

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

12994 CENTRAL AVENUE

MAYER, ARIZONA 86333

Board Meeting Minutes

Regular Session

July 14, 2011

CALL TO ORDER:

Joe Mish, Board Chairman, called the meeting to order at 5:00 p.m.

ROLL CALL OF BOARD MEMBERS:

Joe Mish, Kevin Jones, Pat Champion, Gordon Nelson and Rita Macdonald were present.

APPROVAL OF MINUTES:

Kevin made a motion to accept the minutes of June 9, 2011. Pat seconded the motion. The Board voted, all in favor.

CALL TO THE PUBLIC:

None.

BOARD REPORTS:

Joe stated that he has driven around the community and has seen people with their hoses on, unattended and water just pouring into the street. He said people need to start being more responsible. Joe thanked Owen for going out to check on one incident of water in the street.

REPORTS AND CORRESPONDENCE:

Manager's report: Casey stated that he and Owen repaired 2 pump-house roofs. They painted the Goodwin booster and painted Terrell #2. They reset 2 meters in Poland Junction. They did 4 meter change-outs on 5th St. All 4 meters were

relocated. Casey said this was in preparation for the Fairmist project. They painted Poland #1 & Poland #2 pump-houses and also Grapevine #2 and the manifold house. They got the Grapevine area cleaned up also. Gordon said that while Casey was resetting the meters he found a leak at the church. Gordon said while they were looking for the water leak they also found a gas leak that had been there for a long time. Kevin made a motion to accept the Manager's report. Gordon seconded the motion. The Board voted, all in favor.

Financial report: Pat made a motion to accept the financial report. Gordon seconded the motion. Joe said that it had come to his attention that some customers were questioning what the District did with the money from the two rentals. Joe pointed out that it was right in the financial report. The Board voted, all in favor, to accept the financial report.

OLD BUSINESS:

Approve the 2011-2012 budget: Pat made a motion to accept the 2011-2012 budget as submitted. Kevin seconded the motion. The Board voted, all in favor.

Pat asked that Casey's review and possible pay increase be put on the next month's agenda.

ADJOURNMENT:

Pat made a motion to adjourn. Gordon seconded the motion. The Board voted, all in favor. Meeting adjourned at 5:22.