

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
12994 CENTRAL AVENUE  
MAYER, ARIZONA 86333**

**Board Meeting Minutes  
Regular Session  
March 10, 2011**

**CALL TO ORDER:**

Joe Mish, Board chairman, called the meeting to order at 5:00 p.m.

**ROLL CALL OF BOARD MEMBERS:**

Joe Mish, Kevin Jones, Patricia Champion and Rita Macdonald were present.  
Gordon Nelson was absent.

**APPROVAL OF MINUTES:**

Pat made a motion to approve the minutes of February 10, 2011. Kevin seconded the motion. The Board voted, all in favor.

**CALL TO THE PUBLIC:**

None.

**BOARD REPORTS:**

Kevin said he thought it would be a good idea to look into an alternative source of pumping the well here. He recommended an air lift pump. Joe said to put this on the next month's agenda. Kevin said he would have some figures for the next meeting. Kevin also thanked Casey and Owen for their continuing effort to keep the watershed clean.

**REPORTS AND CORRESPONDENCE:**

Manager's report: Casey said that they revamped the EPDS sampling tap at chimney #2 as it had not been put in correctly. They repaired a meter leak on Mohawk and one in Poland Jct. They capped off another well. They repaired a major leak in Poland Jct. They changed out the meters at D&R and Poland wells as they had frozen. They had repaired the Jacobs tank. The pipe and valve had frozen and cracked during the last freeze. Kevin made a motion to accept the Manager's report. Rita seconded the motion. The Board voted, all in favor.

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

NEW BUSINESS:

Connie Amenta was not present.

Vote to put funds from CAP annuity back into another account with Chase bank: Kevin made a motion to convert the account into a better account at Chase bank. Rita seconded the motion. The Board voted, all in favor.

Suggestion by Deb Gessner to start a community garden: Deb Gessner said that the back enclosed area would be a perfect spot for a community garden. She made some suggestions on how it could be done. The Board discussed various issues regarding this idea. Joe said to table this item to be discussed further at the next meeting.

ADJOURNMENT:

Pat made a motion to adjourn. Kevin seconded the motion. The Board voted all in favor. Meeting adjourned at 5:30 p.m.