

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
BOARD MEETING  
SEPTEMBER 7, 1995**

*approval w/  
collection  
comment from  
Walt  
10/5/95*

1. **CALL TO ORDER**-Clerk Johnnye Hines called the meeting to order at 7:07 PM.

2. **ROLL CALL OF BOARD**-Members present were Johnnye Hines, Gene Miller and Rita Neff. Members absent were Gary Sandy and Walt Diskin.

3. **APPROVAL OF MINUTES FOR August 10, 1995**-Rita made a motion to accept the minutes as presented. Gene seconded and it passed.

4. **CORRESPONDENCE**-Letter from Sunrise Engineering with the invoice from Babcock Engineering for 11 easements. The amount of \$7,535. The Board approved the payment. There is a possible 6 more for a total of \$4,110, not counting Kerr. There was a letter from Mr. Bray of SCR. He had met with Scottsdale about the sale of CAP. Scottsdale is considering the proposal. Their City Council is to meet September 12. They think \$1100 an acre foot is a fair price. Don't know about cash or installment. They will take action on October 3.

5. **REPORTS-a-Managers Report**-Reviewed the Check List. Water related income was up, labor expense was up, total plant operating expense was down \$1500, P&E expense down \$900 and office expense was down. Total other operating expense was down \$400, other income was up \$500 due to final FEMA reimbursement and net profit is up \$500. Total Current Assets is \$118,746.86, Total Assets is \$982,575.38 and Total Liabilities is \$795,783.27. Jan asked the Board if they wanted her to continue providing them with the charts every month. This does not include the monthly financial reports. The Board agreed on every 3 months report. Had a call from Dennis Thayer about Mrs. Kerr. It seemed that there was a discrepancy in stories. Jan cleared it up and he was satisfied. Passed the Lead-Copper test. Cost \$150. Other testing such as Nitrate-Bac-T etc. cost \$537.60 Jan, Frank and Johnnye went to a workshop put on by the Arizona Small Utilities in Flagstaff. There is another on wells on September 14. The tank site in Poland has been surveyed. All line extensions paid. Mr. Bennett told Frank about some debris in the creek upstream from the Districts wells that could be Haz-Mat. There are containers that are not marked. Jan asked to increase the petty cash fund to \$200 as bills are being paid in cash and she needs the change. The Board agreed.

**b-Operators Report**-This was a quiet month. Only one major leak. Thought the workshop in Flagstaff was productive. There is some concern that future operators will have to be certified in waste treatment. The next workshop will be on well-head protection. Had letter from ADOT about Meeting September 12 in Phoenix where all concerned will need to attend. Mr. Albin sold more property in Poland. The survey on the Goodwin tank site is now final.

6. **OLD BUSINESS-a-Jim Brown-Oak Hill Subdivision-update**-Jim has done some road work and set a couple of meter boxes. He has also been reviewing the agreement with the Board concerning the line extension. Says that he would not get even half of his expenditures back. Would like to talk to the Board further. He set up a meeting with Jan to go over everything

*Copies made*

**b-Sunrise Engineering-update**-Milben told the Board about the bond election for Phase 2. The date for the election will be March 12, 1996. Only registered voters and property owners can vote. One person-one vote. Vern the told the Board to start shopping for a bond council. They do have different prices. They would help with any election problems. But to be sure and shop for price. The proposal was submitted but did not get the August funding. It will qualify for the April funding. The rate structure with approximately 500 meters would be \$28-\$160. With the regulatory fee the income would be \$225,000 per year and the expense \$227,000. To date the regulatory fee has brought in \$60,000, with the Board looking at approximately \$106,000 at the end of the project. That means the District is still \$55,000 behind.

**c-Chimney Ranch-Easement**-Mr. Babcock talked the Mrs. Kerr and her attorney. Said that everybody was polite but very firm. Donzil read a report that stated she wanted an accounting from the District before she would even consider the easement. Rita asked Mr. Albin to involved. He declined because of his trouble with her in the past.

**d-New Meters for Baker, Powers and Porter in Poland Junction area**-Baker will be discussed later. Hillsinger is the 3rd meter although he was not at any meetings. Frank had the line surveyed to the property line. Mr. Albin stated that there was no need for a line extension because the line to the Putnam well is a line extension. He was very adamant about this. He said the line was put in as an extension long before the abandoned well or Putnam was put in. The Board had always heard of this as the line to the well and was surprised that this was now being called a line extension. Mr. Albin became very angry because the Board did not recognize it as such. The problem is that the hook-ups will cause another entry point that the District will have to test. The District will have to disconnect the Putnam well from the line and only use it in an extreme emergency. Rita made a motion for the District to connect only 3 meters (Porter, Powers and Hillsinger) if Mr. Albin will sign an affidavit that he put it in as a line extension and maintain it for the next 2 years. Gene seconded and it passed.

**7. NEW BUSINESS-a-\$7,535 Payment to Bob Babcock for the completed portion of R/W Acquisitions for pipeline relocation project**-Jan needed a motion from the Board to pay Babcock Engineering for his work so far. Rita made a motion to pay Bob Babcock for the acquisitions. Gene seconded it and it passed.

**b-Hydro-Tank in Poland Junction**-The pressure tank at Poland has sprung several leaks. Frank had a welder look at it to see if it could be fixed. The tank is not in good enough condition to be welded. He said a 2000 gallon tank would cost \$3100. A 1500 gallon tank about \$600 less. They would be delivered at that price and could be here in 2 weeks. There was some discussion on which would be the better way to go. There is a possibility that the tank could be used elsewhere when the Poland tank is moved to higher ground. Gene made a motion to purchase the 2000 gallon tank. Rita seconded it and it passed.

**c-Bruce Bennett-meters for properties he may purchase**-Mr. Bennett did not attend so the subject was not brought up.

**d-Regulatory Fee**-Vern Fisher gave a very good accounting of the regulatory fee early in the meeting. Not too many people stayed around to argue against it when they heard what he had to say. There was a complaint that they could not afford to water their trees with the fee on the bill. There was a comment that maybe the District could put it on every other year. There was questions about what the fee actually went for. Since two of the Board members were not present and the other members wanted their input, the subject was tabled until next month.

**8. COMMENTS-a-Public**-Someone asked how Sunrise Engineering came to be associated with the District. Donzil told how and what the plans were for putting in the new system. Frank told the Board that Mr. Baker has agreed to give R/W on his property for his meter. The R/W will be 100 feet from the fence that is not there.

**b-Board**-None.

Rita made a motion to adjourn. Gene seconded it and it passed.