

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
BOARD MEETING  
October 3, 1996**

1. **CALL TO ORDER**-Clerk Johnnye Hines called the meeting to order at 7:00 PM.
2. **ROLL CALL OF MEMBERS**-Members present were Johnnye Hines, Walt Diskin, Rita Neff and John McCord. Gary Sandy was absent.
3. **APPROVAL OF MINUTES**-Rita made a motion to approve the minutes of September 9, 1996. Walt seconded and it passed. Rita made a motion to approve the Executive Session of September 9, 1996. Walt seconded and it passed.
4. **MANAGER/OPERATOR REPORT**-Had a flier from Surplus Management. The financial report was reviewed. Linda Wilson was here on Tuesday working with TAABS. Cleaned up some of the accounts. Johnnye, Walt and Frank went to Payson for a meeting. Mark has been busy getting ready for winter.
5. **OLD BUSINESS-a-Update on CAP Exchange with City of Scottsdale**-Had a phone call from Mr. Orme concerning memo from Maggie Gallogy about some language in Exchange contract. Camp Verde and Cottonwood still had a delay with their Environmental Assessment. There will be no approval until at least November. All Board members received their FONSI. Jim Brown's attorney sent letter with incorrect information. Frank was to talk with them.  
  
**b-Discussion and possible decision on Highway 69 relocation at Poland Junction**-AT&T will have to lower the Fiber Optics 4 feet to accommodate the new highway. Frank checked with the State and the District also has to lower their lines for 300 feet. The State will not help the District any further. The State also buried approximately 400 feet of the District's water line 13-15 feet deep. The State will not help on that either. A quick estimate is 2-4 thousand. Really no option but to put in another line.  
  
**c-Approval of CPA to do review of District Financial Records**-The District is required by law to do at least a financial review. Had a letter from Hans Linder that he would do it for \$40 an hour. Rita made a motion to allow Hans Linder to do the financial review. Walt seconded and it passed.
6. **NEW BUSINESS-a-Discussion and possible decision to allow Air Touch Cellular to construct a tower and building at the tank site at Quartz and Pinto**-Air-Touch wants to upgrade their system in this area. They feel that the tank site is something that they can work with. They want to build a pre-fab building 12x36 with a tower up to 150 feet high. They will sub lease to the fire department at no charge. Mr. Lockwood went over the contract with Frank and Pam Lindsey from Air Touch. They discussed any changes that should be made. He will write up a new contract to sent to Pam for her approval. Rita made a motion to give Frank the authority to work with Mr. Lockwood and Pam Lindsey on the new contract and present it to them ASAP. Walt seconded and it passed.  
  
**b-Discussion and possible decision to provide water to Herman Meredith property near Poland Jct**-Mr. Meredith introduced his attorney as Jim Perry. He has been forced to subdivide his 364 acres into ten 36-40 acre lots.

There is 4 wells on the property that he wishes to give to the District. He will need 4000 gallons per day. Each lot is limited to be divided into 5 lots. The Board was not happy with the amount of water from the 4 wells. Mr. Meredith was not happy with the Board. No decision was made.

**c-Discussion and possible decision to replace copier in District office**-Having problems with the copier again. A new copier would cost between \$700-1300. Lockwood suggested that the District check into the lease program. Frank to have more prices for the Board at the next meeting.

**d-Discussion and possible decision to upgrade TAABS software**-Linda suggested that the District look into the Multi-Plus 2 TAABS program. The system the District has now is working but there will be no more updates. Rita made a motion to purchase the new TAABS program. Walt seconded and it passed.

7. **COMMENTS**-Frank has received a bill for testing for \$969.60.

8. **ADJOURNMENT**-Clerk Johnnye Hines adjourned the meeting.