

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
13193 CENTRAL AVENUE
P.O. BOX 416

MAYER, ARIZONA 86333

Meeting held at Mayer Water District's meeting room

BOARD MEETING MINUTES

March 13, 2003

1.) CALL TO ORDER

Chairman of the Board Alison Atwater called the meeting to order at 7:05 p.m.

2.) ROLL CALL OF BOARD MEMBERS

Chairman of the Board called the roll and all Board Members were present except Mike King.

3.) APPROVE OF MINUTES

Walt Diskin made a motion to approve Minutes 3 A. Regular Session of February 13, 2003 and 3 B. Executive Session of February 13, 2003, Dave Albins seconded, the Board voted, motion carried. Dave Albins stated there were some points made at the last meeting he would have preferred were in the minutes. He asked that important subject or points discussed be in the minutes.

4.) CALL TO THE PUBLIC

No comments

5.) REPORTS AND CORRESPONDENCE

A. Manager/Operator Report

Manager Vincent Alessio reported on the following water line breaks in the past month.

- 1. Leak at the Sand Filter on Railroad which turned into another break in the transite line.*
- 2. A break in the line by G & S.*
- 3. A curb stop burst on 3rd Street*
- 4. 3 inch line break in front of Post Office.*

He also reported on the electrical problem at Chimney Ranch Well has been fixed it turned out to be a fuse.

He informed the Board that the building to enclose the chlorinator at the Grapevine is almost completed.



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He also stated that there were only 3 shut-off's this month so the second notice seems to be working since that's much less than in the past.

He was asked by the Margie Good if the breaks on the water lines were from natural causes or vandalism. The manager stated they were all from natural causes.

The Manager was also asked if he had started reading meters yet and have they been replacing any of the old meter.

The Manager stated he hasn't had time to start reading meters and the operator Bill Jones stated that they have replaced a few old meters but as he reads meters he makes a note of the ones that need to be replaced and they will get to them when time permits.

Dave Albins stated he has noticed they have been marking valves. He also brought up installing a meter at the sand filter on Railroad. He stressed the importance of having a meter installed right away.

Dave Albins also asked about the Chimney Ranch Wells stating they need on line now to rest other wells. The Manager and Operator stated the chlorinator needs to be installed and they will be ready to use. The Operator stated ADEQ requested a chlorinator be put on the wells. Dave Albins questioned the need for a chlorinator before using the wells.

Chairman Alison Atwater asked if they had a well sounding report. Bill Jones stated he would have one ready for the Board at the next meeting.

B. Financial Report

Bobbi Flick asked if there any questions on the financial. Board member Dave Albins asked if there was any reason the captions on the Financial Statement couldn't be changed to make it easier to understand. He stated the Board could go over the Financial and have suggestions for changes on the next agenda.

Margie Good asked why the heading Security had been added to the Financial Statement. Bobbi explained because of the vandalism and items stolen she felt it would be easier for the Board to understand the extra cost of labor and supplies that will be showing up.



6.) OLD BUSINESS

- A. *The Board discussed the Oak Hills Well and asked the manager what we needed to do to get started. The Manager stated he had talked to the engineer who said we need a pressure test and a chlorine test done first. The Board and management felt the well should have a complete water quality test done first. The operator stated that a new source must be tested quarterly for the first year according to ADEQ. The Board asked management to get total cost to get well on line and present at next board meeting. The Manager suggested to the Board that we consider selling the water from the well as bulk water for construction. The Board discussed ways to get water from Oak Hills into the system. Dave Albins made a motion to do the water quality test on the Oak Hills Well, Walt Diskin seconded, the Board voted, motion carried. Dave Albins made a motion for the Board to authorized management to sell water from the Oak Hills Well, bulk water for construction not for human consumption, Walt seconded, the Board voted, motion carried.*
- B. *Dave Albins made a motion to approve quitclaim deed pursuant to the proposed Resolution no. 2003-3-13 Baker easements, Walt Diskin seconded, the Board voted, motion carried.*

7.) NEW BUSINESS

- A. *Attorney Steve Wene was unable to make the meeting.*
- B. *Chairman Alison Atwater presented resume's of three other attorneys for the Board to review. Dave Albins asked the Board to also consider talking with attorney Chet Lockwood. The Board asked to have discussion and possible action of legal representation put on next agenda. The Board stated that we need to make a change in legal representation soon.*
- C. *Manager Vincent Alessio asked the Board to approve the purchase of a generator to run pumps, equipment, lights etc. He stated the best price he has found was around \$997.00. Dave Albins made a motion to authorize up to \$1,060.00 for a new generator, Margie Good seconded, the Board voted, motion carried.*
- D. *Dave Albins made a motion to combine Items 7. D and E., Margie Good seconded, the Board voted, motion carried.*

A handwritten signature in dark ink, appearing to be 'W. King' or similar, located at the bottom right of the page.

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The Board discussed the newsletter that was sent out. Dave Albins stated it was important to consider the water users collectively to help conserve the use of water. Chairman Alison Atwater informed everyone that it is important that the Board nor the management criticize the owner/users on how they use their water. At this time there is no restriction so we should just count on their continued support conserving water.

Dave Albins brought up several wells in the District, including one of his, that the owners may be willing to work out some way for the District to include them in the system when needed. Dave Albins offered to talk with Mr. Teskey and Mr. Mardian and present a proposal on all three wells at the next meeting.

He also brought up the 2 wells at the Goodwin that are not in use at this time. Dave Albins made a motion to authorize the manager to reinstate the better of the 2 Goodwin Wells back into the system, Margie Good seconded, the Board voted, motion carried.

The Putnam Well in Poland Junction was mentioned by the manager and operator. They stated it may have collapsed, they would have to check into it further. They also mentioned drilling a new well on the Grapevine or enlarging the old Well. Bill Jones stated that there is a problem with the D & R Well the casing possibly collapsed and will need to be fixed.

8. ADJOURNMENT

Dave Albins made a motion to adjourn at 9:20 p.m., Walt Diskin seconded, the Board voted, motion carried.

