

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

**Board Meeting Minutes
Regular Session
March 11, 2010**

CALL TO ORDER:

Joe Mish, Board Chairman, called the meeting to order at 6:02 p.m.

ROLL CALL OF BOARD MEMBERS:

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

APPROVAL OF MINUTES:

Kevin made a motion to accept the minutes of February 11, 2010. Pat seconded the motion. The Board voted all in favor.

CALL TO THE PUBLIC:

None.

BOARD REPORTS:

Kevin said he wanted to see about getting signage put up on either end of town stating that this is a no spray area so ADOT would not go back on their word. Joe said to put this on next month's agenda as an action item.

REPORTS AND CORRESPONDENCE:

Manager's Report: Casey stated that he and Owen repaired 4 leaks. They reset 1 meter and relocated 1 meter. They relocated the survey pins at the Grapevine well site. Casey said the air relief on Hwy 69 froze so they replaced it and reset it deeper in the ground to avoid freezing again. Casey said Owen found a way to rebuild the valve as they don't sell replacement parts for that valve. Casey told the Board that it was Owen's one year anniversary with the District and he has given him a one dollar per hour raise. He said Owen was instrumental in creating the District's arsenic blending plan. Kevin made a motion to accept the Manager's report as stated. Pat seconded the motion. The Board voted, all in favor.

Financial Report: Pat voted to accept the financial report. Kevin seconded the motion. The Board voted, all in favor.

Mike King arrived at 6:11 p.m.

OLD BUSINESS:

Update on the Department of Housing grant: The grant has been submitted.

Update on the preliminary engineering report: No new business.

Rate restructure: Pat stated that she went back and looked at the information Mr. Frey had presented last month. She also looked at the chart Owen had made showing how much it cost the District to produce 1000 gallons of water. At \$5.15 per thousand it showed the District started losing money after 10,000 gallons at the current rate setting. She said looking at the proposed rate structure it would not affect low end users at all. Joe said the idea was not to penalize people but to promote conservation. Mike had some questions on the cost of producing water. Kevin said the District should put it out to the public and invite them to comment. Joe instructed staff to do this. Joe said the District would hold a public hearing at the next regular board meeting.

ADJOURNMENT:

Kevin made a motion to adjourn. Pat seconded the motion. The Board voted, all in favor. Meeting adjourned at 6:47 p.m.