for \$1660. Payment for 1993. Lead-Copper testing is \$12 per test X 40. Other testing can run as high as \$10,000. Testing for asbestos and dioxon will be very expensive. Lost compliance because of no certifies operator. Bill's certification did not get reported.

OLD BUSINESS-Acquisition of well sites. Albin did respond and it is OK. Must be surveyed by the end of the year. Gene asked the time frame for drilling the wells. Bill stated that we are pumping from the Grapevine backed by the well in the tank

(2)

yard. Survey and deeded for the storage tank on the hill at Poland. Gene ask who was going to survey. Frank know of one out of Chino named Famous.

FIRE HYDRANT INSTALLATION-Frank provided the board with a letter from Citizens Utilities to the Sun City Fire District as a sample of an agreement to be used water district and Mayer Fire District. The fire district is responsible for maintaining the fire hydrant. City of Prescott will install tap. Cost \$50 an Hour plus travel. A disclaimer stating that this is not a fire protection device should be on file. Back Flow plan must be in place by the end of year. Gene asked if we charged the fire department for water. Bert stated that we have not charged them.. Duane-When they test how long do they run the water? Not very long. Paragraph 4 of sample agreement need to be changed to fit our needs. The fill will be at the Goodwin Tank for routine use.

PIPELINE RELOCATION-We are waiting for the state to give us the right-of-way and we have until July 1994 to complete.

NEW BUSINESS-Check signature and limits. Bill stated that the water district is protected by a protection bond and the limit should be raised. A \$500 limit is now in effect. Gene made motion to keep \$500 with exception of sales tax, IRS and APS. Second checking account at Bank I. All payments are deposited and one check is written taking it down to \$7500. Jan & Bill will change the bank signature card. Walt seconded motion and it passed. Gary made motion to change signature on the account from Bill to Jan. Duane seconded and it passed.

SPECIAL CONSIDERATION AND RATES-Cliff's Automotive for watching tank(no longer in effect). Aubry Caswell for watching the Poland tank (base rate with no charge for excess rate). Hunsinger is 1/2 rate for easement (must keep for legal reasons). Earline Ambrose for Chlorine testing (No longer needed). Fred Hasting \$125 a month. (No longer needed). The suggestion was made to give Frank all the responsibility. Need to keep Hasting during the months of Jan, Feb, and Dec. to keep pipe from freezing down Stagecoach. Duane made motion to drop all special rates to all except Hunsinger and Hastings for Dec., Jan, and Feb. Gary seconded and it passed. Frank's son Monty has been assisting Frank on the Job at no pay. There is concern for liability. Frank will sign a waiver as Monty is underage. Bill to call Bob Allen for info. Frank said he went to a workshop that a 14 to 16 year old could work from hours 7AM to 7PM. Not around hazardous machinery. But must be paid. Gene made motion to hire Monty up to 20 hrs a week at minium wage of \$4.25 an hour. Walt seconded and it passed.

RADIOS-J.B. explained the radio system. UHF has repeater capabilities. It has base station & antenna, mobile radio in truck and 1 hand held unit. VHF is good coverage just not as far. Has base station, 2 mobile units and 1 hand held. UHF is \$1661 pkus tax, \$95 for license, and \$50 a month for repeater which J.B. thinks he can let us have for \$25. VHF is \$1589 plus tax, \$95 for license.

Has 2 year warrenty and repair availability is good. Jan- How does the hills effect reception? A-VHF should not be effected. Bill to give report on how it works when he gets his truck back. Gene made motion to purchas either VHF or UHF depending on Bill's report. Walt seconded and it passed.

SECRETARY-It was decided to advertise for a recording secretary for one month. Gene made motion for the position to be posted locally. Walt seconded 1 abstaining. Duane did not vote. It passed.

CORRECT RESOLUTION 93-2-This resolution set the new rate but was not correct. There was a 50¢ difference between a bill and what the resolution said. Resolution 93-2, Revision A corrects that. Gene made motion to accept resolution 93-2,Revision A. Gary seconded and it passed.

NEWTON WELL AGREEMENT-Agreement for owner Hank Davis to be provided with 15,000 gallons of water use for use of the well. Susan Bannett is going to lease with option to buy. Services only 3 accounts. Some question as to who gets usage, the land owner or does it go with the land. The well requires new wiring. Income from well is about \$80 a month. Should either improve site or abandon it.

PAY STATION ARRANGEMENTS-Gene Miller contacted Bert proposing that the water district put a pay station at APS office. Would also sign up new accounts. Failed for lack of motion.

BOARD-Hightland Pines called Bert. They just went through a recall, none were defeated. Wants to get with someone to formulate laws against unnecessary recalls. Bert said he would be glad to talk at any time.

Gene made motion to adjourn. Gary seconded and it passed.