

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

**Board Meeting Minutes
Regular Session
July 8, 2010**

CALL TO ORDER:

Joe Mish, board Chairman called the meeting to order at 6:00 p.m.

ROLL CALL OF BOARD MEMBERS:

Joe Mish, Rick Ziegler, Pat Champion, Kevin Jones and Mike King were present.

APPROVAL OF MINUTES:

Rick made a motion to approve the minutes of June 10, 2010. Pat seconded the motion. The Board voted, all in favor.

CALL TO THE PUBLIC:

None.

BOARD REPORTS:

Kevin asked if there has been any follow up on the signage for the highway as he has seen people spraying in Prescott Valley. Casey said he would get him the number to the county sign department.

REPORTS AND CORRESPONDENCE:

Manager's report: Casey said they repaired a leak on Main & Oak that happened on a Saturday. He said he had to shut the whole town down for 4 hours. They reset a meter on 2nd Street. They repaired the driveway in front of the flower shop which had been damaged by the leak on Main & Oak. The new septic tank was installed at the new property. A new pump was installed at the well on the new property. It is currently pumping at 21 gpm. The well tested negative for BAC-T, arsenic was at 8 ppb and the nitrates were at 17. Casey said he had been on vacation for 2 weeks and during that time Owen had taken out the carpeting in the new property and started rehabilitating the interior. Casey said we did not get the Department of Housing grant for the arsenic treatment so he has started blending the D&R and Gate wells and doing the arsenic sampling. The first 2 results were 9.7 ppb on 6/21 and 8.6 ppb on 6/23. Casey stated that we did get the \$35,000 WIFA grant for the engineering on the Fairmist project. Rick

made a motion to accept the Manager's report. Kevin seconded the motion. The Board voted, all in favor.

Financial report: Rick made a motion to accept the financial report. Pat seconded the motion. Mike questioned what the \$800 outside labor was for. Casey said it was for Vinnie Alessio to help put in the new septic system. Mike said that after looking at the system total report the Board should take into account people with large families before raising rates. The Board voted all in favor to accept the financial report.

OLD BUSINESS:

Joe asked for any public comment on the budget. Hearing none, Pat made a motion to accept the budget as presented. Kevin seconded the motion. Mike had some questions on the budget. The Board voted, all in favor to accept 2010/2011 budget.

ADJOURNMENT:

Rick made a motion to adjourn. Pat seconded the motion. The Board voted, all in favor. Meeting adjourned at 6:21 p.m.