

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
13193 CENTRAL AVENUE  
P.O. BOX 416  
MAYER, ARIZONA 86333  
Meeting Held at Mayer Water District Meeting Room**

**Board Meeting Minutes  
Regular Session  
7:00 p.m., June 10, 2004**

**1. CALL TO ORDER**

Board Chairperson Alison Atwater called the meeting to order at 7:02pm

**2. ROLL CALL OF BOARD MEMBERS**

4 board members were present Margie Good absent.

**3. APPROVAL OF MINUTES**

Dave Albins moved to accept the minutes from the Regular Session of May 13, 2004, Mike King seconded, Board voted/Motion carried 4 yea 0 nays.

**4. BOARD REPORTS**

- A. Margie Good – Not present.
- B. Mike King – No comments
- C. Dave Albins – Dave Albins liked the priority list for the district still on the agenda
- D. Alison Atwater – Alison talked about the letter received from the school superintendent and that next month it will be on agenda for the executive session and public session.
- E. Joanne Coe – No comments

**5. CALL TO THE PUBLIC**

None

**6. REPORTS AND CORRESPONDENCE**

**A. Field Manager report**

Field manager Mr. Jones gave the report on the wells for the month. He said that in all it was quiet and that was nice. Mr. Jones will start to put the well report in the board's packets so that they can see how the wells are doing. There was a discussion regarding sending a letter to the public regarding conserving water. There was discussion on how to notify the public regarding conserving water. This item will be on agenda next time. Al Moody situation has been cleared up. Mr. Jones gave a report on the school tank for the fire system and the letter that the school superintendent sent the board.

**B. Office Manager Report**

Pam gave a financial report. Pam explained to the board the need to do the budget in a timely manner and she gave the board the packet for the budget. It will be published in the paper and a meeting for the public will be scheduled. There was discussion on the figures of the budget. The board is aware that it may not meet the budget deadline, but it is working to complete the budget as quickly as possible.

**8. OLD BUSINESS**

**A. Discussion/possible action on proposed Nextel lease;**

Alison has been in contact with Bill Whittington regarding the Nextel lease and that there is another option of adding an addendum to the old American Tower Lease. Rick Cardoza was here at the meeting, He is a consultant with Tetra Tech; working with American Tower and Nextel. The board wants to get a response from the Nextel attorney regarding the red line agreement that has already been forwarded to Nextel by Mr. Whittington before considering any other proposals. All the board members expressed their concerns regarding considering an addendum to the American Tower lease before obtaining a response from Nextel regarding the proposal currently on the table. The board also made it clear to Mr. Cardoza that it expects Nextel's legal counsel to communicate directly with Mr. Whittington.. Mr. Cardoza introduced Dana Holland the construction manager.

**B. Moving of water meters not adjacent to property.**

Mr. Jones told the board that he gave them a report last board meeting as to the cost of moving a meter. He told them that not all the meters need moved it is more of a want than a need. There are 7 meters that really need moved. Mr. Jones stated that the board needs to decide to move the meters it is not his call. He said the cost would be \$200.00 a meter move. There was a discussion regarding needing easements for moving of meters.

**C. Review of districts long/short-term plan, discussion of priorities.**

Mr. Jones discussed the testing of the wells in Poland. He told the board we need to do all the work for the wells ourselves and it will be cheaper for us and we will get it done faster. Mr. Jones gave a report on Sam's well. The test on it will be Monday. Dave Albins said that he talked to Mr. Goswick but he did not really did not seem interested. Dave Albins said we need to go on a water search. Mr. Jones is to call realtors and inquire about property for sale that might be possible well sites. Board talked about having another work session. Dave Albins wants to set goals on getting projects done.

**D. Review of Districts rate structure.**

The board wants the rate structure to be continued on the next agenda.

**9. NEW BUSINESS**

**A. Chris Watts line extension.**

Mr. Watts was not present. Mr. Jones explained what Mr. Watts wanted from the board.

**B. Sylvia Maiorana request to have hooked up fee waived on installation of water meter.**

Mrs. Maiorana was not present. Mr. Jones explained Sylvia's problem with the line extension and wanted the fees waived.

Meeting adjourned at 9:25 pm