

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
P. O. BOX 416
13193 CENTRAL AVE.
MAYER, AZ. 86333
520-632-4113

BOARD MEETING
NOV. 11, 1998
MINUTES

1. Chairman Mike Schuhmacher called meeting to order at 7:02 PM.
2. All Board Members were present.
3. Walt Diskin made the motion to approve the minutes for the October 14, 1998 meeting, Johnnye Hines seconded the motion. The Board voted the motion was carried. Walt Diskin made the motion to approve the minutes for the October 25, 1998 meeting. Johnnye Hines seconded the motion. The Board voted the motion was carried.
4. **MANAGER/OPERATOR**
 - a) Frank enjoyed his short vacation to Mexico, on his way home he visited the District of Sells Arizona to tour their District. They also gave him some parts for our air compressor.
 - b) Barbara Blewster is to come and meet with several of the Districts, to hear what some of their concerns are when dealing with so many different agencies.
 - c) There was a District Managers Meeting Nov. 10, 1998 at the Mayer office. The discussion was items to bring to Barbara Blewster attention.
 - d) A contractor caused a large leak in Oak Hills; people were out of water about an hour.
 - e) Gary has all the pipes wrapped for the winter.
5. **OLD BUSINESS**
 - a) AZ-Step to award funds on Nov. 17.
 - b) The approval was given to purchase the backhoe from Tom Reide for \$15,000.00, it needs several small things done the seat is in bad shape and it also needs a couple of screens. Johnnye Hines made the motion to approve the purchase of the backhoe from Tom Reide Walt Diskin seconded the motion, the Board voted and the motion was carried.
 - c) Discussion/ Decision on Johnson Property tabled.
 - d) Discussion/ Decision on amended agreement with Albins tabled.
 - e) The logo chosen by the Board for the District was drawn by Don Owen.
6. **NEW BUSINESS**
 - a) To make payment arrangements for Mrs. Betty Davis for water connection fees of \$1,375.00 for the Johnson property was denied.
 - b) Discussion/Decision on drilling a well in Poland Junction was tabled until getting two more estimates are received.
 - c) Johnnye Hines made the motion to accept Peabody Tanks bid on the 125,000 gal

Bolt together tank for the price of \$23,285.00 and \$1,642.00 for the freight, Walt Diskin seconded the motion, the Board voted the motion was carried.

- d) Johnnye Hines made the motion to put in a culvert for Dorsey Light with 24in. Pipe, Dick Diffenderfer seconded the motion the Board voted the motion was Carried.
- e) Walt Diskin made the motion to approve the office getting a second phone line, Johnnye Hines seconded the motion, the Board voted the motion was carried.
- f) Johnnye Hines made the motion to waive the deposit on shut-offs when St. Vincent DePaul pays the water bills, Dick Diffenderfer seconded the motion the Board voted the motion was carried.
- g) The canvassing of the election was tabled until the County could get the results Tabulated.

7. COMMENTS

Frank Soto introduced Mr. Joe Vigil from the law firm of Boyle, Pecharich, Cline And Whittington.

8. ADJOURNMENT

Chair Mike Schuhmacher adjourned the meeting at 8:40 PM.