

approved
10/6/94

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD MEETING
September 1, 1994**

1. **Call to order**-Chairman Bert Teskey called meeting to order at 7:05 PM.
2. **Roll Call of Members**-Present were Bert Teskey, Duane Hines and Roger Rogers. Walt Diskin and Gary Sandy were absent.
3. **Approval of Minutes for August 4, 1994 and Special meeting (field trip) of August 13, 1994**-Duane made a motion to accept the minutes of August 4, 1994 as corrected. Roger seconded and it passed. Roger made a motion to accept the Special Meeting minutes of August 13. Duane seconded and it was passed.

Bert Teskey introduced the visitors present. They were a Mrs. Ford, Kevin Waters, Jim Brown and Phil Albins.

4. **Correspondence**-Jan received a letter from Helen C. Keyes replying to the letter that was sent out about the regulatory fee thanking the district for the information. There was also a letter from the Board of Supervisors appointing Roger Rogers to the Mayer Water Board. His term is up November, 1996.
Roger was then welcomed to the Board.

5. **REPORTS-Managers Report**-Accounts Receivable was \$200 at time of meeting, gallons pumped were 3,955,700, demand was 85.84 and pumping costs were \$1,411.13. The check register was reviewed. Total current assets are up slightly, current liabilities are down slightly, labor is down, total P&E expense is down, as is total office expense. Total other operating expense is down, total other income is down and new profit is down. A motion was made by Roger to accept the charts and check register. Duane seconded and it passed. Jan got a letter from IRS concerning Paul Hines. All of his wages are to be sent directly to them. She also received 2 letters concerning the regulatory fee. Both were against it and one used very strong language. Spoke with Paul Orme about the CAP. He has spoken with Del Webb attorney making him aware that we want to sell. Fountain Hills has also been notified. He seems to think that it will sell. Had a positive test at the Poland Tank for Total Coliform. It has been retested and came back negative. Mr. Lockwood is working on the "interest only" agreement with Mr. Albins. Got OK from US West for beeper. Mr. McCord is checking into funding for highway pipeline relocation. Randy who Jan has been working with on the CDBG grant has resigned. So Jan put a call into Margaret Keener from NACOG. Will meet with Sunrise Engineering concerning grants, loans etc. on Wednesday to see if there is anything that they can do for us. Jan would also like the board to think about somebody to do minimum amount of training on her job in case she has to be away for some time. Shamrock Water is giving a pre-certification course at Yavapai College. Check with Jan on the date.

b. **Operators Report**-Frank worked 184 hours and drove 1710 miles. Had a serious leak on Goodwin Road. The County is going to put in more culverts and Blue Staking is a big problem. Had 2 boosters at Grapevine and the Lucas pump repaired.

6. **OLD BUSINESS-a. Jim Brown-Oak Hills Subdivision**-Lee Eaton sent a FAX with Jim Brown's counter-proposal. Mr. Brown then went on to explain the evolution of the discussions with the board. Mr. Albins advised him he need a certificate from ADEQ. He need one to construct and one to operate. Mr. Brown will look into getting the necessary paper work. Much discussion was held concerning the system. It was stated that no fire pressure was required at this times. Mr. Brown objected to having to put one in. The board stated that all future subdivisions would need fire flow systems. Mr. Brown already has pipeline and meter boxes in place. Roger made a motion to include the pump in lieu of sourcing fees for 18 lots, line extension agreement at 10% of users fee for 18 lots for 10 years or paid off, whichever occurs first. Also to provide booster pump, ADEQ certificates and requirements. Duane seconded. Discussion was held and it was decided to include a 6 month warranty. The motion passed as amended.

b. **Relocation of Pipeline in Hwy Right-of-way**-Frank wanted to know if the board had any changes they wanted made concerning the pipeline relocation. If not he would proceed as per the field trip. The board had no changes.

c. **Repair and Restoration of Poland Tank**-Frank checked on prices from Lee Tanks. The tank is \$2500, coating \$500 and 75¢ a mile for delivery. There is no money for this. Frank thinks that for the cost to just leave it as is and maybe get another year out of it. Mr. Albins said he would buy the tank and rent it to the district in order to make repairs. The board decided to just bide their time.

7. **NEW BUSINESS-a-Purchase of Modem**-Jan ask if a modem could be purchased for the computer? It would allow for a FAX plus other features. Could get one for \$120 and Bill Dunham would install it. Roger made motion to purchase appropriate modem as per Jan. Duane seconded and it passed.

8. **COMMENTS-a-Public**-Mr. Ford wanted to know how long she would be paying regulatory fee? She was told that the fee could be removed at any time the board felt is was warranted. Johnnye asked Frank if he had heard anybody complain about the water turning yellow in Poland? He said no. She also wanted to know when the name of the water district was going to be painted on the truck and the M on the tank on the hill. A magnet sign will be purchased to put on the truck.

b-Board-None

9. **ADJOURNMENT**-Roger made motion to adjourn at 10:10PM. Duane seconded and it passed.