

Approved
ES

Mayer Domestic Water Improvement District
P.O. Box 416
Mayer, Arizona 86333

Board Meeting
March 6, 1997
7:00 P.M.

- 1) Call to order: Meeting was called to order at 7:01 P.M.
- 2) Roll call of members: Board members present were Walt Diskin, Dick Diffenderfer, Johnnye Hines and Rita Neff.
- 4) Manager/Operator Reports: Frank went over check register/financial information. Gary Hanson is helping Frank with the field work. C.A.P. has not signed as yet. At least 90 days from finalizing agreement. Had several water leaks in the past week. Had to purchase \$20,000.00 Liability Bond. A.S.U.A. holding workshop. In Showlow, March 12 and in Goodyear on the 16th of April. Frank would like to attend. Having problems with air in the water in different areas of town. No explanation as to why, but the water is still safe to drink. There will be a meeting with Albins attorneys on March 18th. Johnnye Hines and Rita Neff will also attend.
- 5) Old business:
 - a. Amended site and agreement with Air Touch Cellular was discussed with Chet Lockwood. It was tabled until next meeting because new lease agreement with amended footage and provision is needed.
 - b. Oak Hills well interpretation agreement: Move to approve the agreement for definition of terms for the transfer of the Oak Hills well site and authorize the Chairman and staff to enter it with Mr. Brown. Rita Neff made motion and Walt Diskin seconded it.
 - c. Bids on company equipment: Jerry Hess made the first bid on the van. A trade of a 1979 Chevy truck with utility bed. The second bid was for \$555.00 Rita made motion to accept Mr. Hess's offer, Dick Diffenderfer seconded it. Rita Neff made motion to Linda J. Solberg's offer of \$100.01 for the copy machine. Walt Diskin seconded it.
 - d. Using a collection agency for collecting delinquent bills was dropped.

- 6) a. New Business: Public hearing open. Discussion and possible decision on policies for late fees, delinquent bills and shut-offs. District needs adopted policy and resolution. Walt Diskin makes a motion. The manager is directed to submit a formal resolution for adoption by the Board on late fees, delinquent bills, shut-offs, and reconnect charges. Rita Neff seconded.
Charges now are: \$25.00 reconnect and 10% penalty fee. If the first month that is late is more than the deposit (\$60.00) there is a shut-off.
- b. Discussion on possible new site for company office. Mr. McCord has space in Mortgage Co. \$200.00 or less. Lease at present location is up in July.
- c. Review
- d. Discussion and possible decision to have Frank certified in backflow testing. Refresher class is in April and is free. A motion was made by Rita Neff and Walt Diskin seconded.

Johnnye Hines adjourns meeting.