

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

**BOARD MEETING MINUTES**  
**March 14, 2002**

- 1) *Chairman of the Board Mike Schuhmacher called the meeting to order at 7:00 p.m.*
- 2.) *Chairman of the Board Mike Schuhmacher called the roll and all Board Members were present except Dick Diffenderfer.*
- 3.) *Duane Hines made a motion to approve the February 14, 2002 Board meeting minutes, Walt Diskin seconded, the Board voted, motion carried.*
- 4.) **MANAGER/OPERATOR REPORT**
  - A.) *The Manager asked if there were any questions on the Financial. There were no questions.*
  - B.) *The Manager informed the Board that he had sent a letter to have \$200,000.00 transferred into an investment account from the general fund at Yavapai County.*
  - C.) *The Manager reported to the Board that the line extension for Ben Filer was completed and the one for Ted Gardner was almost finished.*
  - D.) *The Manager informed the Board that Mr. Morrison has decided not to go with the line extension that he had been approved for. The Manager stated he met with Mr. Albins on Monday and he is interested in discussing a new line extension and Tank site.*
  - E.) *The Manager reported to the Board that the Arsenic standards are at 10 parts per billion and Mayer Water District's wells at the last testing came in under that.*
  - F.) *The Manager informed the Board that the new water truck was in need of some repairs.*
  - G.) *The Manager informed the Board that Gary Hansen has filed for unemployment and the Mayer Water District does not pay into unemployment so we may have to pay for his unemployment claim.*

  
4-11-02

- H.) *The Manager congratulated William Jones on getting his Operators Certificate which was quite an accomplishment since he has only been here for 5 months.*

5.) **OLD BUSINESS**

- A.) *The Manager informed the Board that we are waiting on the water quality test results on the Oak Hills Well. He also stated he was going to approach the Arizona Department of Water Resources concerning using the CAP money to finance bringing the well into the system.*
- B.) *The Board discussed options for new water sources. Walt Diskin mentioned some property he had noticed for sale. The Board agreed that the Manager and Walt should look into it further.*
- C.) *The Manager informed the Board that the Tower Tank would cost approximately \$2,100.00 to be inspected but any repairs would be extra. He also stated that the old Poland Tank has a small hole that needs repaired. Duane Hines made a motion to give Frank Soto authority to have the Tower Tank inspected and patched with a \$2,500.00 limit, Mike King seconded, the Board voted, motion carried.*

6.) **NEW BUSINESS**

- A.) *The Manager informed the Board that he has sent a copy of the Trust Agreement on the CAP fund to Yavapai County Treasurer for review. Duane Hines made a motion to authorize Frank Soto to transfer CAP Trust Account to Yavapai County Treasurer, Walt Diskin seconded, the Board voted, motion carried.*
- B.) *The Manager brought to the Board's attention his interest in putting in a 500,000 gallon water tank. The Board directed the Manager to check into the cost of a tank installed and a location for the tank. Walt Diskin stated the money should be used first to bring the Oak Hills Well into the system.*
- C.) *The Manager informed the Board it is becoming harder to find someone to do backhoe work and he felt it was time for the District to purchase it's own backhoe. The Board agreed and directed the Manager to get quotes to bring before the Board.*

7.) **PUBLIC COMMENTS**

*There were no comments.*

8.) **ADJOURNMENT**

*Chairman of the Board Mike Schuhmacher adjourned the meeting at 8:05 p.m.*

*Duane Hines*  
4/11/02