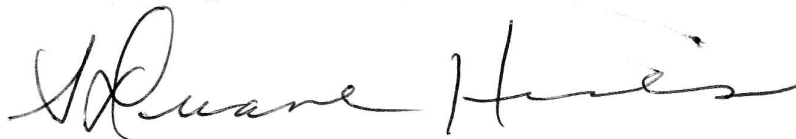


MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
13193 CENTRAL AVENUE
P.O. BOX 416
MAYER, ARIZONA 86333
520-632-4113

BOARD MEETING MINUTES
October 11, 2001

- 1) *Chairman of the Board Mike Schuhmacher called the meeting to order at 6:30 p.m.*
- 2) *Chairman of the Board Mike Schuhmacher called the roll and all Board Members were present.*
- 3) *Duane Hines made a motion to approve the minutes for the September 6, 2001 Board Meeting, Mike King seconded, the Board voted, motion carried.*
- 4) **MANAGER/OPERATOR REPORT**
 - A.) *The Manager introduced the Districts new operator Bill Jones to the Board. He stated Bill had been working for about 3 weeks now and is doing a great job. He has had to fix a leak already by himself.*
 - B.) *The Manager informed the Board that he had to have a pump replaced at the Grapevine well.*
 - C.) *The Manager reported that he had the pump tested at the Gate well and it was only pumping 18 gallons per minute which is about half what it should be. He told the Board he had Pump Tech replace the pump and motor.*
 - D.) *The Manager informed the Board that we had been losing water somewhere for quite sometime. He finally found the leak on Main Street behind Evergreen Hardware and fixed it. He stated before he found the leak he was running all the wells now there are only 2 wells running.*
 - E.) *The Manager informed the Board that several of the line extensions that were approved in the past were ready to begin. Among them were Harley Davidson's Motor Cycle Shop, Mr. Ted Gardner and Mr. Neil Morrison. He also reported he had met with Mr. Phil Albins in regards to easements and a new tank site.*
 - F.) *The Manager informed the Board that we needed to do something about the Mayer Water District Credit Card that has John Grijalva as authorized signer as well as consider raising the \$1000.00 limit since it will be needed for parts when these line extension projects start. The Board directed the Manager to change the authorized signer to Frank Soto and raise the limit to \$2,000.00.*



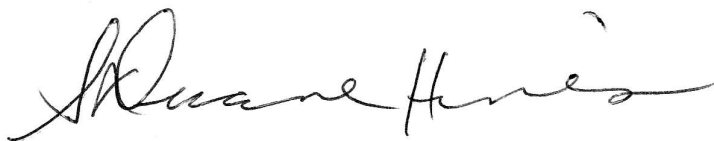
- G.) *The Board directed the Manager to purchase a U.S. Flag for the office.*
- H.) *Dick Diffenderfer asked the office to report funds available at St. Vincent DePaul and what has been used during the month at each Board Meeting.*
- I.) *Dick Diffenderfer also requested the office make a report available of people that have been shut-off each month for the Board.*
- J.) *The Manager asked if there were any questions on the Financial or Quarterly Report. Mike King asked about the payment to Bank One. The Manager explained it was the Administrative Fee charged each year for handling the CAP Funds. He also explained that he had brought it to the Boards attention and was having Lee Storey check into changing it over to the County. At this time Lee Storey hasn't finished investigating what it would take or even if we could change it.*

5.) **OLD BUSINESS**

- A.) *The Manager stated he had met with Peter Miller concerning the WIFA Grant. Mr. Miller stated we have a \$15,000.00 Grant and the district will need to pay approximately 25%. The Manager informed the Board that the attorney said the District must put the Hydrology of Oakhills Well out for bid. The Manager stated that the proposal had been sent out to 5 different Companies. The Board directed the Manager to go through the bids and bring the lowest bids before the Board.*
- B.) *The Manager reported to the Board that Lee Storey would be meeting with Mr. & Mrs. Baker and needed the Board's permission to make an offer to the Bakers. Walt Diskin made a motion to exchange the existing easement on the Bakers property for an easement along the North and North East edge of their property and the District would remove the exposed pipe with restrictions contingent on the information acquired on a state land easement, Duane Hines seconded, the Board voted, motion carried. The Board directed the Manager to check on state land for an Easement. The Board also requested pictures be taken of the exposed pipe.*

6.) **NEW BUSINESS**

- A.) *Duane Hines reported to the Board that he had checked into a combination Heating and Cooling Unit for the Board meeting room. He stated Sears had them in either 110 or 220 hook up. The Board asked that he and the manager check into the difference in price plus installation and put it on the next Agenda.*

A handwritten signature in cursive script, appearing to read "Duane Hines", is written in dark ink.

- B.) *The Manager presented the Board with a proposal from Pump Tech to switch the Gate and Cliff well over to 3 phase and put in 2 new meters. Dick Diffenderfer made a motion to go with Pump Tech's proposal to switch the Gate Well and the Cliff Well over to 3 phase and put in 2 new meters, Walt Diskin seconded, the Board voted, motion carried. Walt Diskin also brought up the importance of security at the Wells. The manager stated it is being worked on.*
- C.) *Frank Soto informed the Board that he had a Utility trailer, tilt bed, 18 foot long, tandem axle that he was planning to sell for \$1,100.00. The Board and Manager discussed the upcoming line extensions and how much it would help to have this to transport pipe and supplies. Mike King made a motion to purchase the Utility trailer from Frank Soto for \$1,100.00, Duane Hines seconded, the Board voted, motion carried.*

7.) **PUBLIC COMMENTS**

- A. *Duane Hines brought up drainage and paving up at the Tower Tank.*
- B. *The Manager stated the Keyes easement should be here by next week.*

8.) **ADJOURNMENT**

Chairman of the Board Mike Schuhmacher adjourned the meeting at 8:10 p.m.

A handwritten signature in black ink, appearing to read "Duane Hines". The signature is written in a cursive, flowing style with a long horizontal line extending to the right.