

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

**BOARD MEETING MINUTES**  
**July 12, 2001**

- 1) *Chairman of the Board Mike Schuhmacher called the meeting to order at 6:30 p.m.*
- 2) *Chairman of the Board Mike Schuhmacher called the roll and all Board Members were present.*
- 3) *Mike King made a motion to approve the minutes for the June 14, 2001 Board Meeting, Dick Diffenderfer seconded, the Board voted, motion carried.*

**MANAGER/OPERATOR REPORT**

- A.) *John Grijalva reported on problems with Grapevine Well #1. The motor had to be replaced. He also informed the Board Grapevine Well #2 had to be shut down because the water level seemed to be dropping. He stated the Terrell Well is on now and he turns on the Poland Well when needed.*
- B.) *John also reported on a 2 inch main break at Kofa and Main. It had to be dug out by hand because there were phone boxes close to the break but it was repaired the same day.*
- C.) *John Grijalva reported there were 5 shut-off's this month but only had to shut-off one.*
- D.) *Margie Good reported that the District would be starting the road crossings and finish replacing the rest of the meters. She also stated she had received all except 2 of the easements.*
- E.) *Margie informed the Board that the CCR's for 2000 had been sent out to all the customers and ADEQ.*
- F.) *Margie Good reported to the Board that the District is at Step one of the process to receive technical assistance money from WIFA and Step two would be a scope of work which has already been done it just needs to be gone over with WIFA.*
- G.) *Frank Soto informed the Board that the District has approximately 24 meters left to replace and 4 road crossings. He also stated the District has used all the AZ Step money at this time.*



- H.) *Frank presented to the Board a draft letter from Attorney Lee Storey to be sent to Mr. Baker's attorney concerning the Mayer Water Districts Easement and waterlines on their property.*
- I.) *Frank informed the Board he had received a letter from Glen Gray informing him he wanted to go forward with the line extension as soon as possible.*
- J.) *Frank reported to the Board that Bobbi was trying to contact Donna Fagan to do this years audit as required by First Community Bank.*
- K.) *Mike King asked about the \$100.00 checks on last month's check register issued to several individuals. Bobbi Flick and Manager explained they for easements given to the Water District.*

*Duane Hines made a motion to move to New Business Item A, Walt Diskin seconded, the Board voted, motion carried.*

6.) **NEW BUSINESS**

- A.) *Manager Frank Soto introduced Ben Filer to the Board. Mr. Filer was requesting a line extension on Marques in Poland Junction. The Manager recommended approving a line extension for Mr. Filer. Mr. Filer stated he would like to start as soon as possible with Mayer Water District's participation. Duane Hines made a motion to approve Mr. Filer's line extension with the District's participation, Walt Diskin seconded, the Board voted, motion carried.*

*Dick Diffenderfer made a motion to return to Old Business, Duane Hines seconded, the board voted, motion carried.*

5.) **OLD BUSINESS**

- A.) *Mike King made a motion to table the review and discussion on employee manual until next month, Dick Diffenderfer seconded, the Board voted, motion carried.*
- B.) *The Manager reported to the Board that the AZ Step project is completed as far as we know.*
- C.) *The Manager said it is just a matter of working with WIFA and DWR to go forward with the Oakhills well.*
- D.) *The Board discussed how to handle multiple meters on the same property. The Board agreed it would be best to handle each situation individually.*

E.) *The Manager referred to the letter that ASUA had sent the District expressing their interest in possibly providing a Manager or even taking full Management of Mayer Water District if the Mayer Water District Board would be interested. The Board members had some concerns but asked the Manager to schedule a meeting with ASUA before the next scheduled Board Meeting. The Board asked Frank to set up a meeting 2 weeks from tonight, July 26, 2001 at 6:30 p.m. if possible.*

6.) **NEW BUSINESS**

B.) *The Manager explained the problems the office had with misread meters the last couple of months. The Board discussed the situation and Mike King made a motion to allow Bobbi Flick to have the authority to work with customer accounts under special circumstances, Dick Diffenderfer seconded, the Board voted, motion carried.*

7.) **PUBLIC COMMENTS**

A. *Margie Good asked if the Board had the authority to enter into a contract with ASUA without special permission.*

B. *Walt Diskin voiced his concern about how the people of the District might feel about entering into a contract with ASUA.*

8.) **ADJOURNMENT**

*Chairman of the Board Mike Schuhmacher adjourned the meeting at 7:40 p.m.*