

*Approved
6/8/95*

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING**

May 4, 1995

1. **CALL TO ORDER**—Clerk Johnnye Hines called the meeting to order at 7:05 PM.

2. **ROLL CALL OF BOARD**—Present were members Johnnye Hines, Walt Diskin, Rita Neff and Gene Miller. Chairman Gary Sandy was absent.

3. **APPROVAL OF MINUTES OF APRIL 6, 1995**—Gene made a motion to accept the minutes as presented. Walt seconded and it passed.

4. **CORRESPONDENCE**—There was a letter to Dan Riggs of F/H from Sunrise Engineering concerning assessed value of last 2 years. Jan received from the State Land Department, new right-of-ways for the new underground pipeline for Gary to sign. From the Public Works Solid Waste Division stating that the District's budget is once again due. Must be in by July 10, 1995. There was correspondence from CAP-BOR to the Board. A letter to Dan Riggs from Sunrise and Sverdrup. Arizona Department of Transportation sent the engineering agreement with estimates for phase 1 & 2. A letter from Paul Orme informing the District that he is opening his own office but would like to continue work with them on the CAP project. From Lee Eaton the quit claim deed to the Oak Hills Well and easement that the District has been waiting for. Mr. Bray called CAWCD requesting the amount the May payment would be for the CAP allotment. The amount due is \$5158. Jan has been unable to get in touch with him.

5. **REPORTS—a-Managers Report**—Accounts Receivable was \$544.79, water demand was up 4.42 GPM, gallons pumped was up 630,800 and pumping cost was also up. Check listing was reviewed. Income was up, labor was up, plant operating was up \$2000 due to testing, p&e was up due to insurance and office expense was up due to supplies and maintenance. Operating expense was up, other income was down, current assets was up and total liability up. Jan checked into several CPAs for the F/H loan and found that 2 years audit would cost between 3 & 6 thousand dollars. After checking with Dan Riggs he said that with the information that had been provided to him he would not require an audit. The District will have to have an audit every year if it does receive the grant/loan. The survey of the Grapevine pipeline and the Goodwin Tank yard has been completed. The courts has not received any money from the people that broke the meter. A warrant has been issued for them. Three people have removed lock this months. They have been notified that this is against the law and that the District does prosecute. Checked with Hugh Fowler to see if the District could receive money in advance on the FEMA repair. He said that maybe something could be worked out. Had several inquiries about how much longer the regulatory fee would be in effect. Has been spending lots of time on the phone with Sunrise. Everything is going well.

b-Operators Report—A very quiet month for leaks. A representative from the Arizona Water Resources concerning the well that were not registered with them. Corrected the placement and tested some wells. Wants a well that they can monitor in the future. Had a complaint about some debris in the water but it turned out to be coming from their carbon filter. Has had 6

complaints about the regulatory fee. Talked to Dave Albins about putting a chlorinator near the Lucas Well. He said he would allow the District to put it on his property. There is a problem with the D&R crossing in getting the water into the tanks. Survey is done on the Light property. There is a road easement and the old tank is sitting partially on that easement. That tank needs to be removed and 1/3 acre purchased in order to put in another tank and a road up to the site. FEMA estimated the storm damage at \$65,000. This includes the relocation of the Grapevine that is in the creek and a line from the booster pump that is exposed and in danger of being broken by debris. There are several other places exposed along the creek. A discussion was held on what needs to be done to fix the problem.

Jan mentioned that Dan Riggs from F/H would be here for a meeting with the Board on May 31st.

Walt made a motion to move 7b before Old Business so Mrs. Light could leave. Rita seconded and it passed.

7b-Acquisition of property around tank site from Mrs. Wayne Light-Mrs. Light has agreed to sell the 1/3 acre to the District for \$3000 and recording fee with any payment plan that would be convenient to the Board. Walt made a motion to purchase the property at \$500 down and \$150 a month. Rita seconded and it passed.

Rita made motion to go back to Old Business. Walt seconded and it passed.

6. OLD BUSINESS-a-Jim Brown-Oak Hills update-Not much has changed. Still has to chlorinate the lines and insulate the pump house. He wants to chlorinate the lines now and would pay for the expense in order to sign off with the County and get the Certificate to Operate. Jim asked Frank about chlorinating. There was also a discussion about responsibility for the lines after Jim is given the go ahead to build. Jim thought it was 6 months and the Board thought it was 1 year. Rita made a motion for Jim to prove written agreement that both he and the Board can agree on and for Frank to start chlorinating. Walt seconded and it passed. It was also noted that Jim is getting married this month.

b-Sunrise Engineering-Update on progress of projects and approval of Engineering Services Agreement-Donzil gave update on study for phase 2. They are looking at the D&R crossing to see what can be done to improve it. ADOT is still proceeding with the highway. They are also looking at the Oak Hills well to see how it can be brought into the system. They are making progress on the R/W along the relocation. Vern met with F/H about the funding. He is looking at mid-June for funding commitment. If that is possible then it will go into the competition ring for final funding as early as August. If final funding is approved the project could possibly be complete by the end of 1996.

c-Ben Filer-Poland Junction-Frank thinks that Poland Junction is at its limit, especially in the summer. A discussion was held on how to get more water to the area. Such as getting the Chimney Ranch wells back on line and diverting more water from the Grapevine over there. Rita and Gene are a committee to get with Sunrise to see the feasibility of this. They will report back to the Board next month.

d-Location for office-Ann Valentine is redoing her place for office space. Rita and Johnnye has seen it. There is a lot of work to be done and it is expensive. Bert Teskey intends to build on to his shopping center and said we could have any part of it. It was tabled until the budget could be approved.

e-Low water crossing at D&R-Mr. Maggart asked if the District could help him with a low water crossing but he is unwilling to do anything at this time. It depends on what the District want to do about their water line.

f-Emergency Plan-The plan is ready to submit. All ADEQ need to do is to approve it.

g-Insurance for storage trailer-Jan has been in touch with Mr. Allen's office about rates. She had them put \$3500 for trailer and \$3000 for contents. This was sufficient for the State Surplus. It would cost possibly \$150 a year. She should hear from the State Surplus next week. Renewal is in August.

7. NEW BUSINESS-a-Adopt resolution for designation of applicant's agent for the Disaster Relief Act-FEMA want the District to appoint one person to act a spokesman for them. It was decided for Frank to be the spokesman. Walt made a motion to pass the resolution. Rita seconded and it passed.

c-Reimburse Jan Littler for mileage-There was a discussion about mileage. Rita made a motion that when either employee used their car they would be reimbursed 25¢ a mile. Walt seconded and it passed.

e-Don Owens-water to property in the Oak Hills area-Mr. Owens has bought 12 1/2 acres south of Jim Browns property in Oak Hills. He asked the Board for water to the property. Some of the Board members wanted to see exactly where the property is and how far the line would need to go. The Board will make a decision next month.

8. COMMENTS-a-Public-Jan asked for May 12th off. There were no objections. Frank told about testing such as Lead/Copper that was to be done.

b-Board-Johnnye asked that the next Board meeting be delayed a week due to Mayer Daze. The next meeting will be June 8th. Gene asked Jan to get in touch with DES to see about setting up a low-income percentage rate such as APS has.

9. Adjournment-Rita made a motion to adjourn. Walt seconded and it passed.