

approved

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

May 5, 1994

Board Meeting

1. **CALL TO ORDER**-Chairman Teskey call meeting to order at 7:03 PM.
2. **ROLL CALL**-Present were Bert Teskey, Walt Diskin, Gary Sandy, Gene Grizzle, and Duane Hines.
3. **APPROVAL OF MINUTES**-Gene made motion to accept the minutes of April 4. Duane seconded and it passed. Duane made motion to accept the minutes of April 7. Gene seconded and it passed.
4. **CORRESPONDENCE**-Jan had a letter from the Arizona Department of Water Resources asking if the district wanted reallocation of CAP water. She read a letter from Bill Dunham thanking them for their comments at the pot luck dinner given in his honor. Frank had a letter from Coe and Van Loo Engineering about the potential for the Lukas Well. That well has capacity 120 gpm and it is only pumping at 60 gpm. He introduced Ken Knickerbaker who did some research on the problem. He suggested a larger pump on the Lukas and to pump all wells to capacity and pump into large reservoir.
5. **REPORTS-Managers Report**-Accounts Receivable are \$175 today, gallons pumped are up, demand is up by 4.34 and pumping cost was \$229.08. Total labor costs were down, total plant expenses were down, p&e was up due to an insurance payment, office expenses were down, other operating expenses were up and other income was down. The check register was reviewed. All the samples are in for the Lead-Copper tests. The cost is \$240. Frank completed all the surveys for the backflow devices. Sent a letter to ADEQ informing them that Mr. Albins is our new certified operator. Sent a request to ADEQ for an extension on the Phase 2-Phase 5 Chaffee-Lotenburg. The lab let some of the samples get outdated so were unable to complete the test. The state came out the check on the FEMA on the Grapevine. All is complete except for the survey. It has to be done by June 1. Frank and Gene are now certified testers for backflow. There is a CAP payment due May 21 for \$3664. Should receive a payment from FEMA of about \$2074 coming in 2 to 3 weeks. Jan wants to put a letter about the regulatory fee in the May bill and put it into effect in June. People working on the park are still buying water. The Kiwanis are giving pot luck dinner for Ron Atkins on May 21 at 5 PM. Jan introduced Ken Knickerbaker. He wanted comments from the board about the report that was provided. The cost will be approximately \$700,000 to improve the system. He explained what he had done in this report. He suggested 6" pipe through out the system. Also have only 1 reservoir instead of the 3 or 4 now. The board asked a lot of questions that he was not sure of. He will call ADEQ to get more specific answers. There is funds available along with the grant. There is a state revolving fund. Will send Jan a list. He explained what the One Hundred Year Adequacy test was. He and Mr. Albins had a discussion about the adequacy of wells. Mr. Brown asked questions about his requirements for obtaining water. Mr. Albins told about requirements for subdivisions. A discussion was held about Mr. Brown obtaining water from the district.

Operator-Has had some leaks. Mr. Owens said that the line to his property was his. Mr. Albins stated that it was the districts. Mr. Owens thinks that the district will make him an offer on the line. Jan stated that she did not tell him that. Frank started up the other well on Grapevine and it is doing well. He also talked to the contractor doing the park work about putting the line across the intersection.

A motion was made by Gene to move Old Business before New Business. Duane seconded it and it passed.

OLD BUSINESS-a-Mr. Brown-Oak Hills-Time is a factor with him. From what he has heard things are not looking good. Seems to think the district has enough water to supply him at this times. Mr. Albins says that he has to go before the Real Estate Board. Mr. Brown does not seem to think so. All that is needed is a letter from the district as proof that there is water available. Oak Hills was originally a dry land subdivision. ADEQ has to approve the lines. He tested the well for 24 hours. Fully recovered in less than 1 hour. Gene asked how much land goes with the well. No land, 100x100 plot deeded easement. Mr. Albins told the board and Mr. Brown the requirements for ADEQ to approve the subdivision. Mr. Brown wanted to know what if there was no well, what would the board want in order to provide water. He was very discouraged at what he was hearing. He thinks a 2" line to the tanks would be enough. Gene said that is the district wanted a larger line, than the district should pay for the difference. Entry points were discussed. Would rather pay \$1000 per lot instead of sourcing. He thinks the cost of providing the water to the tank would be too much. He wants to put in only a 2" line and his engineer said a 4" is needed. Another possibility is for his well to be used for backup. Mr. Albins said that in order to do that the districts other wells would have to be tested for reliability. Mr. Brown will go to ADEQ and ADWR for more specific answers. His first phase is going to be 18 lots. Gene made motion for the district to provide water to Mr. Brown's 1st phase of 18 lots in Oak Hills pending ADWR and ADEQ approval in exchange for the well, providing no other testing has to be done on existing wells. Walt seconded and it passed.

b-Survey of pipeline at Grapevine and tank site-Walt, Bert and Gene will get with Mrs. Light to flag what is need at the tank site on the hill. The survey of Grapevine must be done by May 21.

c-Approval of weekend coverage for Frank-Fred Hastings will cover for Frank on weekends that he is off for \$12.50 a day. He will check the system 2 times a day. Gene made a motion to allow Frank 3 weekends a month off plus anytime for district business. Walt seconded and it passed. Tim Kilo and Paul Hines can be called for leaks when Frank is off. A pager was discussed and will go on next months agenda.

6-NEW BUSINESS-a-Customer making payments on new hook-ups-Jan has a customer who wants to make payments on the hook-up. The board decided that it would be too much trouble. Gene made motion that the hook-up charge must be put upfront. Duane seconded and it passed.

b-District purchase and resell of backflow device-Frank thought about buying the devices in Phoenix in order to save the customer money but he found

out that Evergreen sells a credited device at a reasonable price so would not want to get in the resale business.

c-Policy to replace meters that are pulled due to backflow enforcement-This is for people who do not want to put in rp devices and has the meter removed. Discussion was held. Gary made motion to charge \$300 for new meter set. Gene seconded and it passed. The question was asked how does someone get back into the district after they have signed the letter of exclusion. They would have to go before the Board of Supervisors to petition to be reinstated. Or they could go before the water board and asked to be provided with water at the rate the board sets.

d-Opening of bids for sale of pipe and water tank-There was no bids for the tank. There was 2 bids for the pipe. They were Paul Hines \$200 but he wanted no time limit and Brian Chapman-\$200 with a 90 day time limit. Duane made motion to sell Mr. Chapman the pipe. Gene seconded and it passed.

e-Purchase of small truck for the district-Bill Dunham wants to sell his truck. It is a Mitsubichi, 1984 with 108,000 miles. Gary told of the repairs he had done and the condition of the pickup. Bill wants \$1000 down and payment of \$132.22 a month. Discussion was held on getting a loan. Gene made motion to purchase the truck from Bill Dunham. Duane seconded and it passed. Frank will sell the district his rack and tool box for \$100.

f-CAP Payment-There is a CAP payment coming up on May 20. Walt made a motion to make the payment. Gary seconded and it passed.

8-a-COMMENTS-Public-None.

b-Board-None.

9-ADJOURNMENT-A motion was made to adjourn. It was seconded and it passed.