

Approved

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
P. O. BOX 416
13193 CENTRAL AVE.
MAYER, AZ. 86333
520-632-4113**

**BOARD MEETING MINUTES
JULY 9, 1998**

1. **CALL TO ORDER** – MEETING WAS CALLED TO ORDER BY CHAIRMAN MIKE SCHUHMACHER AT 7:00 PM.
 2. **ROLL CALL OF MEMBERS**- MEMBERS PRESENT WERE MIKE SCHUHMACHER, WALT DISKIN, DICK DIFFENDERFER, JERRY BONNO AND JOHNNYE HINES.
 3. **APPROVAL OF MINUTES FOR JUNE 11, EXECUTIVE SESSION ON JUNE 11 AND SPECIAL MEETING ON JULY 2, 1998**- WALT MADE THE MOTION TO ACCEPT THE MINUTES OF JUNE 11 AND EXECUTIVE SSESSION OF JUNE 11. DICK SECONDED THE MOTION AND THE BOARD VOTED THE MOTION PASSED. WALT MADE A MOTION TO ACCEPT THE MINUTES OF THE SPECIAL MEETING AON JULY 2, 1998 JERRY SECONDED THE MOTION THE BOARD VOTED AND THE MOTION WAS PASSED.
 4. **MANAGER/OPERATOR REPORTS**- THERE WERE 3 MAJOR LEAKS THIS MONTH. THE JACOB TANK THAT HAD BEEN DRY WAS NOT FULL PROBABLY AN AIR LOCK IN THE GRAPEVINE LINE. HAD A MEETING WITH GARY GRAHAM FROM THE DEPT. OF ENERGY. SHOWED HIM THE WELLS TO BE UPGRADED. TRUCK NEEDS \$450.00 WORTH OF WORK, TO BE DONE THIS WEEKEND.
 5. JOHNNYE MADE A MOTION TO GO TO 6A SO THAT MR. BRIGGS COULD GO BACK TO PHOENIX. IT WAS SECONDED AND PASSED.
 - 6A. **DISCUSSION WITH HYDROLOGIST PHILLIP BRIGGS**- PHIL INTRODUCED HIMSELF AND STATED HIS QUALIFICATIONS. HE BASICALLY REPEATED WHAT HE HAD STATED IN HIS LETTER TO FRANK. HE ENCOURAGED THE DISTRICT TO GO TO THE AREA BELOW CHAUNCEY RANCH ON STATE LAND THE STATE WILL SELL THE WATER AT A FAIR MARKET VALUE. THE BOARD ASKED QUESTIONS AND HAD A DISCUSSION. HE WILL SUBMIT A PROPOSAL.
- JOHNNYE MADE AMOTION TO GO BACK TO 5A. JERRY SECONDED THE MOTION AND IT PASSED.

5. OLD BUSINESS

- A. **DISCUSSION/DECISION ON GRANT MONEY FROM DEPT. OF ENERGY.**
-FRANK UPDATED HIS MEETING WITH GARY GRAHAM. THEY WILL PARTICIPATE 70% UP TO \$50,000.00
- B. **DISCUSSION ON AZ-STEP** – FRANK AND DICK MET WITH PAULA SCOTT CAN'T DO ANYTHING UNTIL OUR SURVEY COMES IN. IT IS DUE ON FRIDAY JULY 10TH.
- C. **DISCUSSION/ DECISION ON BUDGET-** FRANK TOLD OF SOME CORRECTIONS TO BE MADE. JOHNNYE MADE MOTION TO ACCEPT THE TENTATIVE BUDGET. WALT SECONDED THE MOTION AND IT PASSED.
- D. **DISCUSSION/DECISION ON JOHNSON PROPERTY-** CHET LOCKWOOD TALKED TO MR. JOHNSON'S ATTORNEY, MR MC COWAN. THEY AGREED TO FIX THE WALL THAT IS NOT ON THE COUNTY RIGHT-OF- WAY. MR JOHNSON AGREED TO HAVE FRANK AND ONE BOARD MEMBER COME AND TRY TO FIND THE LINE GOING ACROSS HIS PROPERTY. IT DOES NEED TO BE MOVED. CHET WILL WRITE A LETTER STATING THE DISTRICT POSITION CONCERNING THE WALL AND PIPE.
- E. **DISCUSSION/DECISION ON AMENDMENT TO ORIGINAL PURCHASE AGREEMENT WITH ALBINS-** CHET HAD NOT MADE THE CHANGES AT THIS TIME.

6. NEW BUSINESS

- B. **DISCUSSION/DECISION ON LANDLORD AGREEMENT WITH CLAIRE GILBERT-** MRS. GILBERT DID NOT SHOW UP SO NO ACTION WAS TAKEN.
- C. **DISCUSSION/DECISION ON REPAIR WORK TO DISTRICT TRUCK-** THE TRUCK NEEDS A NEW CLUTCH. FRANK HAD AN ESTIMATE OF \$450.00
BUT THERE MAY BE OTHER THINGS THAT NEED TO BE DONE. JERRY MADE A MOTION TO HAVE THE REPAIR WORK DONE, WALT SECONDED THE MOTION AND IT PASSED.

7. COMMENTS-

FRANK TOLD THE BOARD ABOUT DICK MITCHELL, BOND COUNCIL FROM PHOENIX. THEIR COST WOULD BE \$ 10,000.00 TO \$15,000.00 TO DO THE BOND. IF IT FAILS THERE WOULD BE \$1,000.00 OUT OF POCKET.

8. ADJOURNMENT-

MIKE ADJOURNED THE MEETING.