

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
P. O. BOX 416  
MAYER, AZ. 86333

BOARD MEETING MINUTES  
MARCH 12, 1998

1. Meeting was called to order at 7:00 pm.
2. Members present : Mike Schuhmacher, Johnnye Hines, Richard Diffenderfer and Walt Diskin.
3. Richard Diffenderfer made a motion to approve the minutes for the Feb. 12, 1998 meeting. Johnnye Hines seconded the motion. The board voted and the motion was passed.
4. Johnnye Hines made a motion to approve the minutes for the Feb. 26, 1998 meeting. Walt Diskin seconded the motion. The board voted and the motion passed.
5. Manager/Operator Reports:
  - a. Review of the Feb. 1998 financial reports.
  - b. Leak on the Grapevine Line, largest this month.
  - c. Frank mentioned the need to start replacing our lines possibly with the help of the Dept. of Commerce. The first one to replace would be the one that ties in the the three main tanks with a 6" line. This will be an extremely slow and expensive project. Frank is also going to check on possibly getting inmate labor involved.
  - d. Dept. of Commerce (Paula Scott) to tour our system April 7th at 10:00am. Board members are all invited to meet with her and she will discuss the AZSTEP Program.
  - e. The County is unable to loan equipment.
  - f. Frank is to attend "Marketing Your Community" seminar March 31, 1998 in Flagstaff.
  - g. Brenda to attend a seminar sponsored by State Fund Workman's Compensation Insurance in Prescott on April 2nd.
6. Old Business:
  - a. Decision to reline or replace tank in Poland Junction tabled until possibly getting financial help from the AZSTEP Program.
  - b. Amendment of the purchase agreement with Albins tabled until hearing more from Chet Lockwood.

- c. Johnnye Hines made a motion to decline the property purchase from Willard Brooks due to the results of the pump test. Walt Diskin seconded the motion. The board voted and the motion was passed.
- d. Walt Diskin made a motion to accept Jerry Bono as a new board member. Richard Diffenderfer seconded the motion the board voted and the motion was passed.

#### New Business

- a. Sam Mardian requesting a letter of "Intent to Serve" from the District, in order to meet A.D.W.R. requirements to issue water adiquancy. In order to sub-devide property into maximum of 15 homesites. Mardian Development will possibly dediate one well on the property to the District. Johnnye Hines made the motion to give Mardian Development the letter of intent to serve for a maximum of 15 homesites. Walt Diskin seconded the motion. The board voted and the motion was passed.
- b. Johnnye Hines made the motion to change the agenda so that Paul Minera could make his presentation as "B" as appose to "C". Richard Diffenderfer seconded the motion. The board voted and the motion was passed.
- c. Johnnye Hines made the motion to approve Paul Minera (Ground Water Enigneer) to draw up a proposal, to make a water table map to satisfy D.W.R.'s request to prove long term water supply. Walt Diskin seconded the motion. The board voted and the motion was passed.
- d. Richard Diffenderfer made the motion to approve the agreement to construct with James and Susan Clarke / Poland Junction line extension. Walt Diskin seconded the motion. The board voted the motion was passed.
- e. The decision to repair Jerry Johnson's wall was tabled until hearing further from the insurance co.
- f. The decision to upgrade computer/software was tabled until Mike Schuhmacher and Frank Soto can determine price and equipment needed. Also waiting to hear from TAABS on support agreement concerning their new upgrade.
- g. Richard Diffenderfer presented the board with a draft of a newsletter for the District.

Comments:

- a. Water lines need relocated on Meredith Property.
- b. D.E.Q. sanitary survey to be done March 24, 1998

Adjournment:

Richard Diffenderfer made the motion to adjour the meeting.  
Johnnye Hines seconded the motion. The board voted the  
meeting was adjourned.