

Sample

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
P.O. BOX 416
MAYER, ARIZONA 86333

BOARD MEETING MINUTES
SEPTEMBER 11, 1997

1. The meeting was called to order at 7:00 p.m.
2. Members present: Johnnye Hines, Rita Neff, Walt Diskin, and Mike Schuhmacher. Richard Diffenderfer was absent.
3. Walt Diskin made a motion to approve the minutes of the August 14, 1997 meeting. Rita Neff seconded the motion. The board members voted, the motion was carried and the minutes were approved.
4. Manager/Operator Reports:
 - (a) Air Touch has obtained the needed building permits. Bids to put up the tower and building will open on September 12, 1997 and should be approved next month.
 - (b) The Poland Junction storage tank has a leak underneath. There was discussion of possibly having the tank relined or replacing the tank. Frank will try to have more information concerning possible solutions at the October board meeting.
 - (c) Several of the Water District tanks need outside maintenance. Frank will get some estimates on the cost of painting the tanks.
 - (d) The Water District pickup had to have more repairs done this month.
 - (e) The Water District has installed a water meter at the Charter School.
 - (f) The state will be taking over the testing of some of the Water District requirements some time in the near future. They are required to do the testing at the same cost or for less than the cost to the Water District.
 - (g) The Water District has changed their insurance carrier for this year. A telephone audit was performed and the Water District will receive a refund of \$274.00.

5. Old Business:
None
6. New Business:
 - (a) There was discussion of the possible purchase of a new vehicle to replace the present Water District pickup. The decision was tabled at this time.
 - (b) The board members discussed the need for a work session to review the policies for the District. It was agreed that all available members will meet at the Water District office on Sunday, September 14 at 2:00 p.m. for this work session.
7. Comments:

Mr. Todd Larabell came to the meeting to express his concern over the disconnect policy of the Water District. He expressed his concerns and the board members explained the need for this policy and it's enforcement. Mr. Larabell agreed with most of their explanations and left the meeting with a better understanding of this policy.
8. Walt Diskin made a motion to adjourn the meeting. Rita Neff seconded the motion. The board members voted, the motion was carried and the meeting was adjourned at 8:30 p.m.