

**Mayer Domestic Water Improvement District
Board Meeting - November 7, 1996**

1) **Call to Order:** Board Member Rita Neff called the meeting to order at 7:03 P.M.

2) **Roll Call of Members:** Walt Diskin, John McCord, and Rita Neff were present. Gary Sandy & Johnnye Hines were absent.

3) **Approval of Minutes:** Walt Diskin made a motion to accept as written the minutes for 10/3/96. John McCord seconded the motion and the motion was approved by the Board.

Walt Diskin made a motion to accept as written the minutes of the **Special** meeting for 10/30/96. John McCord seconded that motion and the motion was approved by the Board.

4) **Operator/Manager Report:**

Frank reported that **Johnnye Hines** and himself have been actively looking around for a good price on a new office copy machine.

Frank reported that **Johnny Hines** and himself also attended a **Special** meeting for **Mayer Water District** with the **Board of Supervisors** in Prescott in order to obtain approval to "**Appoint**" the necessary (2) **Board** members.

Walt Diskin & Mike Schumacher were appointed to the **Mayer Domestic Water Improvement District**, and will take the **Oath of Office** in **January, 1997**.

Frank also reported that there had been (4) leaks that were fixed in the **District** and that he was very pleased with the work that **Mark Thomas** has been doing in the field.

5A- Special Meeting - (10/30/96) - A meeting with the **Department of Water Resources** was held at the **Water District Office** this meeting was **recommended** by Frank Soto in an effort to better educate the Department on the special needs and considerations' for the District.

Tom Carr of the **Department of Water Resources** will be sending the **District** a list of **testing criteria** for the **Oak Hills** well site.

5B- Discussion and Possible Decision on Lease with "Air Touch Cellular":

Chet Lockwood - (**Mayer Water Districts' Attorney**) went over the changes that were requested by the **Board** at the last meeting (10/3/96), on the **Lease Agreement** with **Air Touch Cellular**. Mr. Lockwood went over each change that had been made from the **original** lease agreement brought to the **Board** by **Air Touch Cellular**.

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5B - Continued...

The **Board** gave **Frank Soto** the direction to put together a **Cover letter** along with a copy of the **(revised) Lease Agreement** and send it to the **Air Touch Cellular** representative for their approval. If **acceptable**, it will then come back to the **Board** for **Final Approval**.

5C- Discussion and Possible Decision on Payment to Sunrise Engineering, Phase I,

The **Board** discussed the **option** proposed by **Sunrise Engineering** for a **no-interest** pay off schedule.

Walt Diskin made a **motion** to **accept** the **Sunrise Engineerings'** offer, and to pay **payments** of **\$2,244.60** per month for **(12)** months. **John McCord** seconded the motion and the **Board** approved it.

5D- Discussion and Possible Decision on Payment Schedule for the Oak Hills'

Well: The **District** received communication from **Jim Brown** (owner of Oak Hills well). **Jim** offered several **pay-off** options to the **Board**.

The **Board** gave **Frank** the directive to work on a **(7) year** payment schedule with **Mr.Brown** and present it to the **Board**.

New Business - 6A- Discussion and Possible Decision on Line Extension

with Mike Nigro of Poland Junction: **Mr.Mrs.Nigro** has requested a **Line Extension** from the **Districts'** line to the **Nigros'** property. **(1)** meter was also requested.

Frank Soto was directed by the **Board** to put together a **Line Extension** agreement with a **no - payback** clause and to present it to **Mr.Mrs.Nigro** and the **Board** for final approval.

6B- Decision to Disconnect the Electricity at the Chimney Ranch well sites:

ADEQ has recently **mandated** the **Mayer Water District** to turn off the **electricity** at the **Chimney Ranch** well sites, or face future water testing requirements. Since the **District** is unable to utilize the wells at **Chimney Ranch** because of the **sewage** problems there, the **Board** gave **Frank** the **directive** to have the **electricity** turned off.

Walt Diskin made the **motion** to direct **Frank** to have the **electricity** turned off at the **Chimney Ranch** well sites as soon as possible. **John McCord** seconded the **motion** and the **Board** approved it.

6C- Discussion and Possible Decision to Adjust water charges for

Ms.Pat Huntington: A discussion on charges made to **Ms.Pat Huntington** and a decision by the **Board** was made to **adjust Ms.Huntingtons** account.

Frank Soto was directed by the **Board** to make the necessary adjustments to **Ms.Huntingtons'** account.

6D- Election Results - The **Board of Supervisors** (see item 4 of these minutes) gave approval to the **Mayer Domestic Water Improvement District** to appoint **Walt Diskin & Mike Schumacher** to the **Water District Board**.

7- Comments from the Community:

Mr.Mrs.Nigro commented that they enjoyed the Board Meeting and that it had been very informative to them. They hope to attend more meetings.

8 - Comments from Board Members:

John McCord commented on the efforts he is making with assisting the District with obtaining a Grant.

9 - Adjournment - Rita Neff - **Acting Chairman & Scribe** made a motion to adjourn the meeting at **9:55 P.M.** **Walt Diskin** seconded the motion and was approved by the **Board**. Meeting was adjourned.