

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
13193 CENTRAL AVENUE
P.O. BOX 416
MAYER, ARIZONA 86333
520-632-4113

BOARD MEETING MINUTES
June 14, 2001

- 1) *Chairman of the Board Mike Schuhmacher called the meeting to order at 6:30 p.m.*
- 2.) *Chairman of the Board Mike Schuhmacher called the roll and all Board Members were present.*
- 3.) *Duane Hines made a motion to approve the minutes for the April 12, 2001 Board Meeting, Walt Diskin seconded, the Board voted, motion carried.*

MANAGER/OPERATOR REPORT

- A.) *Frank Soto asked if there were any question on the Financial. There were no questions.*
- B.) *Frank Soto reported that Bobbi Flick was in Phoenix for the week due to her fathers surgery.*
- C.) *John Grijalva reported damage to the 2" line at the Grapevine chlorinator. A police report was filed, and repair was made.*
- D.) *John Grijalva reported status of wells.*
- E.) *John informed the board that he had passed the Operator 1 certification test and is now a certified operator 1.*
- F.) *Margie Good reported to the board that the Mayer Water District had been approved by WIFA to receive \$15,000 in award money this funding cycle along with the \$2,280 from the previous funding cycle that is still available making a total of \$17,280 available. Frank Soto will check into the next step, scope of work.*
- G.) *Margie informed the board that the Arsenic Rule has been delayed.*
- H.) *Margie informed the board that Arvela had asked to be reimbursed for the cost of a drainage ditch beside her driveway. After discussion Board members asked that it be put on agenda for next month.*

 7/2/01

6.) NEW BUSINESS

A.) *At 7:00 p.m. Chairman Schuhmacker opened the Public Hearing of the 2001-2002 Budget. There were no comments. Chairman Schuhmacker closed the Public Hearing.*

B.) *Walt Diskin made a motion to approve the Final adoption of Mayer Water Improvement District's 2001-2002 Budget, Dick Diffenderfer seconded, the Board voted, motion carried.*

Duane Hines made a motion to move to New Business Item 6 C, Mike King seconded, the Board voted, motion carried.

6.) NEW BUSINESS

C.) *The Board discussed the Line Extension with Mr. Gray. The Board stayed with the decision to allow Mr. Gray a Line Extension. Manager informed Mr. Gray that the Line Extension approval is good for one year.*

Dick Diffenderfer made a motion to move to Old Business, Duane Hines seconded, the Board voted, motion carried.

5.) OLD BUSINESS

A.) *Review and Discussion on Employee Manual tabled for next Board Meeting.*

B.) *Up-date on AZ STEP Waterline Project, Manager reported completion is near.*

C.) *Board discussion of Oak Hills Well, with WIFA Award it makes it possible to go forward with development of the Oak Hills Well.*

D.) *Discussion of Multiple Meters on same property Tabled for next Board Meeting.*

Duane Hines made a motion to return to New Business, Walt Diskin seconded, the Board voted, motion carried.

6.) NEW BUSINESS

D.) *Discussion/Decision on Management Contract Tabled for next Board Meeting.*

- E.) *Comer Wadzeck III of House-Chilson & Associates came to discuss an Insurance Policy through his company, he went over costs and coverages. Comparative rates will be looked into before current policy expires on July 18, 2001.*

Dick Diffenderfer made a motion to have Frank Soto decide which Insurance Company and Policy to choose, Duane Hines seconded the motion, the Board voted, motion carried.

Duane Hines made a motion to go into Executive Session for Employee Discussions, Dick Diffenderfer seconded, the Board voted, motion carried.

Mike King made a motion to go back into Open Session to take action on Item 6. F, Dick Diffenderfer seconded, the Board voted, motion carried.

Mike King made a motion to give John Grijalva a One (1) Dollar an Hour raise to \$10.50 Per Hour, Duane Hines seconded, the Board voted, motion carried.

7.) **PUBLIC COMMENTS**

A. *There were no Public Comments.*

8.) **ADJOURNMENT**

Chairman of the Board Mike Schuhmacher adjourned the meeting at 9:10 p.m.