

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
13193 CENTRAL AVENUE
P.O. BOX 416
MAYER, ARIZONA 86333
520-632-4113

BOARD MEETING MINUTES
March 8, 2001

- 1) *Chairman Mike Schuhmacher called the meeting to order at 6:30 p.m.*
- 2) *Chairman of the Board Mike Schuhmacher called the roll and all Board Members were present.*
- 3) *Walt Diskin made a motion to approve the minutes for the February 8, 2001 Board Meeting, Duane Hines seconded, the Board voted, motion carried. Duane Hines made a motion to approve the Executive Session minutes for the February 8, 2001 Board Meeting, Dick Diffenderfer seconded, the Board voted, motion carried.*
- 4.) **MANAGER/OPERATOR REPORT**
 - A.) *Bobbi Flick asked if there were any questions on the financial. Mike King asked Bobbi to figure the payroll expense for February 23, 2001 and February 25, 2000 to compare the change in payroll since there are now four employees. There were no other questions.*
 - B.) *John Grijalva reported on a few problems he had this month. He stated there had been a power outage at the Grapevine wells for about three hours. Matt from APS was called and took care of the problem. The wells are back to full pressure.*

He also stated last week a switch control box on the Terrell well burnt up. Pump Tech gave John a box at no charge and showed him how to check and replace the box.

He reported on a break at the lower Goodwin booster that took a couple of hours to fix and the same day the booster at the Grapevine had a problem with the motor seizing up.
 - C.) *John also informed the Board on information he had received concerning Tank maintenance. The estimate he received for inspecting, cleaning and repairs for leaks was approximately \$8,000.00 for 5 tanks.*

Duane Hines 4-12-01

- D.) *Frank Soto informed the Board that Forest Lakes Water District had offered to donate a Pump and motor to the Mayer Water District. Manager asked for permission to use the district's truck to pick it up. The Board all agreed.*
- E.) *The Manager informed the Board that if the Arsenic Rule changed as expected it could cost the district. He also stated at this time it's just a wait and see situation, that it's possible it could be changed by the new administration.*
- F.) *The Manager also brought the Board up to date on a possible Grant from GADA that could provide technical assistance and informed the Board that he had reapplied with W.I.F.A.*

5.) **OLD BUSINESS**

- A.) *Mike King made a motion to table review and discussion of the employee manual until next month, Duane Hines seconded, the Board voted, motion carried.*
- B.) *The manager informed the Board the weather hasn't been good enough to take care of the driveways that were disturbed while putting in the new waterline.*
- C.) *The Manager informed the Board that the district received a fax from Lee Storey concerning the Oakhills well and that Tom Carr would be agreeable to let the district use CAP funds if the guidelines from ADEQ were met. He also stated the quote from Pump Tech had changed because of the extra steps that would have to be taken. The new quote was for \$6,900.00. Walt Diskin made a motion to accept the new quote of \$6,900.00 from Pump Tech, Dick Diffenderfer seconded, the Board voted, motion carried.*
- D.) *Mike King recommended waiting to consider health insurance at this time. Duane Hines mentioned another source of health insurance that he was currently checking into. The Manager brought up the fact it was time to start working on the next fiscal years Budget that would help the Board make a decision after seeing the up coming expenses. Mike King made a motion to table the discussion/decision on health insurance for the employees, but keep it on the agenda, Duane Hines seconded, the Board voted, motion carried.*

6.) NEW BUSINESS

- A.) *The Manager presented the Landlord Consent and Subordination Agreement with American Tower to the Board. He explained the district's attorney, Mr. Whittington had gone over it and now that American Tower had paid all they owed the district, he and the manager recommended signing. The Manager also stated that the CLS group had agreed to pay \$500.00 toward the attorney and a \$500.00 signing fee when agreement was signed. Walt Diskin made a motion to approve the Landlord Consent and Subordination Agreement with American Tower, Duane Hines seconded, the Board voted, motion carried.*
- B.) *The Board discussed keeping the office open longer each day. Mike King asked Bobbi Flick how much more it would cost to keep the office open until 1:00 p.m. Bobbi explained there would be no additional cost at this time since she is there most days until 1:00 p.m. anyway. The Board directed Bobbi to keep the office open till 1:00 p.m. on a trial basis for the next month and to keep track of the people that come in after 12:00 p.m. and report to the board next month.*
- C.) *The Board discussed purchasing a backhoe. John Grijalva presented several price quotes for used backhoes. The Manager also presented the option of lease purchase of a backhoe. Walt Diskin recommended talking to Paul Hines, Gary Sandy, and anyone that worked on or used backhoes in their business to get an idea which brand of backhoe is best and what problems each have. Mike King asked if there was a way to figure cost difference over a year between the district owning their own or hiring someone with a backhoe to do work needed by the district. The Manager stated he would see what he could do. The Board asked to have this put on the next agenda after more investigation could be done.*

7.) PUBLIC COMMENTS

- A.) *Walt Diskin advised the Board that Mrs. Robineau was interested in becoming part of the district.*
- B.) *Duane Hines asked manager about changing the CAP Fund from Bank One to Yavapai County. The Manager stated there would be penalties if the funds were moved.*

8.) ADJOURNMENT

Chairman of the Board Mike Schuhmacher adjourned the meeting at 7:40 p.m.