

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

**BOARD MEETING MINUTES**  
**September 6, 2001**

- 1) *Clerk of the Board Duane Hines called the meeting to order at 6:00 p.m.*
- 2.) *Clerk of the Board Duane Hines called the roll and all Board Members were present except Mike Schuhmacher, which arrived at 6:20 p.m.*
- 3.) *Dick Diffenderfer made a motion to approve the minutes for the August 9, 2001 Board Meeting, Walt Diskin seconded, the Board voted, motion carried.*

*Mike King made a motion to move to Old Business Item C, Dick Diffenderfer seconded, the Board voted, motion carried.*

**OLD BUSINESS**

- C.) *The Manager tried to reach Attorney Lee Storey for phone conference but was not successful. The Board went back to regular schedule until Lee Storey could be reached.*

**MANAGER/OPERATOR REPORT**

- A.) *The Manager reported to the Board that Margie Good and John Grijalva had resigned. He stated a copy of their Resignations were in their packets. Walt Diskin stated the district would be losing two very good employees.*
- B.) *The Manager informed the Board that ADEQ had contacted him concerning the Districts wells and easements located in the Gamble Quail trailer park.*
- C.) *The Manager asked if there were any question on the Financial report. There were no questions.*
- D.) *The Manager informed the Board that John had put in most of the meters that were left as well as Mr. Gray's meter. He stated John is now working on putting the last Hydrant in.*



5.) OLD BUSINESS

- A.) *The Manager stated he had talked to Peter Miller concerning the WIFA Grant. Mr. Miller stated he would probably get to the Districts file around the end of September or beginning of October. The Manager also stated this Grant is one that the District will have to match the funds. The Manager stated he would like to get started on this project this winter.*

*The Board was connected with Lee Storey at this time for the phone conference the Board moved to Item C.*

- C.) *Attorney Lee Storey updated the Board on her meeting last week with Mr. and Mrs. Baker. The Board directed Lee Storey to meet with the Baker's concerning an exchange of the old easement for an alternative 25 foot easement on the outside perimeter of their property and discuss a goodwill gesture from the District to remove the exposed pipe up to a certain dollar figure even though the District doesn't know for sure who the pipe belongs to.*
- B.) *The Board discussed several questions they had concerning the contract with Arizona Small Utilities Association. After all the questions were answered Duane Hines made a motion to approve the agreement with Arizona Small Utilities Association for Management Service, Dick Diffenderfer seconded, the Board voted, 4 for and Walt Diskin Against, motion carried.*

6.) NEW BUSINESS

- A.) *The Manager referred to a copy of a letter from Arvella Salg requesting the Mayer Water District to pay \$400.00 for work she had Ron Lipps do on a ditch. Mike King made a motion to offer Arvella Salg \$100.00 even though it was not the Water District's responsibility, Walt Diskin seconded, the Board voted, motion carried.*
- B.) *The Manager brought to the Boards attention at the last meeting all the help Bob Babcock had given the District with the easements. The Board discussed how to compensate Mr. Babcock for all his help. Duane Hines made a motion to compensate Bob Babcock with a \$500.00 consultation fee, Dick Diffenderfer seconded, the Board voted, motion carried.*
- C.) *The Manager reminded the Board of the extra Pumps and Motors that were purchased a while back from Forest Lakes Water. He asked the Board for permission to sell any extra's. Mike King made a motion to authorized the Manager to put out any extra pumps and motors for bid, Duane Hines seconded the Board voted, motion carried.*

7.) **PUBLIC COMMENTS**

A. *The Manager reminded everyone there would be no Board meeting next Thursday.*

8.) **ADJOURNMENT**

*Chairman of the Board Mike Schuhmacher adjourned the meeting at 7:35 p.m.*