

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
13193 CENTRAL AVENUE
P.O. BOX 416
MAYER, ARIZONA 86333
Meeting Held at Mayer Water District Meeting Room

Board Meeting Minutes
Regular Session
7:00 p.m., July 8, 2004

1. CALL TO ORDER

Board Chairperson Alison Atwater called the meeting to order at 7:06 pm

2. ROLL CALL OF BOARD MEMBERS

4 board members were present Margie Good was absent.

3. APPROVAL OF MINUTES

Dave Albins moved to accept the minutes with corrections from the Regular Session of June 10, 2004, Mike King seconded, and Board voted/Motion carried 4 yea 0 nays.

Mike King moved to accept the minutes from the Special Session of June 17, 2004, Joanne Coe seconded, and Board voted/Motion carried 4 yea 0 nays.

4. BOARD REPORTS

- A. Margie Good – Not here
- B. Mike King – Mike told Alison what he felt she should speak on at the chamber meeting on July 13, 2004. He felt William Jones should be at the meeting
- C. Dave Albins – None
- D. Alison Atwater – Alison told the board that she was asked by Patty Holbrook to give a presentation at the chamber meeting about the water district Alison told the board what she planned to discuss.
- E. Joanne Coe – None

5. CALL TO THE PUBLIC

None

6. REPORTS AND CORRESPONDENCE

A. Field Manager report

Field manager Mr. Jones gave the report on the wells for the month. Mr. Jones gave a report on the problems with the well that he has this month. He explained that the Lucas well had a pump separate. He told the board that the yearly water tests that are required by ADQ are all done. He reported that the school tank has a lot of leaks and that they are

losing a lot of water every month. There was discussion regarding needing a permit to be able to dig in the sides of the road where the meter boxes are. Billy is to check on why they require a permit. Dave Albins asked Billy regarding the well on the onyx. Mike asked Billy questions regarding the problem with the well in Poland Junction. Billy explained that the G & S well is pushing water to the Poland Junction Well. There was discussion on the Poland Well and the urgency of conserving water by the public that live out there.

B. Office Manager Report

Pam gave a financial report. Pam told the board that the yearly audit will start in July. She also told the board that the Water District's Insurance is due and that we need to pay it. Pam let the board know that she will be going on vacation in September for 10 days.

9A. The line extension for Mr. & Mrs. Porter

Joanne Coe made a motion to take item 9A out of order Mike King seconded board voted motion carried 4 yea 0 nays.

Mr. Porter told the board where he wanted the line extension to go. He showed the board on a map where he was talking about putting the line and specifications for the line.

Dave Albins made a motion to approve the line extension according to protocol as done in the past Joanne Coe seconded/board voted motion carried 3yea 1 nay. Mr. & Mrs.

Porter are aware that there are no guarantees as to the available of the water as it was told to them that the Poland Junction Well is having a problem right now.

7. VOTE TO GO INTO EXECUTIVE SESSION

Mike King made a motion to move the Executive session down right before 9E Dave Albins seconded/Board voted motion carried 4 yea 0 nays

Mike King made a motion to go into Executive session Dave Albins seconded/ Board voted/motion carried 4 yea 0 nays

Board went into executive session 10:30pm

Board returned from Executive Session 11:50pm

8. OLD BUSINESS

A1. Adoption of the 2004-2005 Budget

Dave Albins made a motion to adopt the budget Mike King seconded/board voted motion carried 4 yea 0 nays.

A. Discussion/possible action on proposed Nextel lease;

Alison explained that Mr. Whittington has been contacted by Greg now representing Nextel and that Alison told Mr. Whittington to speak to their attorney regarding the red line contract and that the board has not changed their mind regarding wanting the attorneys to talk. Pam told the board that she talked to Greg and let him know that the attorneys need to talk and then Mr. Whittington needs to get back to the board.

B. Moving of water meters not adjacent to property.

To be taken off the agenda

C. Review of districts long/short-term plan, discussion of priorities.

Mr. Jones explained that sourcing is still the big issue and informed the board about a well that is ours on Mr. Powers land in Poland Junction. The board asked Billy about

him and James raising the pumps. The board discussed these options. Dave described how to pull a pump to the board. Dave told Billy that his dad would come up and help him the first time if he wanted. Mr. Jones will look into getting foot locks.

D. Review of Districts rate structure.

Alison told the board how she has been working on the rate structure. She gave a report on the numbers of gallons used per household and where the money is coming from. There was discussion by the board regarding the rate structure.

E. Sylvia Maiorana request to have up fee waived on installation of water meter.

Not present at the meeting. Billy explained the problem with Mrs. Maiorana water needs. Dave Albins made a motion to deny the waiver of the fees Mike King seconded/board voted motion carried 4 yea 0 nays. This will be off the agenda next time.

9. NEW BUSINESS

A. The line extension for Mr. & Mrs. Porter

Joanne Coe made a motion to take item 9A out of order Dave Albins seconded/board voted motion carried 4 yea 0 nays.

B. Water Emergency Conservation Plan for the District.

Alison looked at the water conservation plan for Prescott Valley and showed the board the things she liked out of theirs the board discussed it.

C. Water service to the school

Billy told the board about the leaks that the tank has. There was discussion regarding the filling of the tank.

D. Policy review for billing of additional services for current customers

Dave explained how we should start to put deposits and fees

E. Performance review of Water Manager William Jones

None

F. Performance review of Office Manager Pam Harbeson

None

Meeting adjourned at 12:00 pm