

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

**Board Meeting Minutes
Regular Session
March 14, 2013**

CALL TO ORDER:

Joe Mish, Board Chairman, called the meeting to order at 6:00 p.m.

ROLL CALL OF BOARD MEMBERS:

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

APPROVAL OF THE MINUTES of February 14, 2013 and February 22, 2013: Rita made a motion to accept the minutes, Gordon seconded the motion. Rita submitted her corrections to the February 14th meeting. The vote passed. All in favor.

CALL TO THE PUBLIC:

Frank Soto stood up and said this gentleman-pointing to Casey-has winked at me four times since he walked in.

Bob Kaufman read a letter to the Board." Regarding the allegations that Casey used company equipment at the Elders center, thank you Casey for assisting the Elders and Meals on Wheels. If more people would get involved in community service this would be a great improvement to what we have now. As to the carpetbagger calling for Joe to resign-Joe, you're doing a great job, keep it up. To the small group that called for the board's resignation-GET OVER IT!! The voters have spoken. They didn't appreciate your ongoing criticism and negative input. You people are the losers, accept it and move on. Last, but not least, Joe, I wish the board meetings would return to the 5 P.M. start time. The 6p.m. start time has a very negative impact on Happy Hour. Thank you." Margie Good was once again asking for Joe and Pat's resignation. She said she had questions about the financial statement and said that there was not one person qualified to understand the financials. She said she came to the Board two years ago and no one would talk to her about it. She commented on the reprimand for Heather as she was irresponsible to not shut off rental persons and that it was victimizing the landowner. She also implied that if the past due customers were shut off it would not verify a rate increase. (Note-the reprimand was for the downloading of the Request for well ownership).

Joanne Coe said she was disappointed to see nothing about the Lucas well on the agenda. She also wanted to address the rate restructure and said that the resolution that was passed previously could not be used.

REPORTS AND CORRESPONDENCE:

Manager's Report: Casey said they repaired 3 leaks. They did 14 meter change-outs. They replaced the pump at Grapevine #1. They re-set and lowered a valve box which was getting run over. They replaced the air relief valve at High Chapparel. They replaced an air pump and Warrick valve at the Poland hydro booster. They also located and disconnected a water line at Main St. and Poplar St. which was not supposed to be there. Casey said the test

drilling has been done for the new tank site and the results are favorable. Gordon made a motion to accept the Manager's report. Rita seconded. All in favor.

Financial report: Gordon made a motion to accept the financial report. Rita said she would like more details on the report. It was decided that it will be discussed at the next meeting. Gordon withdrew his motion. Tabled for next meeting.

ELECTION OF OFFICERS:

Tabled for next meeting when all board members are present.

RATE RESTRUCTURE FOR EMERGENCY RATE INCREASE DUE TO UNSTABLE WATER RESOURCE: No action at this time. Joe said he was doing a study on the drought conditions and the well levels. Rita said that she thought we were going to bring in a hydrologist. Gordon said he disagreed on spending money for that as we are in a drought condition and the well level have gone down.

APPROVAL OF FUNDS FOR THE MAIN STREET PROJECT:

It was recommended that the Board approve \$175,000.00 for the project. Gordon said it would be easier to do the job this time. Heather said the money in the warrant account would be used to do the Main St. project. The money that the District has is for improvements. This money is not to be confused with the CAP money. Gordon made a motion to approve the \$175,000 for the project. Rita seconded the motion. All approved.

UPDATE ON THE RELEASE OF CAP FUNDS FOR THE ARSENIC TREATMENT AND THE NEW TANK:

Will put off discussion until next meeting when the lawyer will be here to answer all the questions.

ADJOURNMENT:

Gordon made a motion to adjourn, Rita seconded the motion. All in favor. Meeting adjourned at 6:34 p.m.