

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

**BOARD MEETING MINUTES**

*May 9, 2002*

- 1) *Chairman of the Board Mike Schuhmacher called the meeting to order at 7:00 p.m.*
- 2) *Chairman of the Board Mike Schuhmacher called the roll and all Board Members were present except Dick Diffenderfer and Walt Diskin. Dick Diffenderfer was present by phone at 7:30 p.m.*
- 3) *Duane Hines made a motion to approve the April 11, 2002, Board meeting minutes, Mike King seconded, the Board voted, motion carried.*
- 4) **MANAGER/OPERATOR REPORT**
  - A) *The Manager asked if there were any questions on the Financial. Mike King had questions on well restoration, plant supplies, plant repairs, interest on warrant account, Verizon Wireless payments and the transfer of monies from the Yavapai County general account to a different Yavapai County account which paid higher interest to the District.*
  - B) *The Manager informed the Board that the water situation has been getting worse. He explained that all wells are running to keep the tanks supplied right now. He stated that they are in the process of getting the Chimney Ranch Wells ready to use as soon as they are approved. He also stated that some people that wanted new meters were concerned because they didn't have any notice before the moratorium was in place.*
- 5) **OLD BUSINESS**
  - A) *The Manager updated the Board on the results of the water quality test of the Oak Hills Well. He stated there was a contaminate called Antimony that was at the maximum allowable level and the treatment would be reverse osmosis. He stated the report from ADWR doesn't feel the well is a reliable source to allow the District to use CAP monies to bring the well into the system. Mike King asked how much it would cost for reverse osmosis. The manager stated approximately between \$50,000.00 and \$75,000.00 and the District would probably need a settling pond.*

*Duane Hines*

*The manager also stated that Paul Manera is willing to do another test at his own expense. The Board directed the manager to talk with Lee Storey about the situation and put this on the next agenda.*

- B) The Manager informed the Board that Yavapai County Treasurer informed the District that they can not handle the CAP Trust Fund account.*
- C) The Manager informed the Board that it would cost approximately \$2000.00 to \$3000.00 per tank for inspection and that a new 1/2 million gallon tank would cost around \$160,000.00. Mike King asked if we should inspect tanks. The Manager felt it isn't necessary at this time. Dick Diffenderfer stated he feels we need a new tank as soon as we can. This was tabled until next Agenda.*
- D) Discussion/Decision on purchasing a backhoe was tabled until next Agenda.*

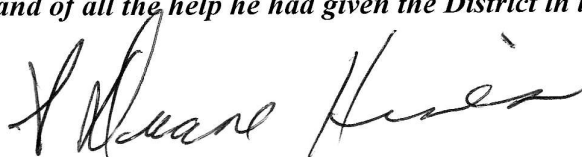
*Mike King made a motion to go into Executive Session on Old Business Item E. & F. and New Business Items A, B, C, D, and E, Duane Hines seconded the motion, the Board voted, motion carried.*

*Mike King made a motion to go out of Executive Session, Dick Diffenderfer seconded, the Board voted, motion carried.*

- E) Discussion/Decision on new policy on inactive meters was tabled.*
- F) Approval of a Resolution to proceed with the line extention, new tank site and easements with Phil and Jean Albins was tabled.*

*6) NEW BUSINESS*

- A) Patty Holbrook explained to the Board that she had 3 customers that were in escrow at the time of the moratorium and that two of them had talked to the District and were under the impression they could get water service. Mike King made a motion to table the decision at this time, Duane Hines seconded, the Board voted, motion carried.*
- B) Alan Sperry explained to the Board that he had two parcels with the same meter and if he would need to sell one parcel he would need a separate meter. He also stated he felt it would not cause an increase in water usage. Duane Hines made a motion to table the decision at this time, Mike King seconded, the Board voted, motion carried.*
- C) Attorney, Tom Kack, spoke for Jim Brown concerning his plans to start the second phase of Oak Hills. Mr. Kack reminded the Board of the contract the District has with Jim Brown and of all the help he had given the District in the past in several*



*different area's. He stated that he would need only 5 new hook ups to start and would limit hook ups in the future according to the Districts situation with water availability. Mike King stated the contract with Mr. Brown should be reviewed before the District could make any exceptions to the moratorium. Mike King made a motion to table until the Mayer Water District's Attorney looks over the contract, Duane Hines seconded, the Board voted, motion carried.*

*D) Mr. Jim Riley informed the Board that they were building on the property in Poland Junction and needed water at this point mainly for construction. The Manager mentioned the District owns a well near that property and would consider selling if he was interested. Duane Hines made a motion to table decision at this time, Mike King seconded, the Board voted, motion carried.*

*E) The Manager presented the Board with a tentative budget for 2002-2003. He stated this would give the Board time to review the budget and if there were any question let the office know. He stated the Public Hearing on the Budget would be next month.*

**7) PUBLIC COMMENTS**

*1) Jim Brown stated he would be willing to grant an easement for 1/2 acre site for water treatment for Oak Hills Well.*

*2) Bert Teskey asked what the District's water level's are today compared with 2 years ago. The Manager stated the D & R level was at 60-65 feet one year ago and today is at 120 feet. The Lucas Well is at 185 feet.*

**8) ADJOURNMENT**

*Chairman of the Board Mike Schuhmacher adjourned the meeting at 9:20 p.m.*

A handwritten signature in cursive script, reading "Duane Hines". The signature is written in dark ink on a white background.