

2/1/98

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
P.O. BOX 416
MAYER, ARIZONA 86333

BOARD MEETING MINUTES
NOVEMBER 13, 1997

1. The meeting was called to order at 7:00 p.m.
2. Members present: Johnnye Hines, Rita Neff, Walt Diskin, Richard Diffenderfer, and Mike Schuhmacher.
3. Richard Diffenderfer made a motion to approve the minutes of the October 9 meeting. Walt Diskin seconded the motion. The board members voted and the motion was carried.
4. Manager/Operator Reports:
 - (a) The Water District truck required some minor repairs this past month. The truck will also need a set of tires in the near future.
 - (b) The Water District received a bill from Fann Construction for work on the first half of the sleeve in Poland Junction. Payment will come out of the regulatory fee money.
 - (c) Frank spoke with the gentleman that is responsible for erecting the towers for Air Touch and he said that they should be up and running in approximately two weeks.
 - (d) Frank spent some time with Bill Campbell who is an employee of Arizona Small Utilities. Mr. Campbell will come in and pinpoint all the wells in the Mayer Water District. He will then do a study to see if they meet the criteria to qualify for future waivers on water quality tests. There is no charge for the study.
 - (e) There was discussion concerning where the Water District should purchase the gasoline for the truck. The board members feel that the best way to be fair to the local merchants is to rotate the purchase of gasoline with each of them.
 - (f) Frank has received parts from Florida that were needed to repair two of the Water District chlorinators. He has repaired one and will have the other one ready next week.

- (g) Frank explained that in order for the Water District to qualify for a low interest loan to be used to pay for replacing the railroad water line and to replace the water storage tank in Poland Junction, we would need the approval of the public. The board members discussed the possibility of composing a petition and asking the public to sign if they approve of the loan.

5. Old Business:

- (a) There was discussion about the possibility of either relining the current water storage tank in Poland Junction or replacing it with a new tank. The decision was tabled until the board receives more information concerning the loan for the tank and what type of guarantee there is on the new tank.
- (b) There was discussion of the purchase agreements with Phil and Jeane Albins. The Albins want to know which payment option the Water District plans to adopt for the coming year. The board members will discuss the payment options with the Water District attorney, Mr. Lockwood, before making a decision.
- (c) Frank spoke with Ed Cantrell about the possibility of Mr. Cantrell painting the water tanks in the Mayer Water District. He will charge approximately \$1,400.00 per tank. The decision was tabled until next spring, giving the water a chance to warm up.

6. New Business:

- (a) The board members discussed the landlord deposits. The board members will review the Landlord Agreement and make a decision on the approval of the agreement at next month's Water District meeting.
- (b) There was discussion concerning the possibility of purchasing the current Mayer Water District office. The decision was tabled for the next six months.
- (c) The Water District office is currently heated with an electric furnace. There was discussion of possibly replacing the current furnace with a gas furnace. The cost to install a gas furnace will fall between \$1,000 and \$1,700. The decision was tabled at this time.
- (d) Frank has received information concerning the purchase of a used tamper/compactor. The Water District currently rents a tamper when needed. The board members feel that it would be more economical to continue to rent the tamper as needed at this time.

7. Comments:

Bert Teskie asked why the Water District is replacing the railroad line. Frank explained that there are parts of the line that are exposed and some small leaks. The exposed parts need to be dropped down and the leaks fixed thereby giving better service to customers

Mr. Teskie also asked about the lease/purchase agreement for the current Water District office. Frank explained the length of the lease and the costs.

Frank explained that the loan for the Oak Hill subdivision well was turned down. The Water District will write another letter that will explain the planned use of this well so that the loan may be reconsidered.

8. Walt Diskin made a motion that the meeting be adjourned. Mike Schuhmacher seconded the motion. The board voted, the motion was carried and the meeting was adjourned at 8:40 p.m.