

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT**  
**P.O. BOX 416**  
**19193 CENTRAL AVENUE**  
**MAYER, ARIZONA 86333**  
**520-632-4113**

**BOARD MEETING MINUTES**  
**May 11, 2000**

- 1.) Chairman Mike Schuhmacher called the meeting to order at 6:40 p.m.
- 2.) Chairman of the Board Mike Schuhmacher called the roll and all Board Members were present except Mike King was absent and Walt Diskin came at 7:00 p.m.
- 3.) Dick Diffenderfer made the motion to approve the minutes for April 13, 2000 meeting, Duane Hines, seconded the Board voted, motion carried.
- 4.) **MANAGER/OPERATOR REPORT**
  - A.) Frank Soto informed the Board of an injury he received in February while fixing a broken waterpipe. He stated he hurt his foot when he jumped into a hole and landed on a rock. He is still under doctors care and therapy.
  - B.) Frank Soto reported to the Board that the application for assistance to GODA was received after the deadline. The Board directed the manager to reapply next year.
  - C.) Frank Soto reported that the Director of ADEQ Drinking Water Section had called and requested a time for her to come and tour the Mayer Water Districts System.
  - D.) The Manager informed the Board that he had purchased a new Weed Eater for the District.
  - E.) The Manager referred to the letter from Paula Scott to Yavapai County increasing the available funds for the Waterline replacement project. He also informed the Board if the district asks AZ Step to pay for all the Traffic Control Equipment for the district they would only pay for rental which is more than if the district purchased the equipment. The manager stated that there were several cash donations from individuals and Banks that could be used to purchase the equipment by the district. The Board agreed the District should pay for the equipment then it would belong only to the district.
  - F.) The Manager reported on John Grijalva's progress and that he had not yet taken the test to become certified. He also reported there were seven shut-off's this month.
  - G.) The Manager and Board Members discussed last month's Financial Statement. The Board had no questions.
  - H.) The Manager stated there would be three (3) positions on the Board up for election this year. Those three were Mike Shuhmacher, Walt Diskin and Dick Diffenderfer.
- 5.) **OLD BUSINESS**
  - A.) Duane Hines made a motion to Table discussion of the Employee Manual until next month, Dick Diffenderfer seconded, the Board voted, the motion carried.
  - B.) The manager reported on a brief visit by Lee Storey last week. He shared with her the Board's request for him to go to the state land department, she felt that was good but to go with the idea of buying not leasing. Mike Schuhmacher asked about the Oakhills well, manager stated it was another option but he hasn't had time to work on it with the start of the new waterline project. The Chimney Ranch Wells were also discussed. The manager stated there would be several things that would have to be done to upgrade those wells as well as a concern of bacteria, which would make it necessary to have a good clorination system. The

manager informed the Board there was also a concern of drainage from the trailer park that was possibly a problem. The Board directed the manager to pay the person from Sedona that he had talked to earlier to test the drainage that could possibly contaminate the water.

- C.) There was nothing new on subleases on cell tower at this time. The Board agreed to table this until next months meeting.
- D.) The manager told the Board he had contacted ADOT. He was told to talk to Marshall Christianson. The manager was told there was no record of Mayer Water District owing the state any money. This should not interfere with the district applying for a loan through WIFA. The manager recommended the district have a public hearing taking off the regulatory fee and adjusting the rates. He also suggested the district use part of the money from the regulatory fee to continue the waterline project instead of applying for a loan. Mike Shuhmacher suggested the district keep part of this money in reserve in case of an emergency. The Board discussed the regulatory fee and decided to have a public hearing at the same time as the public hearing on the Budget. The manager brought up the possibility of having to hire help if the district can't get more volunteers for the New Waterline Project.
- E.) The Manager stated that the district had received a letter from the Mayer School's Attorney stating the Survey had been completed but they were not going to guarantee any encroachments of other property owners on the Easement. The manager also stated there are two more easements to acquire.
- F.) The update on AZ Step Waterline Project was discussed earlier mainly the concern for the need for more volunteers.

6.) **NEW BUSINESS**

- A.) The Manager asked the Board to give Bobbi Flick vacation pay, she has been with the district for over a year. The manager asked for five hours a day for five days at her regular pay. Dick Diffenderfer made a motion to pay Bobbi Flick five hours a day for five days at her regular pay to begin June 1, 2000, Walt Diskin seconded, Board voted, motion carried.
- B.) The Manager asked the Board to look over the proposed Budget for 2000-2001. Mike Shuhmacher asked about the proposed amount on Capital Outlay, the manager explained it included the cost of the New Waterline Project. AZ Step money goes to the county and the county pays the Invoices. The district is reimbursed for small amounts that it has paid. The manager stated he would like the Board to go over the Budget before the next meeting.
- C.) The Manager informed the Board that the district has to have a call of Election by resolution. Dick Diffenderfer made a motion to move to approve a Resolution for call of election for Board Member positions, Walt Diskin seconded, the Board voted, motion carried.
- D.) The manager suggested the district have a public hearing on the regulatory fee and rates at the same time as the district has the public hearing on the 2000-2001 Budget. The Board agreed.

7.) **COMMENTS**

- A. Mike Schuhmacher asked at next meeting the Board be brought up to date on employee raises.
- B. Frank Soto informed Board he is considering hiring someone else part-time to familiarize them with the route and use on special projects.
- C. Frank Soto thanked everyone for their help. The Board Members have worked hard on this project and he appreciates it very much. He also asked for help finding volunteers to supply lunches for the work crew.

8.) **ADJOURNMENT:**

Mike Schuhmacher adjourned the meeting at 7:45 p.m.