

Approved  
14-97 (F)

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MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
P.O. BOX 416  
MAYER, ARIZONA 86333

BOARD MEETING MINUTES  
JULY 10, 1997

1. The meeting was called to order at 7:01 P.M.
2. Members present: Rita Neff, Walt Diskin, Richard Diffenderfer, & Mike Schuhmacher. Johnnye Hines was absent.
3. The minutes of the June 5, meeting were approved as were the minutes of the June 27 Special Meeting.
4. Manager/Operator Reports:
  - (a) Frank explained that he took the agreement that the Board passed at the Special Meeting into A.S.A.P. Services. They will handle the payments.
  - (b) Air Touch informed Frank that the tower should be up and running within 45 days.
  - (c) The Water District has had three major leaks this past month.
  - (d) Mayer Water District did not get approval for a CDBG Grant.
  - (e) Frank has checked with Mr. Lockwood's office to see if there was any news on the agreement with Mr. Albins.
  - (f) Mr. Cantrell, a Mayer Water District customer, has arranged for a bumper hoist to be donated to the Mayer Water District by the company that he is employed by in Phoenix.
5. Old Business:

There was no old business.
6. New Business:
  - (a) There was discussion of possibly obtaining coverage for the Water District through The Titan Group when the current policy lapses on July 18, 1997. Frank recommended that the Water District apply for coverage through The Titan Group because the coverage would remain the same, but at a lower premium. Mike Schuhmacher made a motion to take the new insurance. Richard Diffenderfer seconded the motion. The Board members voted and the motion was carried unanimously.
  - (b) Frank received a letter of commendation from Timothy Bray, President of the Southwest Community Resources, Inc., for his help on the Central Arizona Project water rights. A copy of this letter will be placed in Frank's personnel file.
  - (c) There was discussion of possible payment arrangements on the water bill of Shine Dawson.

Ms. Dawson had a major water leak in June and due to this leak, her monthly bill was quite high. Mike Schuhmacher made a motion that she be permitted to pay this bill in four (4) installments. Walt Diskin seconded the motion. The Board members voted and motion was carried unanimously.

7. Comments:

There was a suggestion that the Mayer Water District put up an outside bulletin board. Frank will look into this possibility. The possibility of enlarging the Water District's parking lot was also discussed.

8. Walt Diskin made a motion to adjourn the meeting. Mike Schuhmacher seconded the motion. The Board members voted, and the motion was carried unanimously and the meeting was adjourned at 8:00 P.M.