

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
6:00 p.m., June 9, 2005

1. CALL TO ORDER

Chairman Alison Atwater called the meeting to order at 6:09 pm

2. ROLL CALL OF BOARD MEMBERS

All board members were present.

3. CALL TO THE PUBLIC

There was no public comment

4. APPROVAL OF MINUTES

- a. Mike King moved to accept the minutes from the Regular Session of May 12, 2005, Joan Coe seconded, Board voted/Motion carried 5yea 0 nay.

6. BOARD REPORTS

- A. Joeanne Coe commented that she has talked to Darlene Wood and Darlene will finish last years audit now.

7. REPORTS AND CORRESPONDENCE

A. Casey Boone Temp Field Manager report

Casey reported that we are on a once a week well sounding schedule now. That one pump house is now complete. That Chimney Ranch 1 was not working. They are installing a new motor and will test the water. That the CCR Report is now finished and well be sent out. That Liquitech will clean 3 tanks and they will hook-up the Goodwin well this month.

B. Office Manager Report

.Margie Good reported that Virginia Bennett Accounting well do our monthly accounting starting our Fiscal year in July. That RVS has been updated and the update disk must be activated every year because it contains our license. That we receive dozens of calls weekly with requests for new meters. That we are investigating a well for sale in our District.

8. VOTE TO GO INTO EXECUTIVE SESSION

Mike King moved to take item 9.b.) out of order, Joanne Coe seconded the motion, Board voted Motion carried, 4 yea, 0 nay.

9. B. Stan Swerdfeger easement for well Poland Junction.

Mr. Swerdfeger presented a map to the Board of the layout of his property and the well location defined with the mapped easement around the well property with ingress and egress and well area marked. Ed Matteson moved to approve the easement with Water District Staff Member Steve Wene to negotiate and settle the contract. Joanne Coe seconded, Board voted, Motion carried 5 yea, 0 nay

7. VOTE TO GO INTO EXECUTIVE SESSION

Joanne Coe moved to go into Executive Session, Bob Houser seconded, Board voted, Motion carried, 5 yea, 0 nay.

Board resumed Regular Session at 7:57 p.m.

8. OLD BUSINESS

- A. Field Manager Position was tabled.
- B. Landlord/Tenant responsibility issue no longer necessary on agenda.
- C. Outside audit for the District will be finished by Darlene Wood on the 20th of June.
- D. Nextel Lease tabled
- E. The Districts water availability assessment: The District will get the names from Steve Wene so we can finish the water assessment proposals.
- F. Office Manager will gather information on costs of air conditioning units for the next meeting

9. NEW BUSINESS

- A. Mrs. Makarov's easement: Mrs. Makarov was not present, no discussion took place.
- B. Mr. Swerdfeger's easement: moved out of order.
- C. Interim line extension policy based on water availability: a temporary policy for this was discussed. There was discussion on having developers pay for themselves when subdividing. The developers can bring the resources to the District. Steve Wene will outline a policy. It was discussed that Six or more meters would be considered a development. Mike King moved to have Steve Wene develop the wording to be considered by the Board as a policy for this issue, Ed Matteson seconded, Board voted, Motion carried, 5 yea, 0 nay.
- D. Discussion took place concerning next years. A 10% increase was discussed as a good guide line. Staff was asked to make this top priority this week.
- E. Discussion took place concerning the CCR Report. The Board was pleased about its' completion.
- F. The Board discussed the structure of vacation for those in the job share arrangement. It was discussed that the vacation could be divided proportionately to the time shared per person. To be discussed further next meeting.

G. Discussion took place concerning employees insurance. It was discussed that the District could set an amount per employee and if the employee wanted to add to it they could do so. Mike King Moved to set the amount of insurance per person at \$250.00 per month, Ed Matteson seconded, Board voted, Motion carried, 5 yea, 0 nay.

Joanne Coe moved to take item 7.C out of order, Ed Matteson seconded, Board voted, Motion carried, 5 yea, 0 nay. Mr. Steve Wene informed the Board that due to Casey Boone's quick action and hard work during Qwest's inquiries concerning easements the questions are resolved and Qwest is satisfied about the easement issue.

10. Adjournment

Mike King made a motion to adjourn; Joanne Coe seconded board voted motion carried 5 yea 0 nays.

Meeting adjourned at 9:05pm