

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT**  
**PO BOX 416**  
**13193 CENTRAL AVENUE**  
**MAYER, AZ. 86333**  
**520-632-4113**

**BOARD MEETING MINUTES**  
**MARCH 11, 1999**

1. Chairman Mike Schuhmacher called the meeting to order at 7:05pm.
2. Board Members present were Chairman Mike Schuhmacher, Walt Diskin, Dick Diffenderfer, and Mike King.
3. Walt Diskin made the motion to approve the minutes for the February 17, 1999 meeting, Dick Diffenderfer seconded, the Board voted, the motion was carried.
4. Three attempts were made to elect a new Board Member the result of which was a dead lock .The decision to appoint was tabled until next months meeting.
5. Election to the Office of Secretary was tabled.
6. **MANAGER/OPERATOR REPORTS**
  - A. Frank Soto brought to the Boards attention the need to either repair the existing truck that is used by the Water District or to replace it, and the accompanying costs for either choice.
  - B. Frank then discussed the Flagstaff meeting, and the new systems being used right now.
  - C. ADEQ would like to have Frank sit in on the committees currently in session to provide his expertise to the discussions.
  - D. AZ-Step update as follows: Two consultants will be interviewed on March 24, 1999.
  - E. The pad is ready for the tank at Poland Jct. and the brackets are being welded and the plans are now on the way to ADEQ.
7. **OLD BUSINESS**
  - A. Decision on C.A.P. Trust Fund Investment tabled.
  - B. Discussion/Decision on Manager contract services to be put on next month's agenda.
  - C. Mike King made the motion to accept the law firm of Boyle, Pecharich, Cline and Whittington , Dick Diffenderfer seconded, the Board voted the motion was carried.
  - D. Dick Diffenderfer made the motion to accept the Manera firm for hydrological investigations, Walt Diskin seconded, the Board voted the motion was carried.
  - E. It was decided that to refinance the existing debt the Water District would send out several proposals outlining our needs to several of the area banks and then making a decision.
  - F. Decision to purchase office property was tabled until more investigations could be done.
8. **NEW BUSINESS**
  - A. Dick Diffenderfer made the motion to pay the ADEQ bill, Walt Diskin seconded, the Board voted the motion was carried.
  - B. Walt Diskin made the motion to pass the Dave Albins landlord agreement, Dick Diffenderfer seconded, the Board voted the motion was carried.
  - C. A motion was made by Walt Diskin to adjust the Roy Berlew water bill due to fire, Mike King seconded, the Board voted the motion was carried.
  - D. Dick Diffenderfer made the motion to change the pay periods to every other Friday for the Water District employees, Walt Diskin seconded, the Board voted the motion was carried.
  - E. Walt Diskin made the motion to purchase a new vacuum cleaner for the Water Districts office, Dick Diffenderfer seconded, the Board voted the motion was carried.
  - F. Walt Diskin made the motion to make the first payment to the tank erection consultant, Dick Diffenderfer seconded, the Board voted the motion was carried.
  - G. Walt Diskin made the motion to go into executive session, Dick Diffenderfer seconded, the Board voted the motion was carried.

- H. Walt Diskin made the motion to go back to open session , Dick Diffenderfer seconded the Board voted the motion was carried. Action taken on item 8-G motion by Walt Diskin to give employee Lu Daniels a .25 cent per hour raise, Dick Diffenderfer seconded, the Board voted the motion was carried.

9. COMMENTS:

- A. Dave Johnson had several questions for the committee beginning with what are the qualifications for a Board Member?
- B. Does the Water District personnel have job descriptions?
- C. Do we provide financial reports?
- D. Do we have documentation on the water system?
- E. Would it be profitable for the Water District to own it's own backhoe?

10. ADJOURNMENT: Mike Schuhmacher adjourned the meeting at 9:15pm.