

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT**  
**P. O. BOX 416**  
**13193 CENTRAL AVE.**  
**MAYER, AZ. 86333**  
**520-632-4113**

**BOARD MEETING MINUTES**  
**SEPTEMBER 9, 1998**

1. Meeting was called to order at 7:00 PM.
2. Members present: Mike Schuhmacher, Walt Diskin and Jerry Bonno. Johnnye Hines & Dick Diffenderfer were absent.
3. Walt Diskin made the motion to approve the minutes for the Aug 13, 1998 Board Meeting, Jerry Bonno seconded the motion. The Board voted the motion was carried.
4. **MANAGER/OPERATOR REPORTS**
  - A) Frank purchased more supplies to paint tanks.
  - B) The interest received in June was over \$3,000.00.
  - C) In July the District failed to monitor for Bac-T. Frank was confident that the test was performed but received no receipt. A.D.E.Q. required that it be published in the Courier, that the test was not performed.
  - D) A.D.E.Q. is trying to determine what the District will be required to do in order to resolve the notice of violation.
  - E) Frank attended a public meeting on The Monitoring Assistance Program. The District will be required to pay \$3.50 per connection.
  - F) S.W.A.P. Source Water Assessment Program is a new program instituted by D.E.Q. in order to monitor pollutant or contamination to ground water.
  - G) County Attorney advised that in order for Districts to invest money in a bank, the investment must be federally insured. The C.A.P. funds are not insured. Frank will bring this to Chet Lockwood's attention.
  - H) Tuesday there was a leak on Second St. one of several in that general area. The line is a 2" galvanized; it is too small and in very poor shape.
5. **OLD BUSINESS**
  - A) Walt Diskin made a motion to move 6. A on the agenda to 5. A position to accommodate customer. Jerry Bonno seconded the motion the Board voted the motion was carried.
  - B) Walt Diskin made a motion to approve Mrs. Porras for a landlord tenant agreement, Jerry Bonno seconded the motion, the Board voted the motion was carried.
  - C) Walt Diskin made the motion to hold a public meeting at the Rec-Center for the public to educate them on the bond election, the meeting will be held on a Sunday

afternoon. Jerry Bonno seconded the motion the Board voted the motion was carried.

- D) The newsletter was tabled until seeing the results and turn out from the public meeting.
- E) The update on the AZ-Step Program, application submitted and approved next step is the environmental portion.
- F) Decision on purchase of backhoe tabled until after the election to see if bond is approved.
- G) Decision on Johnson property tabled until hearing from the surveyors.
- H) Decision on amended purchase agreement with Albins tabled.
- I) A.D.E.Q. has not decided what the District will need to do to resolve notice of violation.
- J) Walt Diskin made a motion to approve a "Managers Incentive Drawing" using the account numbers, Jerry Bonno seconded the motion the Board voted the motion was carried. It was not decided how the drawing would actually work.

**5. NEW BUSINESS**

- A) Jerry Bonno made a motion for Frank to attend a seminar in Tucson on well-site selection. Walt Diskin seconded the motion the Board voted the motion was carried.
- B) Jerry Bonno made a motion to approve giving out the mailing list; Walt Diskin seconded the motion the Board voted the motion was carried.

**5. COMMENTS**

None

**6. AJOURNMENT**

Mike Schuhmacher adjourned the meeting at 7:54 PM.