

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

**BOARD MEETING MINUTES
May 15, 2001**

- 1) *Chairman Mike Schuhmacher called the meeting to order at 6:30 p.m.*
- 2.) *Chairman of the Board Mike Schuhmacher called the roll and all Board Members were present except Dick Diffenderfer and Mike King.*
- 3.) *Walt Diskin made a motion to approve the minutes for the April 12, 2001 Board Meeting, Duane Hines seconded, the Board voted, motion carried.*

MANAGER/OPERATOR REPORT

- A.) *Bobbi Flick asked if there were any question on the Financial. There were no questions.*
- B.) *Bobbi reported on the increase of Sales Tax from 5.7% to 6.3% beginning June 1, 2001.*
- C.) *Bobbi also informed the Board that she had assumed responsibility of filing all the quarterly tax reports.*
- D.) *Margie Good presented the cost for having door notices printed to use to notify the customer of shut-off's, any work being done that could interrupt their water service etc. The Board decided to talk more about it at the next meeting.*
- E.) *In the absence of John Grijalva, Margie informed the Board that 70 meters have been replaced on the Az Step Project leaving approximately 35 meters to finish.*
- F.) *Margie brought the Board up to date on the Agua Fria Water Shed meetings. She stated their focus at this time is on wild cat dumping.*
- G.) *Margie reported on the ADEQ Grant application. She stated that the grants will be in smaller amounts because of the large number of applicants.*
- H.) *Margie also reported that the GADA and WIFA applications had been completed and are under consideration.*



- I.) *Margie also reported to the Board about getting bit by a dog while checking a meter reading. She stated she's doing fine.*
- J.) *Margie also informed the Board that she had a small accident in the water truck.*

5.) **OLD BUSINESS**

- A.) *Duane Hines made a motion to table the review and discussion on employee manual until next month, Walt Diskin seconded, the Board voted, motion carried.*
- B.) *Margie stated all there was to report on the AZ Step Project was brought up in the earlier in the Managers report.*
- C.) *Margie Good informed the Board that there was nothing new on the Oakhills Well at this time. She stated we are waiting to know the out come of the Grants the District has applied for.*

6.) **NEW BUSINESS**

- A.) *The Board looked over the Tentative Budget for 2001/2002. Chairman Mike Schuhmacher had a few questions. The Board asked to have it put on next months Agenda.*
- B.) *Duane Hines brought up the issue that a few people that already have a meter but have a small apartment or house in the back would like a second meter but don't or can't afford to pay the sourcing and impact fee for another meter. Chairman Mike Schuhmacher stated it would be possible for the Board to decide each case individually. The Board decided to have the discussion of multiple meters put on next months agenda when all the Board members were present.*

7.) **PUBLIC COMMENTS**

- A. *Margie Good wanted to recognize and thank everyone who has been working on the AZ Step Meter Replacement Project.*
- B. *Walt Diskin stated he had made a motion at last months meeting for a line extension for Mr. Gray. He stated he was having second thoughts because he's not sure he understood it. Mike Schuhmacher stated it could be put on next months agenda.*
- C. *Walt Diskin brought up the urgency to fix the road crossing at the Post Office.*

8.) ADJOURNMENT

Chairman of the Board Mike Schuhmacher adjourned the meeting at 7:30 p.m.