

approved 8-6-92

Mayer Domestic Water Improvement District

Sept. 3, 1992

Meeting Called to Order at: 7:30 PM

ROLE CALL: Present Robert Houser, Gary Sandy, Walter Diskin, and Duane Hines, absent Bert Tesky.

Motion by Diskin, second by Duane Hines that minutes be accepted. Approved unanimously.

MANAGER'S REPORT: Bill Dunham gave a report explaining the Water Chart of Accounts.

We incurred a positive test for coliform at the Putnam well. It has been treated and retested. The new tests were delivered this morning.

Bill Dunham reported that he has passed the test for Grade 2 Operator. He has had several telephone conversations with a lady named Virginia Bohannon. She was contemplating putting in a 50 unit RV Park between Bowman's Diggins and Apple Antiques. It would require a line extension from Dave Albins property. Bill quoted a figure of \$5 to \$10 per foot. He also received a call from a man who says he wants to buy the land across the dump road from the Mobil Home sales. Bill understands that the man is going to put in an auto repair facility. He has heard nothing more.

Bill and Walt Diskin met with the Rogets in regard to the well sites they are not interested in a donation only in selling the property to us for that purpose. They also met with Virgil Price in regard to the Grapevine line move. He said that we might as well put the line up on the top of the hill. He insisted on a written agreement. Bill wrote up an agreement. It specifies the location and requires a 25' easement. Mr. Price and Chairman Tesky signed it and it has been recorded. We now have permission to move the line. Chairman Tesky is trying to contact Ronny Lipps to blade the brush out of the way. Walt Diskin said he talked to Lipps and he will be here to do it a week. Walt will coordinate with Paul Hines. We will move it all the way up on the top of the hill. There has been some difficulties with the people who are conducting the excavation in the creek. They're possibly out of business or reorganizing.

OLD BUSINESS: CAP Allotment, no Change.

Motion by Diskin, second by Houser to acquire an install two five horsepower pumps for the new wells. Bill will design the facility. We will have Dewey Pump install them.

Report on Chlorination: Three of the four are ready. Bill will pick up two more test kits and Chlorine. We need to test each day at both Mayer and Poland Junction. He has talked to Earline Ambrose about doing the testing in Poland Junction. Moved by Bob Houser, second by Walt Diskin, that Bill Dunham be authorized to contact someone in Poland Junction to perform daily tests for Chlorine. Bill will arrange compensation as he feel is appropriate. We will start Chlorination October 1st unless we fail the test, in which case we will offer to begin immediately in place of sending out the letter of notice.

Cross Connect Ordinance: Moved by Bob Houser, second by Walt Diskin to accept the ordinance as presented by Bill Dunham at the last meeting. Approve unanimously. It was suggested that we not take immediate action to enforce it due to the fact that the rule may change.

NEW BUSINESS: Gene Griswold was introduced as a candidate for the Board. Walt Diskin, Gary Sandy are also running.

The Board authorized Bill Dunham to contact Dewey Pump in regard to installing the pumps.

From Walt Diskin: Rochet said \$67,000.00. Assessed at \$30,000.00. Rochet offer is too high for what they are offering. Bill Dunham suggested it might be less expensive to pump up to Poland from our Mayer wells. We will give a letter in reply suggesting that we are not interested now, but we might in the future.

PUBLIC DISCUSSION: none

Adjourned at 8:27 PM