

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
13193 CENTRAL AVENUE
MAYER, ARIZONA 86333**

**Board Meeting Minutes
Regular Session
July 10, 2008**

CALL TO ORDER:

Ed Matteson, Board Chairman, called the meeting to order at 6:02 P.M.

ROLL CALL OF BOARD MEMBERS:

Ed Matteson, Rick Ziegler, Mike King, Joanne Coe and Kevin Jones were present.

APPROVAL OF MINUTES:

Rick made a motion to accept the minutes of June 5, 2008, Joanne seconded, the Board voted, all in favor.

CALL TO THE PUBLIC:

None.

BOARD REPORTS:

Joanne stated she will continue working on a new personnel manual. Ed gave an update on the Drill Tech situation. He met with Garth Owen and Garth will be sending a proposal to drill the new well. They will also be sending a refund of \$1000.00 that they over charged the District.

MANAGER'S REPORT:

Casey stated they repaired 2 leaks and did 2 meter resets. He stated the Poland tank was not staying full, so they walked the lines and checked meters. They found 6 customer leaks and notified them. All fireplugs have been opened and flushed and pressure readings taken and given to Tierra Dynamic. The inventory has been completed. The meter at Terrill #1 well has been downsized from 1 ½ " to 1". The new source testing for the Poland #2 well came back clean with the exception of nitrates which was 6.5. This is above trigger but below the MCL of 10. The CCR report was done and hand delivered. A pump test was done on a prospective well in Poland Jct. The static started at 29' at 1:50 p.m. pumping at 19 ¾ gpm. The static lowered to 110' at 2:10 p.m. and stabilized, pumping at 8 gpm. The static lowered to 114' at 3:00 p.m. After the test the

well recovered 4' in 5 minutes. The concrete pad has been poured in Poland Jct. The District has received the \$35,000 grant money from WIFA. Rick made a motion to accept the Manager's report, Kevin seconded, the Board voted, all in favor.

OLD BUSINESS:

Adopt the 2008-2009 budget: Rick made a motion to adopt the 2008-2009 budget, Joanne seconded, the Board voted, all in favor.

Relocating customers' meters to their property line: Mike stated that The District was formed to improve the system for the benefit of its current customers. He also stated that in his estimation it would only cost around \$1200. After further discussion Kevin made a motion that the District fix the meter situation within the next five years and any new meters must be installed on the property line, Mike seconded, Joanne, Kevin and Mike voted for and Rick voted against. Motion passed.

NEW BUSINESS:

Manager's evaluation.
Mike made a motion to go into executive session, Joanne seconded, the Board went into executive session at 7:01 p.m.

ADJOURNMENT:

Rick made a motion to adjourn, Joanne seconded, the Board voted, all in favor. Meeting adjourned at 7:25 p.m.