

Walt Diskin
8-14-03

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
13193 CENTRAL AVENUE
PO BOX 416
MAYER, ARIZONA 86333
Meeting held at the Mayer Rec Center's meeting room

BOARD MEETING MINUTES
June 12, 2003

1.) CALL TO ORDER

Chairman of the Board Alison Atwater called the meeting to order at 7:05 p.m.

2.) NEW BUSINESS

Mike King made a motion to skip ahead to 7A and 7B, the Public Hearing on the 2003/2004 Proposed Budget, Dave Albins seconded, the Board voted, motion carried.

7.) A.) The 2003/2004 Proposed Budget was opened to the public and discussed.

B.) Dave Albins made a motion to accept the 2003/2004 Proposed Budget, Walt Diskin seconded, the Board voted, motion carried.

Mike King made a motion to return to Item 3A Approve of Minutes, Walt Diskin seconded, the Board voted, motion carried.

3.) APPROVE OF MINUTES

Mike King made a motion to approve Minutes 3 A. Regular Session of May 8, 2003 and 3 B. Special Session of May 15, 2003, no changes, Walt Diskin seconded, the Board voted, motion carried.

4.) CALL TO THE PUBLIC

No Comments

5.) REPORTS AND CORRESPONDENCE

A. Manager/Operator Report

Field Manager Vincent Alessio reported on the following:

- 1.) There was a break at the Poland Junction yard. Someone cut the fence and stole odds and ends. A police report was filed. The rest of the items have been moved.*
- 2.) The Lower Goodwin well is running.*
- 3.) A new electric panel was installed on the Lower Goodwin.*
- 4.) We lost water in the Upper Goodwin, worked on it for a week off & on, rearranged the pipe and got everything running again.*
- 5.) We tested 7 wells, (Cliff, Lucas, Grapevine 1 & 2, Terrell, D&R, and Gate) for the state, for surface water.*
- 6.) All wells are up from last year.*
- 7.) Chimney Ranch well still needs a flow meter.*

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Dave Albins asked about the Sunset job not being completed, the board thought it was completed, and it was not, the manager explained that it was cut in 3 places and capped in 3 places. Dave said thanks for finding the facts and fixing them.

Mike King said thanks to Vinnie for the good job he is doing.

B. Financial Report

Office Manager Bobbie Flick reported the following:

- 1.) Check #7767 was missing from the batch of checks, she notified the bank to see if the check had cleared, it has not, and the bank has put an alert on the account and will not let this check go through.*

Mike King asked who Donald Ross was, he is the Operator Certification we are using.

Margie Good asked why 2 payments were made to Elan (credit card). Office manager Bobbie Flick explained that we have 2 credit cards, which are used for fuel and small supplies.

Dave Albins requested to see what supplies we have in inventory.

Alison Atwater questioned the Verizon phone calls on Billy's phone. Several suggestions were made and the Board wants Billy to complete a phone log of all incoming and outgoing phone calls, beginning June 16, 2003.

6.) OLD BUSINESS

A. Discussion and action on water supply and conservation.

Discuss sending another letter of water conservation – getting the most for your water. The cost would run around \$200.00. Dave Albins made a motion to send out the 2nd letter, Mike King seconded, the Board voted, motion carried.

B. Discussion and possible action on Oak Hills Well.

Field Manager, Vincent Alessio stated that most of the Oak Hills Well tests have been completed. The water is drinkable but it still has iron bacteria in it. A chlorine drip down the well should stop the bacteria.

Alison Atwater asked what the other hurdles were needed to get it into the system. Field Manager stated that we need an engineer to do an air test on it.

No action at this time.

C. Discussion and possible action on Aqua Fria and Sunset line.

This was discussed in the field manager's report.

7.) NEW BUSINESS

C. Discussion and possible action on purchasing a leak and pipe detector.

To purchase a leak and pipe detector will cost \$2,486.30, the company will come to demonstrate and train on how to use. Dave Albins made a motion to purchase the Leak and Pipe Detector, Margie Good seconded, the Board voted, motion carried.

D. Discussion and possible action on cleaning, inspecting and repairing tanks.

Field Manager will get more information and costs to report at next months meeting.

E. Discussion and possible action on purchasing a new service truck and a new service bed for old truck.

Dave Albins stated that he would like to see the District purchase the new service bed truck only under one condition. That condition will be that all service trucks are to be parked in the yard in a fenced, secured area and locked at all times. Field Manager Vincent Alessio will look into a 2nd bed and toolbox for the 1995 Chevrolet. The old bed for the Chevrolet will be kept in storage until it is necessary to put the bed back on the Chevrolet for future sale of truck. The oldest truck the District owns will be put up for sale to the highest bidder. These bids will be looked at in the next 30 days for discussion of sale.

Field Manager Vincent Alessio will drive the new Dodge truck and Billy will continue to drive the Chevrolet. In some instances it may be necessary for Billy to drive the new Dodge truck.

Dave Albins made a motion to purchase both the new truck and the new service bed and toolbox only under these said conditions, Margie Good seconded, the Board voted, motion carried.

8.) ADJOURNMENT

Walt Diskin made a motion to adjourn at 9:25 p.m., Mike King seconded, the Board voted, motion carried.