

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
13193 CENTRAL AVENUE
MAYER, ARIZONA 86333**

**Board Meeting Minutes
Regular Session
June 10, 2010**

CALL TO ORDER:

Joe Mish, Board Chairman, called the meeting to order at 6:00 p.m.

ROLL CALL OF BOARD MEMBERS:

Joe Mish, Rick Ziegler, Pat Champion, Kevin Jones and Mike King were present.

APPROVAL OF MINUTES:

Rick made a motion to accept the minutes of May 13, 2010. Pat seconded the motion. Mike asked that under old business the statement be changed from "Joe Mish tabled the motion" to "motion dies for lack of a second". The Board voted all in favor. Mike made a motion to accept the amended minutes. Kevin seconded. The Board voted all in favor.

CALL TO THE PUBLIC:

Kathy King, 12300 E. Jacobs Rd., asked why there were 2 items on the original agenda and now there are 4 items and asked when the new agenda was posted and why didn't the board members get the new agenda.

Paul Turley started to speak about the water main break and it washing out the front of his flower shop. He was told the item was on the agenda for discussion later.

BOARD REPORTS:

Pat stated that she was disappointed at what happened at the last meeting, about what was said and how it turned out. She said the hard work that the Board had put in on the rate restructure was derailed by a vocal minority that had been misinformed. She feels that Board is partly to blame for not educating the public. She said to avoid issues like this again the District needs to constructively educate the public by putting more information in the newspaper. She would also like to see the District construct a website, so that things like the minutes and the District applying for grants can be posted. Joe instructed this issue to be put on next months agenda.

REPORTS AND CORRESPONDENCE:

Manager's report: Casey stated that he and Owen repaired 3 leaks, did 2 meter resets and 2 meter change-outs. He said he hooked up the grade school building to the new 8" line and replaced the 2" meter with a 1" meter for better flow detection (2 gpm versus 1/4 gpm). They relocated the meter 30' closer to the main line for better access. He said at the red brick school building they replaced a 2" meter with a 1" meter and relocated it from inside a locked fence 110' closer to the 6" main line. He said they cut out 770' of 6" SDR 26 (sewer pipe) water line which ran between the red brick school house and the new grade school building. Casey said he was going to install KNOX lock caps on one of the most remote fire plugs which had extensive tool marks on it, indicating unauthorized use. He decided not to as they were quite expensive. Escrow for the new property closed on June 9 at 3:30 p.m. and electricity will be turned on tomorrow. He said we are still waiting for word about the arsenic treatment grant which was supposed to come thru on May 14th. Casey said the MAP testing from February came back positive for VOC's on POE 10 (Lucas & Cliff wells) and positive for nitrate on POE 5 (Chimney wells). After having the retested they have come back below the MCL. Casey said the cause for the VOC's on Lucas was attributed to the new pump and wiring they had just installed. Mike asked Casey what the final price for the property was and Casey told him \$122,000. He asked if the well had been tested yet and Casey told him no. Pat made a motion to accept the manager's report. Kevin seconded the motion. The Board voted, all in favor.

Financial report: Pat made a motion to accept the financial report. Rick seconded the motion. Pat asked about the Tower rent and why it was less than what was budgeted. Heather told her the 3rd lease payment would be here within the month. The Board voted all in favor to accept the financial report.

NEW BUSINESS:

Approval of the 2010-2011 tentative budget: Mike asked why the outside labor was higher and Heather told him for more repairs and for fixing the new property. Rick made a motion to accept the tentative budget. Pat seconded the motion. The Board voted, all in favor. Joe commented that even though \$5000 was budgeted last year for legal fees the District only spent \$235.

Hiring Darlene Wood for the 2009-2010 financial review: Pat made a motion to hire Darlene Wood for the 2009-2010 financial review. Kevin seconded the motion. The Board voted, all in favor.

Paul and Lynn Turley feel they have been accused of stealing water: Joe stated that there would be no discussion on this item because at last month's meeting the Board was told the Turley's were going to hire an attorney. Paul Turley said that he was told by his attorney that the District had no right to dig on his property. Paul said he has never stolen water. He is claiming defamation of character. He said he has documents showing that he owns the property. He said he is pissed off and that the District might be looking at more than \$5000 in legal fees. (Paul and Lynn Turley would like a remedy to the washout in front of their flower shop caused by the 6/5/10 leak) Secondly, Paul stated that when the fire plug was turned on it washed out the front of his flower shop and he wants

the rock replaced. He stated that he will consult with his attorney on what he is going to do about the defamation and will get back to us at the next meeting. Joe instructed Casey to review the area in front of the flower shop and see what needs to be done at this time. Rick made a motion that any time the District does work that the site is restored to its original state. Pat seconded the motion. The Board voted, all in favor.

ADJOURNMENT:

Rick made a motion to adjourn. Pat seconded the motion. The Board voted, all in favor. Meeting adjourned at 6:45 p.m.