

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

**Board Meeting Minutes  
Regular Session  
March 8, 2012**

**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, Pat Champion, Gordon Nelson and Rita Macdonald were present.

**APPROVAL OF MINUTES:**

Kevin made a motion to accept the minutes of February 9, 2012. Pat seconded the motion. The Board voted all in favor.

**CALL TO THE PUBLIC:**

None.

**BOARD REPORTS:**

Gordon asked about the progress on the Pump Tech well. Joe said that there would be more information at the next meeting.

Kevin said the well sights have been looking a lot cleaner.

**REPORTS AND CORRESPONDENCE:**

Manager's report: Casey said he and Owen repaired 4 leaks. They did 3 meter change-outs with resets. They painted over the graffiti at the sand filter and reported the graffiti to the police. Casey said the old system is now disconnected from the new system on the Fairmist project. Casey said they are currently putting cement around the valve boxes at each intersection. Casey said the District will soon have the water conservation sign to put out in front of the office. Gordon asked about the progress on the Poland windmill. Casey said he needs to make a list of supplies needed to complete the project. Gordon made a motion to accept the Manager's report. Kevin seconded. The Board voted all in favor.

Office Manager's report: Heather stated that during the months of January and February the District spent \$27635 on the Fairmist project which included the new meters replaced. Gordon made a motion to accept the office Manager's report. Pat seconded. The Board voted all in favor.

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

**DISCUSSION:** No new meters being issued until new water sources are found to support the existing community and future community: Joe stated that the District cannot issue any new meters at this time. The District has to be able to provide for its current customers. Joe said this proposed resort that ABM Development Services wants to build up in Poland Jct. was a concern. They say they have wells but

how much do they pump. Pat said that we have to keep in mind that the water table is dropping. Gordon said we need to start focusing on getting the arsenic removal system in place.

ADJOURNMENT:

Pat made a motion to adjourn. Gordon seconded the motion. The Board voted all in favor. Meeting adjourned at 5:20 p.m.