

APPROVED  
8-1-96

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
BOARD MEETING  
July 3, 1996**

1. **CALL TO ORDER**-Chairman Gary Sandy called meeting to order at 7:05 PM.
2. **ROLL CALL OF BOARD MEMBERS**-Present were Gary Sandy, Johnnye Hines and Rita Neff. Absent was Walt Diskin.
3. **APPROVAL OF MINUTES OF June 6, June 13/14, June 22, and June 30, 1996**-June 6-After a small correction, Rita made a motion to accept the minutes. Gary seconded and it passed. June 13/14-Rita made a motion to accept the minutes. Gary seconded and it passed. June 22-Rita made a motion to accept the minutes. Gary seconded and it passed. June 30-Rita made a motion to accept the minutes. Gary seconded and it passed.
4. **CORRESPONDENCE**-Frank read a letter from a Mr. Schumacker concerning pro-rating his bill. Received a draft of the Environmental Assessment. Should have a meeting with concerned citizens or groups. Also received the CAP packet.
5. **REPORTS-a-Manager/Operator**-The balance sheet was reviewed. The payment to Dorsey Light is down to \$700. Called Del Rio Pump Co. to get Chimney Ranch pump going. Payroll check register was reviewed. Nonie has found a lot more errors which she is correcting. The Fire Chief asked if the District would allow them to build a road to upper well sites. They have a repeater station up there. Paul Hines to start clearing line across for the JM&M. Frank asked if Nonie could possibly sit in on the interviews for the office help. The Board asked if she could put together some questions for us. Asked if the Board would consider changing the closing dates on the bookkeeping system to calendar year instead of fiscal year. Dennis Thayer called wanting to take samples of the water at Chimney Ranch. Took some soil samples. Ms. Kerr wanted to know where the District's valve was. Seems she wanted to say it was leaking.
6. **MOTION TO GO INTO EXECUTIVE SESSION PER ARS 38-431.03.4**-Rita made a motion to go to executive session. Gary seconded and it passed.
7. **MOTION TO RETURN TO OPEN SESSION AND/OR TAKE ANY ACTION ON ITEM 6a**-Rita made a motion to return to open session. Johnnye seconded and it passed.
8. **OLD BUSINESS-a-Update on Sunrise Engineering/Farm Home Grant-Loan**-Nothing new on Sunrise, just a phone call from RECD advising not to give up on grant/loan.  
**b-Discussion/Decision on Pro-rating Water Charges**-Linda Wilson and Frank discussed pro-rating. The read date is the 15th of the month. If turned on after the 1st of the month not to be pro-rated. This is not in effect yet. The Board discussed this and did not like the options. Johnnye made a motion to keep the policy not in effect. Rita seconded and it passed.  
**c-Discussion/Decision to Adopt Tentative 1996-1997 Budget**-The Board reviewed the new tentative budget. Rita made a motion to adopt the 1996-1997 budget. Johnnye seconded and it passed.

**d-Update on CAP Scottsdale Exchange**-Received draft on the environmental assessment. Also received the proposed contract with Scottsdale. It had many changes that Scottsdale wanted made. Frank talked to Mr. Orme. He was not happy with some of the language. He will get back with Frank.

**9-NEW BUSINESS-a-Call of Election for Outgoing Board Members**-The Call of Election must be on special forms. Frank has them. Talked to the County Board of Elections and they said that the cost would be no more than \$600. Rita made a motion for Call of Election and for the contract with the county to conduct the elections. Johnnye seconded and it passed.

**b-Discussion/Decision to Refund Sourcing Fee to Charles Maggard**-Mr. Maggard purchased his property from the Albins. The District was unaware of this. Mr. Albins was upset that he had been charged a sourcing fee, as he has a contract with the District that no one he sells to is to be charged. Rita made a motion to refund the sourcing fee of \$1000 to Mr. Maggard. Johnnye seconded and it passed.

**10-COMMENTS-a-Public**-None.

**b-Board**-None.

Motion to adjourn.