

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
12994 CENTRAL AVENUE
MAYER, ARIZONA 86333**

**Board Meeting Minutes
Regular Session
November 11, 2010**

CALL TO ORDER:

Joe Mish called the meeting to order at 6:00 p.m.

ROLL CALL OF BOARD MEMBERS:

Joe Mish, Pat Champion, Kevin Jones, Rick Ziegler and Mike King were present. Manager, Case Boone was absent.

APPROVAL OF MINUTES:

Pat made a motion to accept the minutes from September 9, 2010. Rick seconded the motion. Pat and Rick voted in favor, with Mike and Kevin abstaining.

Pat made a motion to accept the minutes from October 14, 2010. Kevin seconded the motion. Mike Kevin and Pat voted in favor.

CALL TO THE PUBLIC:

Paul Coe, 12855 E. Border St., stated that he had a couple of short issues regarding last month's meeting. One, was moving meters to their property line. He said he knew the Board had given a directive a few years ago to start moving meters and wanted to know if any of the meters had been moved yet. He also wanted to know if there was a written policy for making property owners responsible for their renter's bill.

Margie Good, 11275 E. Meadow Dr., stated: I am submitting my concerns for your records and have numbered them for ease of review. These are my concerns subject to the information I have at hand:

1. Reading Kathy King's sign that said she would fight the rate increase sparked my interest in the financial dynamics of the District.
2. I was not aware of the rate increase proposal and wondered what specific long range plans and goals and financial research data prompted the need to entertain increasing the rates.
3. Because of the importance of this issue, I find the lack of communicating the possibility of a rate increase to the members of the District not acceptable. A letter to each account member would not only have been appropriate but considerate as well and just plain good business.
4. After reviewing some financial statements and Director's Reports I have a few questions regarding the correlation (or lack thereof) between the figures

reflected in the Director's report and the figures reflected in the Financial statement and would appreciate a meeting with the Clerk of the Board (or who ever is responsible for overseeing the bookkeeping) to go over these figures and their relationship to each other.

5. The check register print-outs that I have examined leave me with questions regarding the expenditures included in such items as the Debit card. Who goes over the statements to qualify the expenditures? What expenses are approved for this type of payment?
6. Regarding the Budget: Who makes the budget and from what origin are the line item figures based upon?
7. Regarding the Budget: Why is the budget exceeded on many line items in only the second month of the Fiscal year?
8. Regarding expenditures: the chronic exorbitant outsourcing fee's to operate the District when 85 to 108 percent of the water revenue each month is consumed. I would think the whole purpose of having qualified personnel is to contain the cost of goods with in-house resources as opposed to outsourcing basic duties. If not, it would be prudent to contract all operational requirements and relieve the system of the burden of personnel expenses altogether.

Respectfully Submitted,
Margie L. Good

BOARD REPORTS:

Kevin said he has been going out with Casey and observing the system. He said he would like to start getting volunteers to help clean up the watershed.

Mike asked Joe about the wells that were off line. Joe said the main two were the arsenic wells.

REPORTS AND CORRESPONDENCE:

Manager's report: Heather stated that Casey and Owen repaired 3 leaks in Poland Junction. They reset 1 meter. They did 1 meter change-out. They repaired a leak on Main and Poplar. They repaired a leak at the Baptist church. They reset the meter at the Baptist church. They repaired a leak on 4th St. They fixed the cross connection at the lower Goodwin tank. Mike asked how many meters have been relocated since the Board passed the motion. Heather told him two that she knew of for sure. Mike said in regard to the water loss, we need to show people what the financial figure is for the loss. Kevin made a motion to accept the Manager's report as written. Pat seconded the motion. The Board voted, all in favor.

Financial report: Mike made a motion to accept the financial report. Rick seconded the motion. Mike asked about the \$1720 for testing. Heather told him it was for the annual M.A.P. testing. He asked about the deposit refunds. Heather said those were when people moved. He asked what the \$400 to Vinnie was for. Heather said the Goodwin Project. The Board voted all in favor to accept the financial report.

NEW BUSINESS:

Darlene Wood-presentation of the 2009/2010 financial review: Darlene Wood was absent. She will present the review at the December meeting.

Update District policy regarding inactive meters: Rick made a motion to table this item with instructions for office staff to write up a policy for the Board to review. Kevin seconded the motion, the Board voted, all in favor.

Adopt a new paragraph regarding water bills on rental property to be added to the service agreement: Mike made a motion to add the addendum “ I own the property referenced herein, and as indicated by my signature below, I acknowledge that I am hereby contracting for service to my property, and I will notify the District immediately upon any change of ownership or leasehold arrangement governing the property being served hereunder. Further, I understand that this payment obligation runs with the land and the District has the right to collect payment fro service provided to the property from any then-current property owner. I understand that the District may refuse to provide service to the property until all monies owed to District on account of prior service to said property have been paid in full.” Rick said to make sure to address a time limit on the past due balance. Pat seconded the motion. The board voted, all in favor.

ADJOURNMENT:

Rick made a motion to adjourn. Pat seconded the motion. The Board voted, all in favor. Meeting adjourned at 6:45 p.m.