

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

BOARD MEETING MINUTES
November 8, 2001

- 1) *Chairman of the Board Mike Schuhmacher called the meeting to order at 6:30 p.m.*
- 2.) *Chairman of the Board Mike Schuhmacher called the roll and all Board Members were present. Dick Diffenderfer by phone conference.*
- 3.) *Duane Hines made a motion to approve the minutes for the October 11, 2001 Board Meeting, Mike King seconded, the Board voted, motion carried.*
- 4.) **MANAGER/OPERATOR REPORT**
 - A.) *The Manager asked if there were any questions on the Financial. There were no questions.*
 - B.) *The Manager informed the Board that there were two leaks this past month. One was on Oak Street where there have been leaks before it's an old galvanized line and the other was at the Lower Goodwin Booster. Bill Jones took care of both leaks.*
 - C.) *The Manager reported that Bill Jones and John Painter have been digging by hand for the past couple of weeks to find the old line by the Post Office but haven't located it. The Manager asked the Boards permission for ASUA to hire Paul Hines to locate the line and then Mayer Water District would reimburse ASUA. The Board agreed.*
 - D.) *The Manager informed the Board that the old water truck was having mechanical problems again and would like to have it fixed since it is really needed as a backup truck. The Board agreed the truck should be fixed.*
 - E.) *The Manager informed the Board that the line for the Harley Davidson Shop is in it just has to be tested.*
 - F.) *The Manager reported to the Board that there was a major amount of water that had gone through Barb and Beth Matherns meter this past month amounting to over 100,000 gallons. He informed the Board that the Matherns may bring the matter before the Board because they do not feel they had a leak.*

Duane Hines

- G.) *The Manager informed the Board that Donna Fagan would be coming next Tuesday to complete the audit and prepare the Financial Report for the Board and Community First National Bank. He also informed the Board that Donna Fagan would not be able to do audits for us anymore.*
- H.) *The Manager reported to the Board that he had met with BLM and applied for the easement. BLM did the environmental work and the paper work should be finalized in a couple of weeks.*
- I.) *The Manager stated to the Board that he would like to start replacing old meters again on the Meter Replacement Program this winter.*
- J.) *The Manager informed the Board that Duane Hines changed the title to the Utility Trailer over to Mayer Water District and obtained government plates for the trailer.*

5.) **OLD BUSINESS**

- A.) *The Manager informed the Board that Paul Manera's bid was the lowest bid for the Hydrology work on the Oak Hills Well and that he would be using Bill Roberts with Pump Tech to do the testing. He also informed the Board that the person that was going to let the District use his well as a monitoring well decided not to let it be used. The Manager stated that ADWR will give us new lines for testing the Oak Hills Well. At this point things are on hold until the District hears from ADWR.*
- B.) *The Manager reported to the Board that Lee Storey hasn't contacted him concerning the status of the Baker's easement and that he had sent a letter to the Baker's apologizing for the amount of time it has taken to settle this matter.*
- C.) *The Board discussed what type of Heating/Cooling Unit to put in the meeting room and who would install the unit. Duane Hines made a motion to purchase the 220 Heating/Cooling Unit for \$599.00 at Sears and call C & S Heating and Cooling for an estimate for Unit and Installation, and just installation if the District purchases the Unit, Walt Diskin seconded, the Board voted, motion carried.*

Duane Hines

6.) NEW BUSINESS

A.) *The Manager presented the Board with an estimate for the Office porch roof to be repaired. Duane Hines made a motion to approve option one of Dave Daniels estimate to replace sheeting and roofing for \$450.00, Dick Diffenderfer seconded the Board voted, motion carried.*

B.) *The Manager informed the Board that He, Lee Storey, Walt Diskin, and Duane Hines talked with the Bennett's concerning the Mayer Water District's easements on their property. They explained the importance of being able to travel up and down the easement. Now they are just waiting to hear from the Bennett's.*

7.) PUBLIC COMMENTS

A. *Dick Diffenderfer asked about the possibility of a grant for the District to put in a 500,000 gallon storage tank.*

8.) ADJOURNMENT

Chairman of the Board Mike Schuhmacher adjourned the meeting at 7:00 p.m.

X Duane Hines