

0099
Approved
7-3-96
KCS

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 6, 1996

1. **CALL TO ORDER**—Chairman Gary Sandy called meeting to order at 7:05 PM.
2. **ROLL CALL OF BOARD**—Present were Gary Sandy, Johnnye Hines and Rita Neff. Absent was Walt Diskin. Member Gene Miller has resigned. Designated new member John McCord was present.
3. **APPROVAL OF MINUTES FOR MAY 2, 1996**—Rita made a motion to accept the minutes as presented. Gary seconded and it passed.
4. **CORRESPONDENCE**—A thank you notes from The Steve Wellington Family for the Boards contribution. Bid for software for the computer bookkeeping program.
5. **REPORTS—a-Manager/Operator**—The balance sheet was reviewed with Nonie's explanation. The new reports were done with the new software. The Board understood them much better than the old ones. The highway relocation is completed through town. They will start the line toward Poland on Monday. Lots of water being used in Poland. Turned on Lucas Well. Working fine so far. Could use the Chimney Ranch Well if it gets any worse. Has an appointment with ADEQ to go over testing for Phase 3 & 5 and lead-copper. Had some leaks this month. Three minor leaks on Grapevine. So far not a problem so have not closed it down. Put in Schumacker's line and tested it.
6. **MOTION TO GO INTO EXECUTIVE SESSION PER ARS 38-431.03.4—a-Board to meet with Legal Counsel—**
7. **MOTION TO RETURN TO OPEN SESSION AND/OR TAKE ANY ACTION ON ITEM 6a—**

Mr. Lockwood did not show up at the meeting so the Executive Session was canceled.
8. **OLD BUSINESS—a-Update on Sunrise Engineering**—Frank met with Donzil about a month ago. Sunrise is concerned about relationship between them and the District. Wanted to know what could be done. Frank is not happy with the way the system is working at the Catholic Church. It still has the same problem it has had all along. Donzil insist that it should work but for some reason it does not.

b-Update on Well Route and Easement in dispute with Gambel Quail Mobile Home Park—Lockwood has had nothing back from Mrs. Kerrs attorney.

c-Budget for 1996-1997—Frank presented the projected budget to the Board. It must be published twice, 1 weeks apart in a publication. The public must be notified for a public forum. The Board will decide in July after Frank has more information on certain items. Health insurance was discussed.
9. **NEW BUSINESS—a-Meter Turn-on Fee**—Frank told about the possibility of a \$10 turn-on fee for new customers. Most company's have this. He will talk to Mr. Lockwood about legalities. Johnnye made a motion to implement

a \$10 turn-on fee if it is legal. Rita seconded and it passed.

b-Pro-Rating Water Charges on Bills-The Board discussed the possibility of pro-rating the bill when there is a turn off in the middle of the month. Frank will talk to Linda Wilson about changing the TAABS program.

c-Payment to Phil Albins Oak Hills Subdivision-Mr. Albins position is that he wants to be paid, that even though the subdivision was abandoned that the agreement was still in effect. Frank's thought is to go ahead and pay him but keep track of the amount in case the agreement is not valid.

d-Line Extension for New Meters for Mike Weldon-Mr. Weldon owns the mechanic garage behind Black Canyon Homes. He is will to pay the sourcing, meter fee and for a 4" line. Frank would like the District to pay the difference to put in a 6" line. Johnnye made a motion to proceed with a meter for Mr. Weldon. Rita seconded and it passed.

e-Putting in New Software for Office-The CPA has software for \$967.50. That includes the set up and 6 hours of training. Nonie has a system for \$196.95. That comes with set of \$175 + 6 hours of training. Rita made a motion to purchase the software that Nonie recommends. Johnnye seconded and it passed.

f-New Well on Grapevine Property-There is a company who would provide the District with \$1500 toward a new well on the Grapevine. It has been determined that the District does have water rites on the Grapevine. The Board does not think that \$1500 is not enough to drill a new well and put in a large enough pump to provide 40-60 gpm. The Board decided to sell them water as they need it.

10. PUBLIC-a-None.-

b-Board-Rita thought that the Board should construct a letter of thanks to Gene Miller for his participation on the Board. She also would like more information about the qualification of John McCord as she does not know him.

MOTION TO ADJOURN.