

approved
12/1/94

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING**

November 3, 1994

1-Call to order-Chairman Teskey called the meeting to order at 7:09 PM.

2-Roll call of Board-Members present were Bert Teskey, Walt Diskin, Duane Hines, Gary Sandy and Gene Miller.

3-Approval of minutes from October 6, 1994-Walt made a motion to accept the minutes as presented. Duane seconded and it passed.

4-Correspondence-There was a letter from Ralph Holden about getting water provided to his property across from Oak Hills. Jan and Bert met with Paul Orme at Cortes Junction. Mr. Orme provided them with an agreement from Timothy Bray president of Southwest Community Resources concerning the sale of CAP water rights. Mr. Bray's agreement is for 1 year but is not exclusive. The District can still sale their allocation to other sources.

5-REPORTS-a-Manager-Accounts Receivable are \$600, Gallons Pumped down 169,400, Demand is down 6.09. Income is down, Labor is down, Total Other P&E Expenses is up due to truck repair, Total Office Expense is down, Total Operating Expenses are down and Net Profit is down \$118.85. The Check Register was reviewed. Jan explained the Petty Cash, stating what it goes for. Mr. & Mrs. Fauhn requested their deposit back. They were at the Oct. meeting requesting a line extension. The signs are on the truck. Have not received the deed for the Oak Hills well from Jim Brown as yet. Mr. Brown says it is forthcoming. There were several turnoffs due to non-payment. FEMA is now all paid up. There is a CAP payment of \$5158 due this month. Has been in touch with Paul Orme about the sale of CAP. He feels confident that the District will be able to sell through an Engineering Co. such as Southwest Community Resources. Jan sent Mrs. Rhea a letter in reply to her letter of last month concerning the regulatory fee. Gene made a motion to accept the Chart of Accounts and Balance Sheets. Walt seconded and it passed.

b-Operator-Frank worked 140 hours and drove 935 miles this month. The truck broke down and cost \$166 to repair. Talked to Mrs. Rhea and she was upset

about the state asking \$900 to cross State Land. Welding is done at the Oak Hills well and the power is cut off to it. Has had a lot of Blue Staking this month due to the County working. There was repair work done at the Poland Tank. The Fire Department will reimburse the District \$326.71 for their part. He will retest for his certification.

6-OLD BUSINESS-a-Jim Brown: Up date on Oak Hills-He is still waiting for County to approve his plans. Still has to do the pressure and bacteria test on the lines. He is going with Prescott Pump for his booster pumps. Wanted to know if the fence could be moved to accommodate the booster pump at the Lower Goodwin tank. Mr. Albins assured him it could be. He also wanted information concerning the regulations and costs for his buyer package.

b-Sunrise Engineering ref: Grant-Steve Wellington introduced Paul Hurch office manager of the Mesa office. They took a trip with Frank around the system to see what they would be working with. They passed out a Project Estimate and it was discussed. This included an update of the entire system. They had failed to put in the current loan to Mr. Albins for the purchase of the system. This will be corrected. There was a long question and answer session. Discussion was held concerning how they came to this cost along with the need to do the whole system. They said that the District qualifies for the 75/25 grant-loan and the best plan would be to go ahead with just one application. Further discussion was held. Dan Riggs from Farm and Home will come and talk to the Board.

c-Pipeline relocation on Hwy 69-There have been no new developments. The State will redesign the cut by the smokestack to avoid our line. Dave Albins would like some clean up done on his property in exchange for the R/W such as changing the power from his pole. ADOT says the construction will start in June.

7-NEW BUSINESS-a-How to charge for damage of District property-There have been some damage to meter boxes and locks. Jan would like to know how to handle the charges on this problem. Discussion was held. Walt made a motion to attach charges to the bill and if not paid discontinue service and bring charges. Gene seconded and it passed. The bill has not been paid by the

person who damaged the power box at the Gate Well last Christmas.

b-Policy for testing new wells-Mr. Meredith tested the original well on his property. Three other wells tested in under what was expected. He should test according to the 100 year adequacy test. The board will set policy on how long to test the wells. Jan and Rita will work on recommendations to bring to board.

c-Emergency Plan-Some of the wells are not registered with ADEQ. Frank was concerned as how to proceed. The county has a plan for disasters. He will check with them. A discussion was held. He will work on it.

d-Regulation for providing water to a neighbor-Mr. Albins said that it was illegal. He also said that it usually does not last and to overlook it. The board decided to approach it as it comes up.

e-Title search on wells at Chimney Ranch-Mr. Albins informed the board that there was a recorded agreement between the District and the owner for use of the wells. He also said that Chimney Ranch is in violation of agreement in supplying their own water.

f-Purchase of computer-Bill Dunham can get a 486 computer for \$1500. Jan will select a model and bring it to the board for approval.

8-COMMENTS-a-Public-Jim Brown asked for a decision on the Holden property. Walt made a motion to accept them into the system for \$4000 sourcing fee. Gene seconded and it passed. Mrs. Light has For Sale sign on her property.

b-Board-The new board will not be seated until January.

Duane made motion to adjourn. Walt seconded and it passed.