

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
13193 CENTRAL AVENUE
P.O. BOX 416
MAYER, ARIZONA 86333
Meeting Held at Mayer Water District Meeting Room

Board Meeting Minutes
Regular Session
7:00 p.m., May 13, 2004

1. CALL TO ORDER

Board Chairperson Alison Atwater called the meeting to order at 7:02pm

2. ROLL CALL OF BOARD MEMBERS

All board members were present.

3. APPROVAL OF MINUTES

Mike King moved to accept the minutes from the Regular Session of April 8, 2004 with corrections as stated, Margie Good seconded, Board voted/Motion carried 4 yea 0 nays.

Mike moved to accept the minutes from the Special Session of April 24, 2004 with changes. Dave Albins seconded, Board voted/Motion carried 4 yea 0 nays

4. BOARD REPORTS

- A. Margie Good – Margie addressed the public regarding responsibilities of a board member and thanked the Board members she works with for their dedication. She thanked them and told the community they are lucky to have them.
- B. Mike King – He also thanked the board members for their dedication and he felt that they put a lot more effort into the job than he does as he is out of town a lot. He appreciates them serving the board and the community as they do.
- C. Dave Albins – Mr. Albins also thanked the board for their hard work.
- D. Alison Atwater – Thanked the employees for their cooperation working with the board.

5. CALL TO THE PUBLIC

None

6. REPORTS AND CORRESPONDENCE

A. Field Manager report

Field manager Mr. Jones gave the report on the wells and how they are pumping and their levels. Mr. Jones gave a comparison on the wells from last year to this year as far as what they are pumping. Mr. Jones gave a report on shut off's and that he is installing 2

new meters. He gave a report on two leaks that they had one at the G & S well and the other in Poland. He gave a report on a new well he stumbled across the other day. Mr. Jones told the board about the Reade situation and how it has been resolved. He told the board that He and James would be taking their operator's licenses tests on June 30, 2004 and Mr. Jones is going for the operator 3 and James will be going for an operator 1.

B. Office Manager Report

Pam gave a financial report. She told the board and the community about the Open Meeting Law Seminar she went to and that it was very informative. The office is running great and the people are paying as they should and the past due accounts are way down. She told the board she was going to give the chamber of commerce a \$100.00 donation for their Golf Tournament. She told the board that she would be gone May 18 & 19 to go to a grant writing seminar at the Scottsdale Water District office. It will be a good thing for the district as there is money out there to get to improve our system in grant money and she wants to learn how to go about getting it.

8. OLD BUSINESS

A. Discussion/possible action on proposed Nextel lease;

Mr. Dawson was not present. Board instructed to take off agenda until needed in future.

B. Discussion/possible action on filling vacant Board seat. Interview of prospective Board members.

Alison Atwater explained about the position and how it is coming up for election and how if the new member of the board would go about getting on the ballot for the new term. Joanne Coe was interviewed first. The board asked Mrs. Coe questions on how she would respond to different circumstances regarding the water district. Mr. Matteson was the next candidate to be interviewed he was asked the same questions as Mrs. Coe. Mr. Matteson gave a resume of his experience in business through out his working career. Steve Wene gave advice on how to vote for candidates. Margie retracted her motion. Mike King made a statement to the applications and thanked them for coming out and supporting the district and willingness to be on the board. There was discussion by the board regarding both applicants. Margie Good made a motion to vote to fill the vacant board position Mike King seconded/board vote motion carried 4 yea 0 nays. Margie voted for Ed Matteson, Mike King, Alison Atwater, Dave Albins voted for Joanne Coe. Joanne Coe was voted in as the new board member.

C. Moving of water meters not adjacent to property

Mr. Jones said there are 10 people who need meters moved. He gave a report on the cost of installing the meters per meter. Mr. Albins asked Mr. Jones questions regarding the moving of the meter and if there was going to be a problem with easements. Mr. Albins wants this item put in the priority list that was discussed at the special meeting in April. He wants more discussion on it and how it will be handled in the priority list and how the district will get this problem fixed.

D. Medical Insurance for Employee's

Dave Albins made a motion to continue the insurance on a month to month basis and the board is to receive a copy of the insurance policy for each employee Mike King seconded the motion board voted motion carried 4 yea 0 nays.

Mike King made a motion to take 9A out of order Dave Albins seconded board voted carried 4 yea 0 nays.

9A. Presentation from District's attorney Steve Wene Re: Easement Right's of the Mayer Water District

Steve Wene introduced himself as the districts attorney and the types of items they represent the district on. He complemented the board on how well they handle running the board meeting. Mr. Wene then gave a presentation on how easements work in the water district. He started off by explaining how an easement gets created for a water line.

E. Review of districts long/short-term plan, discussion of priorities

Mr. Jones discussed his plans and what was being done for working on the priority list that the board decided was priority at the special meeting. Mr. Jones gave the board a report on his priority list that he was given and the progress he is making with it. Mr. Jones gave the board a report on having a list of the problem areas that he sees needing fixed. The board asked Mr. Jones some questions. Dave Albins made a motion to adopt the priority list from the special meeting as the board's plan, pending future special work session meetings that may make changes to the original adopted plan. Mike King seconded board voted/motion carried 4 yea 0 nay
Mike King

9. NEW BUSINESS

A. Presentation from District's attorney Steve Wene Re: Easement Right's of the Mayer Water District

Mike King made a motion to take 9A out of order Dave Albins seconded the motion board voted motion carried 4 yea 0 nays.

Alison Atwater made a motion to move forward with the new business items Dave Albins seconded board voted/motion carried 4 yea 0 nays.

B. Discussion/possible action on Al Moody easement issue

Mr. Moody told the board his problem with the water line running through his property. He would like the water line moved off his land and wants to know when the water line will be moved. Mr. Albins had a discussion with Mr. Moody regarding the line. Mr. Moody was given a copy of the easement on the line through his property by Mr. Jones. Mr. Wene had a discussion with Mr. Moody regarding his time line to get the water line moved. Mr. Moody was told that the water district wants to move the line but when it will be done will is unknown as of right now.

C. Discussion/possible action on water district rate structure

Alison Atwater told the board her idea on adjusting the rate schedule and described the graph that Pam did for the board. Dave Albins told the board he is interested in looking at adjusting the rate schedule. Margie suggested that we maybe look at the rate structure for commercial property.

D. Discussion/possible action on Reade easement issue

Mr. Jones explained to the board members regarding the problem with Tom Reade and his tampering with the districts water line in the easement therefore damaging the water line. Mr. Jones would like to send Mr. Reade a letter regarding tampering with the line. Mr. Wene explained our legal rights and what to do. Mike King made a motion to allow Mr. Jones to send a letter to Mr. Reade and Mr. Jones to work in conjunction with Mr. Wene to resolve this matter Dave Albins seconded/board voted motion carried 4 yea, 0 nays.

Meeting adjourned at 9:48 pm