

Approved

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
P. O. BOX 416
13193 CENTRAL AVE.
MAYER, AZ. 86333
520-632-4113

BOARD MEETING MINUTES
MAY 21, 1998

1. Meeting was called to order at 7:05 PM.
2. Members present Mike Schuhmacher, Johnnye Hines, Jerry Bonno, Richard Diffenderfer Walt Diskin arrived late.
3. Richard Diffenderfer made the motion to approve the minutes for the April 2, 1998 meeting. Johnnye Hines seconded the motion, the Board voted the motion was carried.
4. MANAGER/OPERATOR REPORTS
 - a) A.D.E.Q. inspection, they were concerned with backflow paperwork. District tanks are in need of repair.
 - b) Backflow letters to be mailed in June.
 - c) Election Dept. to charge District .22 cents per registered voter.
 - d) Budget time tentative budget for June Meeting.
 - e) Proceed with loan with Rural Development.
 - f) Stipend checks donated to Kenny Sanders.
 - g) TAABS support agreement for \$60.00 per call.
 - h) Frank Soto to take a vacation for one week.
 - i) Booster at Poland Junction failed.
 - j) Regulatory fee collected to date \$195,947.50, amount spent \$100,000.00
5. OLD BUSINESS
 - a) On the advice of Chet Lockwood Johnnye Hines made the motion to approve and adopt the policy and procedures. Richard Diffenderfer seconded the motion, the Board voted the motion was carried.
 - b) On the advice of Chet Lockwood Walt Diskin made the motion to allow Mr. Lockwood to offer Jerry Johnson \$10,000.00 in order to purchase his property located on Main St. in Mayer. Richard Diffenderfer seconded the motion, the Board voted the motion was carried.
 - c) Johnnye Hines made the motion to pass resolution to apply for Community Block Development Grant. Jerry Bonno seconded the motion, the Board voted the motion was carried.
 - d) Johnnye Hines made the motion to accept the Memorandum of Understanding with AZ-STEP. Richard Diffenderfer seconded the motion, the Board voted the motion was carried.
 - e) Richard Diffenderfer made the motion to mail proposals to Hydrologists to test Oak Hills Well. Johnnye seconded the motion, the Board voted the motion was carried.
 - f) Johnnye Hines made the motion to purchase tires for the District truck for \$175.00. Richard Diffenderfer seconded the motion the Board voted the motion was carried.
 - g) District newsletter possibly ready for July mailing after adding upcoming election article.
6. NEW BUSINESS
 - a) Snowbird Policy, staff directed to follow previously approved policy and procedures. Pauline Reyes did not attend the meeting.
 - b) Richard Diffenderfer made the motion to approve landlord tenant agreement with Lauren Bottazzi. Jerry Bonno seconded the motion, the Board voted the motion was carried. Lauren Bottazzi did not attend the meeting.
 - c) Delinquent charges on meters, staff directed to follow policy and procedures. Duffy Lane did not attend the meeting.
 - d) Grace period for due date of bills when falling on a holiday or weekend, denied staff directed to follow policy and procedures. Stephanie Maness did not attend the meeting.
 - e) Johnnye Hines made the motion to allow Frank and Brenda to attend a one-day seminar in Flagstaff, on managing projects. Richard Diffenderfer seconded the motion, the Board voted the motion was carried.

- f) Richard Diffenderfer made the motion to purchase two booster pumps from Drill –Tech. Johnnye Hines seconded the motion, the Board voted the motion was carried.
- g) Decision on extending Brenda's hours to 1pm. Approved.
- h) Decision on purchasing a cellular phone for Gary approved.

7. COMMENTS

None

8. ADJOURMENT

Mike Schuhmacher adjourned the meeting at 9:05pm.