

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

BOARD MEETING MINUTES
MAY 13, 1999

1. Chairman Mike Schuhmacher called the meeting to order at 7:00 p.m.
2. Board Members present were Chairman Mike Schuhmacher, Walt Diskin, Dick Diffenderfer, Duane Hines, and Mike King.
3. Walt Diskin made the motion to approve the minutes for the April 9, 1999 meeting, Duane Hines seconded, the Board voted, the motion carried.
4. **MANAGER/OPERATOR REPORT**
 - A. Frank Soto reported on attending the Watershed meeting held at Arcosanti.
 - B. Frank then discussed attending the AZ Step meeting in Tucson, then in Flagstaff.
 - C. Frank reported on a leak on Main Street.
 - D. Frank reported on discussion with Accountant concerning increase in hourly wage.
 - E. Frank then discussed using CPA Donna Fagan to do the Audit.
 - F. Frank discussed the Fire Departments offer to help with placement of Water Hydrants and providing a water truck when needed.
 - G. Frank reported on the upcoming meeting of Arizona Small Utilities to be held in Prescott.
 - H. Frank also reported there will be an AZ Step meeting on October 7th in Pine Top, which he was asked to speak.
5. Duane Hines made a motion to move to New Business since people had come so far to be heard, Walt Diskin seconded, Board voted, motion carried.
6. **NEW BUSINESS**
 - E. Discussion on putting 2 new meters and line extensions on Mr. Petersons property. Mr. Peterson wanted an estimated cost to provide water compared to drilling a well. Manager requested more time to investigate more. The Board agreed.
 - A. Tony Daulton wanted a promise of availability of water and meters close by, in order to assure anyone that would buy his property water would be readily available at a reasonable cost. The Board discussed the problems with making any promises at this time and recommended potential buyers come before the board.
7. Dick Diffenderfer made a motion to move back to Old Business, Duane Hines seconded, Board voted motion carried.
8. **OLD BUSINESS**
 - A. Discussion/Decision to move C.A.P. Trust Fund held at Bank One to Yavapai County. Board requested manager continue looking into moving to Yavapai County.
 - B. Discussion/Decision on refinancing existing debt, it was decided the manager should continue working with Community First and report to the Board in a future meeting.
 - C. Discussion/Decision on negotiating lease with Voice Stream was Tabled.
 - D. Manager presented tentative Budget for fiscal year 1999-2000 for Board to review.
9. **NEW BUSINESS**
 - A. See above.
 - B. Discussion/Decision with Mr. Meredith concerning 2 water meters for lots bordering Hwy 69. Mr. Meredith was not present. The Board directed the Manager to write a letter discussing the problem of water supply and pressure in that area at this time.
 - C. Discussion/Decision on providing water to Segner property. It was decided to investigate this more, availability cannot be guaranteed at this time. Manager was directed to write a letter to Mr. Segner explaining the difficulty in supplying water at this time.

- D. Yavapai Title needed the Board to give Manager Authorization to sign Documents concerning the purchase of the office building. Walt Diskin made the motion to give Frank Soto, Manager, Authorization to sign Documents concerning the purchase of the office building. Dick Diffenderfer seconded, Board voted, motion carried.
- E. See above.
- F. Micah Strunk requested a chance to be heard concerning Mayer Domestic Water District's Shut-off policy but was not present. Board discussed and reviewed policy and agreed to continue with policy as it stands.
- G. Walt Diskin made a motion to go into Executive Session, Dick Diffenderfer seconded, Board voted, motion carried.
- H. Dick Diffenderfer made a motion to go back into Open Session, Walt Diskin seconded, Board voted, motion carried. Action taken on item 6-G motion by Walt Diskin to give employee Barbara Flick a .25 cents per hour raise, Dick Diffenderfer seconded, Board voted, motion carried. Mike King made a motion to give employee Gary Hanson a .50 cents per hour raise, Duane Hines seconded, Board voted, motion carried.

10. **COMMENTS**

- A. Waiting to hear from ADEQ concerning help with paying for Engineering on water lines.
- B. Discussion on progress with Tank in Poland Junction.

11. **ADJOURNMENT**: Mike Schuhmacher adjourned the meeting at 9:15 p.m.