

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

**Board Meeting Minutes
Regular Session
March 12, 2009**

CALL TO ORDER:

Joe Mish, Board Chairman, called the meeting to order at 6:02 P.M.

ROLL CALL OF BOARD MEMBERS:

Joe Mish, Patricia Champion and Kevin Jones were present. Rick Ziegler and Mike King were absent.

APPROVAL OF MINUTES:

Patricia made a motion to accept the minutes from February 12, 2009, Kevin seconded, the Board voted, all in favor.

CALL TO THE PUBLIC:

None.

BOARD REPORTS:

Kevin stated that he would like to re-instate the stipend program. This issue will be put on next months' agenda. He also said he would help gather information regarding alternative energy for the wells.

Rick Ziegler arrived at 6:10 P.M.

REPORTS AND CORRESPONDENCE:

Managers' Report- Casey stated that they repaired 1 leak in Poland Jct. They installed another 3" isolation valve in Poland Jct. They also located another lost isolation valve (many thanks to Bill Roberts at Pump Tech). Casey stated that that they had completed some the preparatory work on the lower Goodwin tank; re-positioned the ladder 3" away from the main hatch, installed an OSHA roof railing on top of the tank, repaired a 24"x18" hole on the top of the tank with a 3/16th inch steel plate as it previously had a piece of tin covering the hole. Casey said he is still contacting ADOT every other day to get reimbursed for the highway 69 excavation bill of \$4501.00. Tierra Dynamic has delivered the corrected and completed maps of the system. Casey said a gentleman came out and pulled some samples for our M.A.P. testing for ADEQ. The

nitrate for the Chimney well were at 2.7. Patricia asked Casey how much money was saved by them doing some of the work on the tank and Casey stated about \$5000.00. Patricia made a motion to accept the managers' report, Kevin seconded, the Board voted, all in favor.

Financial Report- Rick made a motion to accept the financial report, Patricia seconded, the Board voted, all in favor.

OLD BUSINESS:

Contractual agreement between Drill Tech and Mayer Water District for a well on Bill Roberts' property- The Board had some discussion regarding the preliminary letter regarding supplying Drill Tech with water for drilling in exchange for them drilling a new well on Bill Roberts' property. The Board instructed staff to write an amended letter that included testing the well for arsenic and where Drill Tech could pull water and bring it back to the Board.

Presentation by Bill Roberts on the pump quote for the new well and the easement on the new well- Bill explained the various scenarios for the new well in regard to pump size and types. He said if needed he had no problem with the District running a power line across his property. Bill suggested that the District get the letter with Drill Tech taken care of and the well and then he would work with the District on the easement. Joe thanked Bill for his time and his presentation.

NEW BUSINESS:

Presentation from Wells Fargo representative regarding account options- Samantha Thornton of the government banking division with Wells Fargo gave a brief presentation to the Board regarding different kinds of account options that Wells Fargo could supply the District.. The main focus was on a savings account where the District would earn 1%. She said that they could also set the District up to accept credit cards. Rick made a motion to table this item until next month to enable staff to do further research and get some figures, Kevin seconded the motion, the Board voted, all in favor.

ADJOURNMENT:

Rick made a motion to adjourn, Patricia seconded, the Board voted, all in favor. Meeting was adjourned at 7:02 P.M.