

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
13193 CENTRAL AVENUE
P.O. BOX 416
MAYER, ARIZONA 86333
Meeting held at Mayer Water District's meeting room

BOARD MEETING MINUTES
May 8, 2003

1.) **CALL TO ORDER**

Chairman of the Board Alison Atwater called the meeting to order at 7:15 p.m.

2.) **ROLL CALL OF BOARD MEMBERS**

Chairman of the Board called the roll and all Board Members were present except Margie Good.

3.) **APPROVE OF MINUTES**

Dave Albins made a motion to approve Minutes from Regular Session of April 10, 2003, Walt Diskin seconded, the Board voted, motion carried.

4.) **CALL TO THE PUBLIC**

No comments

5.) **REPORTS AND CORRESPONDENCE**

A. **Manager/Operator Report**

Field Manager Vincent Alessio reported on the following:

- 1.) *The Buildings and fences around the wells and chlorinator are completed.*
- 2.) *In the process of moving parts, tools and equipment into the container.*
- 3.) *There is only one well left to put a meter on.*
- 4.) *The water quality test on Oak Hills Well has been done just waiting for results.*
- 5.) *The Chimney Ranch Wells are done and ready to use.*
- 6.) *There were a few small leaks and one by the chlorinator that they had to dig up the line and replaced it with 4" line.*

Dave Albins asked the manager if the pump on the Chimney Ranch Well was changed to a 10 horse. Vincent stated he didn't know about this and he would check into it.

WPK 6-12-03

B.) Financial Report and possible changes of captions on Financial

Office Manager Bobbi Flick asked if there were any questions on the Financial.

Office Manager presented the Board with the payroll comparison that was requested at the last meeting.

Mike King asked about checks payable to John Campbell. Manager stated that was for electrical work done on wells.

The Office Manager stated the Verizon bill hadn't changed, it would be next month before it will show any change.

The Board felt the changes of the captions on the Financial statement should remain at this time.

The Office Manager also presented a list of what was included in the caption under General Equipment.

The Office and Field Manager presented a list to the Board of projects completed in the last 3 months since the new Management began. The Board was pleased with the list and the projects that have been completed.

6.) OLD BUSINESS

A. Discussion and possible action on alternative legal representation

Changing attorneys was discussed and agreed to let the Office Manager continue using Steve Wene of Moyes and Storey at this time. In the future the Board may want to look into another attorney to handle matters other than Water Rights if necessary.

B Discussion and possible action on water supply and conservation

The Field Manager stated he hasn't had time to follow up on water sources on the Agua Fria but has been watching for any property for sale in the area.

Dave Albin asked if the Manager had looked at the 3 wells talked about at the last meeting. The Manager stated he looked at Teskeys well and will have to figure the cost to put into the system. He stated he would report on it at the next meeting. The Board asked to have this on the next Board Meeting Agenda.

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Chairman Alison Atwater was concerned about an emergency plan for the summer and felt the Board should discuss sending another newsletter asking the customers to conserve and updating them on projects. The Board asked this be on the next Board Meeting Agenda. Alison Atwater stated she would have a sample for the Board to discuss at next meeting.

The Board asked about completion moving all meters to the new line at Agua Fria and Sunset and capping old line. The Board asked to have this on the next Board Meeting Agenda.

7.) NEW BUSINESS

A. Discussion and possible action regarding release letter for Mayer Fire District to conduct hydrant tests.

The Field Manager Vincent Alessio told the Board that Operator William Jones and Frank Fuentes already did the hydrant water pressure tests and each Board Member had a copy. He also stated he had spoken to the Fire Chief and he was happy with the test and asked the Mayer Water District to send them a copy of the results.

8. ADJOURNMENT

Mike King made a motion to adjourn at 8:45 P.M., Walt Diskin seconded, the Board voted, motion carried.

A handwritten signature in dark ink, appearing to be 'MDK', is located at the bottom center of the page.