

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
13193 CENTRAL AVENUE  
MAYER, ARIZONA 86333**

**Board Meeting Minutes  
Regular Session  
November 6, 2008**

**CALL TO ORDER:**

Ed Matteson, Board Chairman, called the meeting to order at 6:00 P.M.

**ROLL CALL OF BOARD MEMBERS:**

Ed Matteson, Rick Ziegler, Mike King, Joanne Coe and Kevin Jones were present.

**APPROVAL OF MINUTES:**

Rick made a motion to approve the minutes from October 2, 2008, Joanne seconded, the Board voted, all in favor.

**CALL TO THE PUBLIC:**

None.

**BOARD REPORTS:**

Mike thanked Ed and Joanne for their service. Ed welcomed the new board members.

**REPORTS AND CORRESPONDENCE:**

Casey stated that they did 5 meter change-outs, 3 meter resets and repaired 2 leaks. The Chimney nitrates are 2.4. Casey said that Chimney #2 was not pumping at capacity and there was a lot of turbidity in the water. He found that a column pipe was cracked and replaced all 160' of column pipe. Casey said the static water levels are going down a bit more. Casey said he is the only person out in the field now and may just keep to contract labor for awhile. Mike asked about the meter relocation issue. Ed said the issue could be revisited in six months but clarified that until then the Manager was to continue with the project when he had time. Rick made a motion to accept the Managers' report, Joanne seconded, the Board voted, all in favor.

**OLD BUSINESS:**

Adopting the revised personnel manual: Joanne asked to hold a special meeting to finish working on the manual. The Board scheduled Saturday, November 15, at 10:00 a.m.

Update on Oak Hills well: Casey asked Garth Owens from Drill Tech what the District needs to do about the Oak Hills well. Garth explained that the problem with this area is that it is rotten schist. The hole has to be drilled and cased in a certain time frame before it hydrates and falls apart. Garth explained a detailed way to filter the well but it would be costly. After further discussion Joanne stated that in her opinion the District should stop dealing with the Oak Hills well. Joanne made a motion to table this issue, Rick seconded, the Board voted, all in favor.

Update from Tierra Dynamic: Chris Miller from Tierra Dynamic explained that they had finished with the project they had contacted for; the mapping of the system, inventory and a flow and pressure model. Casey had discussed the Fairmist St. bottleneck issue and Chris gave a presentation on elevation and pressure regarding the bottleneck. Chris also gave a presentation on a blending plan for the Gate and Cliff wells. Chris said he could present the Board with an arsenic treatment plan for a small fee. Rick made a motion to authorize \$2000 for Chris to present an arsenic treatment plan to the Board, Mike seconded, the Board voted, all in favor.

#### NEW BUSINESS:

Presentation by Darlene Wood- 2007-2008 audit: Not present.

Changing the meeting day back to the 2<sup>nd</sup> Thursday of each month: Joanne made a motion to table this item until the new Board takes office, Kevin seconded, the Board voted, all in favor.

Additional \$25 a month per employee toward health insurance: Joanne made a motion to increase the employee health insurance and additional \$25 per month, up to \$275 per month, per employee, Rick seconded, the Board voted, all in favor.

#### ADJOURNMENT:

Rick made a motion to adjourn, Kevin seconded, the Board voted, all in favor. Meeting adjourned at 7:51 P.M.