

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

12994 CENTRAL AVENUE

MAYER ARIZONA 86333

Board Meeting Minutes

Regular Session

June 9, 2011

CALL TO ORDER:

Joe Mish, Board Chairman, called the meeting to order at 5:00 p.m.

ROLL CALL OF BOARD MEMBERS:

Joe Mish, Kevin Jones, Pat Champion, Gordon Nelson and Rita Macdonald were present.

At this time Joe Mish said that the Board would call the public hearing of the budget to order.

APPROVAL OF THE TENTATIVE BUDGET:

Pat made a motion to accept the tentative 2011/2012 budget. Kevin seconded the motion. The Board did question some line items. After further discussion the Board voted to accept the tentative budget.

APPROVAL OF MINUTES:

Kevin made a motion to accept the minutes of May 9, 2011. Rita seconded the motion. Gordon asked that the wording of "spending \$150,000.00" on the Fairmist project be reworded to "make available up to \$150,000.00" on the Fairmist project. The Board voted all in favor.

CALL TO THE PUBLIC:

Kathy King asked why the budget hearing was already started. Joe said the time was published for 5:00 p.m and that's when he called it to order.

BOARD REPORTS:

Kevin said he had received estimates on the windmill but that the gentleman was in the hospital at the moment and Kevin was not sure how quickly he could start on the project.

REPORTS AND CORRESPONDENCE:

Manager's report: Casey said he and Owen repaired 1 leak. They did 5 meter change-outs. They painted 2 pump houses. The District received a \$21,000.00 check from the tower rental. Casey had some goats brought in to the Poland tank enclosure for weed abatement. Casey explained to the Board how Owen had made a test bench

for the old meters. Three out of five did not pick up water on low flow. Casey also told the Board that he and Owen had gone to court for John Grijalva's water tampering case. Mr. Grijalva was found guilty of drilling four holes in the plastic spacer that was in the meter. Pat made a motion to accept the Manager's report. Gordon seconded the motion. The Board voted all in favor to accept the Manager's report.

Financial report: Pat made a motion to accept the financial report. Gordon seconded the motion. The Board voted all in favor.

ADJOURNMENT:

Pat made a motion to adjourn. Kevin seconded the motion. The Board voted all in favor. Meeting adjourned at 5:45 p.m.