

6-6-96  
MAYOR DOMESTIC WATER IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS MEETING

MAY 2, 1996

1. **CALL TO ORDER**-Chairman Gary Sandy called the meeting to order at 7:03 PM.
2. **ROLL CALL OF BOARD**-Present were Gary Sandy, Johnnye Hines, Walt Diskin, Gene Miller and Rita Neff.
3. **APPROVAL OF MINUTES FROM APRIL 4, 1996**-Walt made a motion to accept the minutes as presented. Rita seconded and it passed.
4. **CORRESPONDENCE**-Received letter from Chet Lockwook concerning the contract with Albins. Also a check from FEMA for 75% of Grapevine relocation and survey. \$3761.
5. **REPORTS-a-Manager/operators report**-Frank went to a meeting in Phoenix with the officials of CAP and lawyers, talking about the categories for exclusion for the environment assessment. The officials would not budge. The District will have to pay do it and pay for it although the Bureau of Reclamation will do the actual work. The District had to put up the first \$1000. It looks like August will be the earliest that the exchange with Scottsdale or money will be available. Had Linda Wilson from TAABS over from California. She cleaned up the system. Found \$6000 in bad debts. Frank thinks he can collect some of that money. Linda will write a report for the Board. All the meters from the highway relocation are in. Had some leaks. They are now crossing at the Circle K. Ordered and received pipe for the J&J crossing. Still waiting for easements from Babcock. Frank did test on the Lucas Well. It tested at 45 GPM. In 6 hours it dropped 27 feet. He does not thing 3 phase is feasible. Will put the booster back on and leave as is. Johnnye, Carolee and Frank attended conference in Phoenix in April.
6. **OLD BUSINESS-a-Update on Sunrise Engineering**-Haven't called or heard from them. Haven't needed them.  
**b-Update on Well Route and Easement in dispute with Gambel Quail Mobile Home Park**-Frank met with Lockwood who wrote to Ms. Kerr's lawyer, Jeffery Proper, concern the legal rights to the wells. Mr. Lockwoods letter asked for any documentation that they may have that the District does not.  
**c-Update on negotiation for Oak Hills well payment**-The District has paid the first payment on the interest-only agreement. The Board decided to go on a month to month basis until the CAP money is available.
7. **NEW BUSINESS-a-Delinquent Notice stamp**-Black Canyon City uses a red stamp to put on delinquent bills instead of sending

out late notices. Cost wise, it would save on postage. The Board liked the idea. Rita made a motion to implement the red delinquent stamp. Walt seconded and it passed. Connection fees were discussed. It will be on next months agenda.

**b-Changing Close-out date for TABBS and Financial monthly reports**-Frank thought that if the date was changed he could get the reports to the Board a lot sooner. Gene made a motion to change the close-out date to the 25th of each month.

**c-Pro-Rating Water charges on bills**-Linda Wilson told Frank that most companies pro-rate charges if a new meter is turned on. The District does not pro-rate. It would not take any effort on TABBS part and at no charge. The Board asked that more information be obtained.

**d-Payment to Phil Albins on the Oak Hills subdivision**-Frank asked Lockwood about if this was for gross or net. Lockwood said it was for net. He also sent a letter to Mr. Albins of this. Johnnye made a motion to start paying Albins the net amount. Rita seconded. Discussion brought out that Quail Hollow was never finalized and turned back to Mr. Segner. Also that agreements may have run out of time. It was brought up that Oak Hills had been abandoned before Jim Brown bought it. Maybe the agreements for Albins is null and void on that also. Johnnye ammended the motion to state, to wait until more information was obtained to start paying anything Gene seconded it and it passed.

**e-New pump, Lucas Well**-Frank discussed the test on the well earlier in the meeting. A new booster pump is needed. Rita made a motion to approve the buying of a new booster pump for the Lucas Well. Gene seconded and it passed.

**f-Budget for 1996-1997**-It is coming to the end of the time limit. Must be in by July. Added the new meters for more water sales. Had 95-96 budget for the Board to see. Does not know how much of an increase, although Frank wants to see a 10-13% increase. It must be posted and the public have an input. Frank is to provide the Board with a year-to-date for comparison. Tabled until next month.

**8.COMMENTS-a-Public-Question?** Is regulatory fee in a special account? Did not like money in the general fund. Said he was going to talk to a lawyer. Mrs. Ford asked why the State did not pay for the highway relocation. It was explained to her the way the payment was done, and that the District had to pay for engineering cost and other costs to the District.

**b-Board**-Johnnye told about the employee evaluation and the policy that Black Canyon City is working on.

Motion to adjourn.