

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
13193 CENTRAL AVENUE  
MAYER, ARIZONA 86333**

**Board Meeting Minutes  
Regular Session  
March 6, 2008**

**CALL TO ORDER:**

Ed Matteson, Board Chairman, called the meeting to order at 6:02 P.M.

**ROLL CALL OF BOARD MEMBERS:**

Ed Matteson, Rick Ziegler, Mike King, Joanne Coe and Kevin Jones were present.

**APPROVAL OF MINUTES:**

Rick made a motion to approve the minutes from February 7<sup>th</sup> and February 14<sup>th</sup>, Joanne seconded, the Board voted, all in favor. Joanne made a motion to approve the executive session minutes from February 14<sup>th</sup>, Kevin seconded, the Board voted, all in favor.

**CALL TO THE PUBLIC:**

Mr. Ron King, 12781 E. Central Ave., asked the Board if the District had a mission statement and also if the District has considered hiring a business manager. Mr. Joe Mish, 12140 Stagecoach Rd., thanked the District for the letter he received regarding the pump situation.

**BOARD REPORTS:**

Joanne suggested that there be a sign in sheet at the meetings to get the names and addresses of the people attending. Kevin asked Casey how the water table was after all the rain.

**REPORTS AND CORRESPONDENCE:**

Casey said they had done 7 meter resets, repaired 2 leaks, reset 1 valve box and did 2 meter change outs. They confirmed water on 2 vacant lots on 2<sup>nd</sup> & 3<sup>rd</sup> Streets. He reinstated 1 customer on Stagecoach. They repaired a stuck valve on 2<sup>nd</sup> St. The Upper Goodwin tank is back on line. They also relocated 1 meter to the new line on Oak St.

Rick noted that Steve Wene had sent the reply letter to Hydrosystems.

UPDATED PLAN FOR THE OAK HILLS WELL AND APPROVAL TO INCREASE SPENDING LIMIT:

Casey explained he would like to drill a new 250' hole next to the existing Oak Hills well. Drill Tech had given him an estimate of \$7100 which includes mobilization and the casing. After some discussion about the state of the existing well Rick made a motion to increase the amount to \$8000 to drill a new hole, Mike seconded, the Board voted, all in favor.

PURCHASING A PRIVATE WELL (RICK):

Rick suggested that the District start looking into leasing/purchasing private wells. The Board decided it would be best to take each well on a case by case basis and would develop guidelines for testing the well. Rick made a motion to advertise that Mayer Water District is interested in leasing or purchasing a well, Mike seconded, the Board voted, all in favor.

APPROVAL TO HIRE DARLENE WOOD FOR THE 2007-2008 AUDIT:

Rick made a motion to hire Darlene Wood for the 2007-2008 audit, Kevin seconded, the Board voted, all in favor.

ADJOURNMENT:

Rick made a motion to adjourn, Joanne seconded, the Board voted, all in favor. Meeting adjourned at 6:39 P.M.