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MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
P.O. BOX 416
MAYER, ARIZONA 86333

BOARD MEETING MINUTES
OCTOBER 9, 1997

1. The meeting was called to order at 7:00 p.m.
2. Members present: Johnnye Hines, Rita Neff, Walt Diskin, and Richard Diffenderfer. Mike Schuhmacher was absent.
3. The minutes of the September 11 meeting were approved as were the minutes of the September 14, September 17, and October 5 work sessions.
4. Manager/Operator Reports:
 - (a) Frank attended an ASUA meeting in Kingman on October 8.
 - (b) Frank will get more information concerning the possibility of obtaining a grant for replacing or repairing Poland Junction's water tank.
5. Old Business:
 - (a) There was discussion of the possible replacement or repair of the water tank in Poland Junction. If the tank is replaced with a new one, the old tank will be used as a back up and storage tank. A new tank would double the present capacity. Frank will obtain more information on the prices and guarantees.
 - (b) There was discussion of the purchase agreement with Phil and Jeane Albins. There has been no change in the status of the agreement. The attorneys are working out the details.
6. New Business:
 - (a) There was discussion of the possibility of raising the fee for returned checks from \$10.00 to \$25.00. Rita Neff made a motion to raise the fee to \$25.00. Richard Diffenderfer seconded the motion. The board members voted and the motion was carried.

7. Comments:

Mr. Gordon Reynolds, a water district customer, attended the meeting. Mr. Reynolds has recently moved to Mayer and purchased a home. The previous owner moved out and left a small balance unpaid on his water bill. In order to get his water connected, Mr. Reynolds was required to pay the outstanding balance. Mr. Reynolds came to the water meeting in order to voice his belief that this policy is unfair. It was explained to Mr. Reynolds that when the previous owner pays the outstanding balance, he will receive a credit to his account for that amount and he was satisfied with this explanation.

Rita Neff made a suggestion that some of the Mayer Water District board members attend one of the Black Canyon Water District monthly meetings in order to get some ideas on increasing public attendance at our monthly meetings.

8. Walt Diskin made a motion that the meeting be adjourned. Rita Neff seconded the motion. The board members voted, the motion was carried and the meeting was adjourned at 8:15 p.m.