

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
13193 CENTRAL AVENUE
P.O. BOX 416
MAYER, ARIZONA 86333
Meeting Held at Mayer Water District Meeting Room

Board Meeting Minutes
March 11, 2004

1. CALL TO ORDER

Chairman Alison Atwater called the meeting to order at 7:05

2. ROLL CALL OF BOARD MEMBERS

Four board members were present.

3. APPROVE OF MINUTES

- A.** Dave Albins made a motion to approve the regular session minutes of February 12, 2004 as amended Margie Good seconded board voted motion carried 4 yea 0 nay
- B.** Mike King made a motion to approve the Executive Session of February 19, 2004 Dave Albins seconded board voted motion carried 4 yea 0 nay
- C.** Margie Good made a motion to approve the Special Session of February 19, 2004 Dave Albins seconded board voted motion carried 4 yea 0 nay

4. BOARD REPORTS

- A.** Margie Good made reference to the lighting situation out in front of the Water District office she asked if lights could be put out front for people to see at night.
- B.** Mike King thanked Billy for the drive way improvement
- C.** Dave Albins had nothing to say.
- D.** Alison Atwater had nothing to say.

5. CALL TO THE PUBLIC

- A.** Mr. Watson discussed the problem with the McDonald alley and that he appreciated that the Water District attempted to fix the problem with the McDonald alley leading to the school. He made recommendations as to how to handle the problem in the future.
- B.** Mr. Groove wants a waiver for the impact fee to install a new meter. The board will put it on the agenda for the next meeting as to whether to waive it or not.

6. REPORTS AND CORRESPONDENCE

A. Manager/Operator Report/William Jones

Mr. Jones made a report on the status of the wells and how they are doing. Mr. Jones discussed the leak that happened out on railroad. The board then received a revised letter from Mr. Storey regarding Mr. Reid. He also reported on the situation with Mr. Moody and the easement problem there. Mr. Albins asked questions regarding the problem. With Mr. Moody There was board discussion regarding the letter to Mr. Reid and their recommendations of what should be in the letter. Mr. Jones expressed his plans to resolve the problem with Mr. Reid and Mr. Moody. Mr. Jones said he was going to

talk to Mr. Moody regarding the problem and would report more next board meeting. Mr. Jones then discussed the lost valves and how he was locating them and mapping them out. Mr. Jones then discussed the buildings at the wells. Mr. Jones told the board about ADEQ requesting a test to be done on Grapevine 1. He reported on the sample tests as being good. He reported on the chlorinator units on the wells. He stated that each well has it's own chlorinator. Mr. Jones told the board about the WIFA workshop and that he and Pam would like to go to the workshop held in Phoenix. Mr. Albins discussed with Mr. Jones about the WIFA programs and concerns about the programs.

B. Office Manager Report/Pam Harbeson

Pam Harbeson gave the financial report. She then told the board about wanting to go to a seminar about open meeting law in phoenix. She also told the board that she would like to go to grant writing classes also. She told the board that she talk to the newspaper about the vacant seat on the board and that the reporter would write an article about the vacant seat to try to get some exposure. She gave a report on the office and the progress she has made in the office.

7. VOTE TO GO INTO EXECUTIVE SESSION

None

8. OLD BUSINESS

A. Discussion/possible action on proposed Nextel lease

None

B. Discussion/possible action on filling vacant Board seat

No volunteers

C. Discussion/possible action on Mike King request to move water meter

Mike King thought that this was to be off the agenda as the board was to worried about conflict of interest. Mr. Albins made comment on the problem. Mr. Jones told the board that the woman who owns the property said that there is no easement. She will dig up the paper work regarding the line. Then there was discussion regarding the easement problem. Mr. Jones said he fixed the booster problem. Mr. King said maybe in time he can split the cost with the district regarding the moving his line. Margie wants to look into seeing how many people in the district have the same problem before we go forward on moving Mike Kings meter as we need to move them all.

D. Discussion/possible action on Medical Insurance for Employee's

There was discussion on having health insurance and the pro's and con's of the type's of insurance and the length of employment to offer it. The board would like some more figures so they can have more choices for the next meeting.

E. Discussion/possible action on Touch and Radio Read System and Meter Master

Mr. Jones explained the system to the board and the cost involved.

9. NEW BUSINESS

A. Use of board stipend checks

The board had a discussion on the use of the checks and maybe to use the checks for the benefit of the water company. Pam told the board how St. Vincent DePaul handles the money we give them. No change was made in use of the Stipend checks.

B. Review of District long and short-term plan, including discussion of priorities

Mr. Jones gave his report as to what his short and long term goals are for the water system are. There was discussion on the Oak Hills water line install and all the problems with it. The board then discussed the goals that Mr. Jones had for the water system. Mr. Albins discussed the plans for the water system that he wanted to see done. The board is going to make a list of the items that they approved to be done a year ago that were never done and give them to Mr. Jones to have him start working on them. They all discussed the need to prioritize, the list of things that need to be done to improve the system.

10. ADJOURNMENT

Meeting adjourned at 9:45