

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
13193 CENTRAL AVENUE  
MAYER, ARIZONA 86333**

**Board Meeting Minutes  
Regular Session  
May 1, 2008**

**CALL TO ORDER:**

Joanne Coe, Board Clerk, called the meeting to order at 6:00 P.M.

**ROLL CALL OF BOARD MEMBERS:**

Joanne Coe, Rick Ziegler, Mike King and Kevin Jones were present. Ed Matteson was absent.

**APPROVAL OF MINUTES:**

Rick made a motion to approve the March 26, 2008 minutes, Mike seconded, the Board voted, all in favor.

**CALL TO THE PUBLIC:**

Mr. Joe Mish, president of the Mayer Elders Club, requested the District look at a rate increase. Mr. Stephen O'Bresley also commented on a rate increase and stated he has seen the Oak Hills well. Mr. Ron King asked what kind of response the District has had on the ad for private wells. He thanked the District for re-marking his boundary lines. He also asked if Tierra Dynamic had a completion date.

**BOARD REPORTS:**

Kevin stated that he would like to re-instate the stipend fund. This will be put on next months agenda. He stated that he was present during part of the drilling of the new Oak Hills well.

**NEW BUSINESS- Update from Tierra Dynamic:**

Mr. Dan Kelley gave an overview of the work that has been done to date. He stated the comprehensive electronic map and the system inventory are essentially complete. He also feels that he will be able to complete the pressure balance analysis within the \$70K budget and still have some funds left. He asked the Board to consider having his crew, while up here finishing the pressure analysis, to start surveying potential future projects. Rick stated that it would be more logical to complete the analysis first. Joanne asked if TDC had an anticipated completion date. Dan stated possibly 2-3 weeks.

Joanne asked for a detailed synopsis of what has been spent and what is remaining. Dan stated that they were \$42K into the project and that the total project would probably be less than \$60K maybe less than \$55K. He will send the letter to the District as soon as the initial project is done. Dan then offered some to give some free engineering advice in regard to the Oak Hills well. The Board said they would take that into consideration.

(accidentally skipped)

REPORTS & CORRESPONDENCE-Manager's report:

March: Casey stated they had no leaks this month. They did 3 meter resets, 3 meter change outs and located 1 meter box. He installed a meter at the quarry as he once again caught them filling up water trucks. They closed the road at the sand filter in order to keep quads and 4 wheelers from eroding the embankment where the mainline is buried. The meeting room roof has been repaired and re-coated. They cleaned up the facilities and pump houses. Casey stated that Jim Jones from ADEQ has come and done our inspection and the District has made huge improvements from the last inspection. There were four minor items to correct. Mr. Jones was pleased.

April: They fixed a leak at the quarry inside the pump house at the G&S well. Did 2 meter resets on Central Ave., 1 on Eldon Dr., 1 on 2<sup>nd</sup> St. and 1 on Main St. Did 2 meter change-outs on Central Ave., 1 on Sunset and 1 on 1<sup>st</sup> St. Did 1 meter change-out and relocation. Dug out and reset 4 valve boxes. Repaired a leak on 2<sup>nd</sup> St. Changed the chlorinators at Chimney #2 and Lucas-they are now pumping chlorine directly down the well and it is working well. Per ADEQ we will be sending out notices to our customers that three of our wells tested over the MCL for arsenic in 7/2007. Per ADEQ we will have to do new source testing on the Poland #2 well.

Rick made a motion to accept the Manager's reports from March and April, Mike seconded, the Board voted, all in favor.

OLD BUSINESS (resumed)- Update on Oak Hills well:

Casey explained that Drill Tech came out and drilled a new 200 ft. well. They were supposed to put solid casing at the bottom. When Pump Tech came out and put the pump in they were only able to run it for 2-3 minutes before it stopped. When Pump Tech pulled the casing they discovered Drill Tech had put the perforations at a place where they missed the water by 26 feet. When they went to put the casing back in the well had caved in. Drill Tech came back out at no charge to correct their error but they couldn't get it to stop caving. Casey said that Drill Tech suggested that another larger hole be drilled a few more feet over but that it would cost the District an additional \$8700. After further discussion the Board instructed Casey to contact Steve Wene and find out what the District's options are.

NEW BUSINESS-Relocating meters to customers' property lines:

Mike asked that this be put on the agenda. He stated that the District was formed to improve customer's service. He said that he and others have meters that are not on their property. Mike suggested looking at this as a long term project. Kevin suggested

Casey take the worst case and find out what the approximate cost would be. The Board decided to continue the discussion at a later date.

NEW BUSINESS-Issue regarding Ron King's property marker:

The survey has been completed at a cost of \$95 by A.I.M. Survey and Mr. King is pleased.

ADJOURNMENT:

Kevin made a motion to adjourn, Mike seconded, the Board voted, meeting adjourned at 7:31 P.M.