

Approved
4-4-96 (JCS)

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING**

MARCH 5, 1996

1. **CALL TO ORDER**-Chairman Gary Sandy called meeting to order at 7:09 PM.

2. **ROLL CALL OF BOARD**-Present were Gary Sandy, Johnnye Hines, Walt Diskin, Rita Neff and Gene Miller.

3. **APPROVAL OF MINUTES FROM FEBRUARY 1, 1996**-Walt made a motion to accept the minutes as presented. Rita seconded and it passed.

4. **CORRESPONDENCE**-A letter from Jeffrey Proper, attorney for Maryella Kerr. One from Jim and Cindy Brown concerning how the district is run. Copies were given to the Board members.

5. **REPORTS-a-Frank Soto, Manager/Operator**-Has not been spending much time in the office. ADOT wants him with them. Walt thinks that a meter should be put on the fill stand. Got a phone call from Tim Bray. He is still trying to get out of the environmental assessment. He did not sound encouraging. ADEQ wants wells tested to show that the well is not influenced by surface water. And any well within 500 feet of creek. Grapevine is in and tested. Needs to be attached to system. Had some leaks on the highway due to the construction. A major leak on the Grapevine.

6. **MOTION TO GO INTO EXECUTIVE SESSION**-Rita made a motion to go into executive session. Gene seconded and it passed.

7. **MOTION TO RETURN TO OPEN SESSION AND OR TAKE ANY ACTION ON ITEM 6**-Rita made a motion to return to open session. Walt seconded and it passed. The agreement with the Albins was tabled until a CPA was hired and the Board could tell what the profits were.

8. **OLD BUSINESS-a-Update on Sunrise Engineering**-They are not going to come to the meetings unless asked to. It just cost the District money and they are not doing too much at this time. Frank received a bill for Phase 1 for \$1035. He asked them to itemize it and they came up with \$1300. He questioned it. Kent is not too happy with the District.

9. **NEW BUSINESS-a-Easement payment for Charles Bolding, Jr.**-This has already been voted on so no action was taken.

b-Well route and easement in dispute with Gambel Quail Mobile Home Park-Mr. Babcock is researching the titles to the wells. Tabled until further information is obtained.

c-Providing Betty Robinson with water to 10 acre parcel along mile post 272-This is between the 2 story house and the gravel

pit. Line comes within 30 feet of property. There was some concern if Mr. Albins had an easement there. As long as they understood the line extension and sourcing fee, it was all right with the Board.

d-Auditing of books-This has already been agreed upon.

e-Negotiation for Oak Hills well payment-Jim read a letter he wrote to District with alternate payment plan. The Board thought is best to wait until they had the audit of books to make a commitment for payment. Interest only payments to be paid starting April 1.

f-District to accept payments for sourcing, impact and other fees at Managers discretion with interest-After discussion it was decided that further information was needed. Tabled until more research could be done.

10. COMMENTS-a-Public-none.

b-Board-none.