

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
P. O. BOX 416
13193 CENTRAL AVE.
MAYER, AZ. 86333

BOARD MEETING
OCT. 14, 1998
MINUTES

1. Meeting was called to order at 7:00 PM. By Chairman Mike Schuhmacher
2. Members present: Walt Diskin, Johnnye Hines, Mike Schuhmacher, Dick Diffenderfer and Jerry Bonno.
3. Walt Diskin made the motion to approve the minutes of the Sept. 9, 1998 meeting. Johnnye Hines seconded the motion, the board voted the motion was carried.
Walt Diskin made the motion to approve the minutes of the Sept. 27, 1998 meeting with one correction to item #3 the interest rate on the Albins note is currently at 7.5%. Johnnye Hines seconded the motion. The board voted the motion was carried.

4. MANAGER/OPERATOR REPORTS:

- A. Electrical work on panel box in Poland Junction is being done, cost to be \$200.00.
- B. Well site seminar was interesting Frank enjoyed attending.
- C. Dept. of Revenue is requesting a report of any third party loans or leases that the District is holding.
- D. Tanks are finished being painted; Mike Staats did an excellent job. A bonus is approved for Mike over his hourly wage.
- E. Several things to do in order to comply with A.D.E.Q. inspection.
- F. Authorization given to Frank to purchase small trailer for district.
- G. Frank to attend a S.W.A.P. seminar in Sedona Oct. 15.
- H. Gary & Frank to attend Dept. of Energy seminar Nov. 4th 5th & 6th.
- I. Frank is to spend one day in Tucson on Reservation to study their system. Feasible because Frank will be in the area on his vacation.
- J. Managers are in hopes that Barbara Blewster will attend next managers meeting to go over some of the problems faced by small water districts.
- K. Should St. Vincent pay additional security deposit for delinquent reconnects, board to give that some thought before next meeting.
- L. The trailer space Frank rented is working out well for the district.

5. OLD BUSINESS.

- H. Johnnye Hines made the motion to proceed with phase 1 of the Water Supply Assessment with Acradis Geraghty & Miller as long as CAP money will pay for The project and is accessible. Walt Diskin seconded the motion the board voted The motion was carried.
Johnnye Hines made the motion to go to New Business A in consideration of the Customer. Dick Diffenderfer seconded the motion the board voted the motion was carried.

6. NEW BUSINESS.

- A. Walt Diskin made the motion to approve line extension to the corner of Carl

Smylie's property. Johnnye Hines seconded the motion the board voted the Motion was carried.

Johnnye Hines made the motion to go to Old Business A on the agenda.

Walt Diskin seconded the motion the board voted the motion was carried.

5. OLD BUSINESS

- A. Approval was given to the employees without a motion made to mail out Bond Election Newsletter
- B. AZ-Step is at the environmental stage, waiting for replies.
- C. Walt Diskin made the motion to purchase a used backhoe from Tom Reide for the amount of \$15,000.00. Dick Diffenderfer seconded the motion, the board voted the motion was carried.
- D. Discussion/Decision on Johnson Property tabled at this time.
- E. Discussion/Decision on Albins amendment tabled at this time.
- F. Working with A.D.E.Q. on resolving the issue of the Notice of Violation.
- G. Decision on District logo tabled until more entries are submitted.

6. NEW BUSINESS

- B. Approval was given to Frank to attend CDBG workshop in Laughlin. A Motion was not made.
- C. Dick Diffenderfer made the motion to convert unused storage tank into A workshop. Jerry Bonno seconded the motion, the board voted the motion was carried.
- D. Johnnye Hines made the motion to approve the policy allowing real estate Walk thrus water turn on for a charge of \$20.00 any usage over 100 gallons would be additional at the expense of the customer. Jerry Bonno seconded the motion the board voted the motion was carried.
- E. The decision was made that in order to acquire new water sources, the seller Must approach the Board of Directors. There was no motion made for this decision.
- F. The approval with Pima County concerning Child Support Enforcement was Tabled until reviewing with Chet Lockwood.

7. COMMENTS

Johnnye Hines introduced Allen Sullins to the board members. Mr. Sullins Is a write in candidate for the Water Board.

8. AJOURNMENT

Chairman Mike Schuhmacher adjourned the meeting at 8:30 PM.