

**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**  
**6:00 p.m., July 14, 2005**

**1. CALL TO ORDER**

Chairman Alison Atwater called the meeting to order at 6:05 pm

**2. ROLL CALL OF BOARD MEMBERS**

All board members were present.

**3. CALL TO THE PUBLIC**

There was no public comment

**4. APPROVAL OF MINUTES**

a. Ed Matteson moved to accept the minutes from the Regular Session of June 9, 2005, the Executive Session of June 10, 2005, the Special Session of June 10, 2005, the Special Session of June 16, 2005, and the Special Session of June 30, 2005. Bob Houser seconded the motion, Joanne Coe asked for spelling correction for her name. Board voted/Motion carried 5yea 0 nay.

**5. BOARD REPORTS**

A. Joanne Coe informed the Board that the Upper Aqua Fria Water Shed has seed money for studies in our area..

**6. REPORTS AND CORRESPONDENCE**

**A. Casey Boone Temp Field Manager report**

Casey reported gave a field report on tank cleaning done this month. He suggested painting the tanks a lighter color. Bulk water sold from Oak Hills generated over \$7,000.00. He also suggested raising the cost of new meter hookups.

**B. Office Manager Report**

Margie Good reported that the office is still investigating meters, that Pat Fitzgerald is no longer coming to train, that Kathy from Bennett Accounting is reconciling the second quarter and beginning our new fiscal year, and the costs of an air conditioning unit for the office.

C. Darlene Wood gave a report on the 2003-2004 Audit. Darlene suggested a member of the Board act as liaison, Joanne Coe offered to be the liaison.

**7. VOTE TO GO INTO EXECUTIVE SESSION**

Joanne Coe moved to go into Executive Session, Mike King seconded the motion, Board voted Motion carried, 4 yea, 0 nay.

Board resumed Regular Session at 7:43 p.m.

**8. OLD BUSINESS**

Joanne Coe moved to take items 9.a., 9.b. and 9. i. out of order, Mike King seconded, Board voted Motion carried, 5 yea, 0 nay.

**9. a. & b. Public Hearing on the 2005-2006 Budget.**

Ed Matteson moved to adopt the proposed Budget, Bob Houser seconded, Mike King commented on the retirement program and how it would fit into the budget. Board voted, motion carried, 5 yea, 0 nay.

i. Arizona State Retirement System representative Rita presented the Board with an information packet and talked about the program and the responsibilities of both the employer and employee. The Board will consider the program along with other possibilities.

- a. Retirement for the employees in the future was discussed along with a good benefit package. Ed Matteson offered to write a proposal and have it ready for a special meeting next week.
- b. Casey is interested in changing his insurance to a plan offered by Design Benefits. The Board agreed he should be able to choose his own plan as long as anything over the \$250.00 per month was paid by him.
- c. Nextel Lease, no update
- d. Air conditioning for the office, Joanne Coe moved to spend no more than \$400.00 on 2 room air conditioners. Mike King seconded, Board voted, motion carried, 5 yea, 0 nay.
- e. Water availability update, general discussion took place.

**9. NEW BUSINESS**

c. Ron Nickle Wells: Chairperson Alison Atwater informed Mr. Nickle that the District is not interested at this time.

d. Muller Well for sale: Mrs. Muller needs to know what the well is worth to the District. The Board directed Steve Wene to look into this and get back with Mrs. Muller.

e. Frank Soto request for work order: discussion took place regarding the meter placement and easement issues. Steve Wene suggested Casey work on it. The Board directed that Casey contact Steve for legal advice.

f. Raising hook-up fee: Casey suggested raising the hook-up fee to \$1800.00. Discussion took place. Mike King moved to increase to proposed \$1800.00, Bob Houser

seconded, Board voted, motion did not carry, 2 yea, 3 nay. Joanne Coe moved to publish the proposed increase of \$1800.00 to \$2000.00 in the news papers. Ed Matteson seconded, Board voted, motion carried, 5 yea, 0 nay.

g. Bank of the West loan payoff: discussion took place, Joanne Coe moved to use the money held to pay down the loan, Bob Houser seconded, Board voted, motion carried, 5 yea, 0 nay.

h. Hiring field help: Greg Nugent introduced himself and gave a brief summery of his qualifications. The Board explained the temporary nature of the position.

j. Setting future Special Meeting dates: cancel the one on Friday, schedual for the following Thursday.

#### **10. Adjournment**

Joanne Coe made a motion to adjourn; Bob Houser seconded board voted motion carried 5 yea, 0 nays.

Meeting adjourned at 9:15pm