

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

**BOARD MEETING MINUTES**  
**JULY 23, 1999**

1. Chairman Mike Schuhmacher called the meeting to order at 7:00 p.m.
2. Board Members absent were Dick Diffenderfer and Mike King.
3. Duane Hines made the motion to approve the minutes for the June 10, 1999 meeting, Walt Diskin seconded, the Board voted, the motion carried.
4. **MANAGER/OPERATOR REPORT**
  - A.) Frank Soto reported on compliance inspection of wells and the Tank.
  - B.) Frank discussed getting three complaints of something in the water. Samples were taken and tested for Bacteria. ADEQ also took samples of all operating wells.
  - C.) Frank Soto reported on a leak at 3rd and Main.
  - D.) Frank Soto reported on attending the Mayer Unified School Board meeting where the Board agreed to donate the cost of two hydrants. The Mayer Water District Board discussed where the new water lines and hydrants would be and when the work on these would begin. It was also discussed how important it would be to have volunteers help in several areas of this new project.
  - E.) Frank Soto reported on repairs done to water truck.
  - F.) Frank Soto discussed the Credit Card expenses and that a copy of the statement and charges would be made available to each Board member whenever the card is used.
  - G.) Frank Soto informed the Board of lightening striking the office and he had to replace the Antenna, the Base Station Radio, the telephone and two Chlorinator Pumps. This has been submitted to the Insurance Company.
5. **OLD BUSINESS**
  - A.) Discussion/Decision on C.A.P. Trust Fund Investment with Yavapai County was tabled.
  - B.) Discussion on refinancing existing debt. Manager reported Community First and their attorney is still working with him to get everything they need to move forward on this loan.
  - C.) Discussion/Decision on Fiscal year 1999-2000 Budget. The Board agreed with final draft and there were no changes made.
  - D.) Manager updated Board on Voice Streams plan to put an antenna on tower and reported he attended a Planning and Zoning Commission hearing on putting a new tower in Mayer. The Manager along with others attending asked the commission to recommend the Board of Supervisors not to approve a new tower in Mayer.
  - E.) Discussion on approval for Employee paid vacation was tabled.
  - F.) The Board directed the Manager to do some in house checking to figure cost of replacing meters.
6. **NEW BUSINESS**
  - A.) Walt Diskin made a motion to approve the line extension for Ted Gardner, Duane Hines seconded, the Board voted, the motion carried.
  - B.) Duane Hines made a motion to approve the purchase of a new billing software and a hand held meter reader, Walt Diskin seconded, the Board voted, the motion carried.
  - C.) Walt Diskin made a motion to approve an additional payment of \$500.00 be made to Lance Enterprises, Duane Hines seconded, the Board voted, the motion carried.
  - D.) Approval for moving the Blue Tube across from the post office was tabled for further investigation.

7. **COMMENTS**

- A.) Frank Soto reported on attending a WIFA workshop and submitting an application for funds to help finance the replacement water lines and another water storage tank.
- B.) Manager stated he's still waiting for Manera's report to come in.
- C.) Mike Schuhmacher asked about the Chimney Ranch wells.
- D.) Frank Soto commented on the new water storage tank in Poland Junction.

8. **ADJOURNMENT:** Mike Schuhmacher adjourned the meeting at 8:15 p.m.