

Sept. 11, 2003



Mayer Water District
13193 Central Ave
P.O. Box 416
Mayer, Az 86333
Board Meeting Minutes

Call to Order

Chairman of the Board, Alison Atwater called the meeting to order at 7:11pm.

Roll Call

Roll call was made; all Board members were present.

Approval of Minutes

A. Dave Albins made a motion to accept the minutes of July 10, 2003 Executive Session, Margie Good seconded, the Board voted, motion carried.

B. Mike KIng made a motion to accept the minutes of July 10, 2003 Regular Session, Dave Albins seconded, the Board voted, motion carried.

C. Margie Good made a motion to accept the minutes of August 14, 2003 Regular Session, Dave Albins seconded, the Board voted, motion carried.

D. Dave Albins made a motion to accept the minutes of August 14, 2003 Executive Session, Margie Good seconded, the Board voted, motion carried.

E. Mike KIng made a motion to accept the minutes of the September 02, 2003 Special Session, Dave Albins seconded, the Board voted, motion carried.

Call to the Public

A. Patty Holbrook commented on having the option of public comments throughout the meeting instead of all at the beginning.

B. Maggie Long asked if there are By Laws for the District and where to get them.

Reports and Correspondence

MANAGER/ OPERATOR REPORT:

A. Vinnie Alessio stated the drilling was finished at the Grape Vine at 500 feet, the pump and pipe are in and they will start testing tomorrow, (September 12, 2003) estimated gallons between 20 to 27 gallons. The Lucus well had bad Check valve. They installed automatic pressure on the tank at Poland. The Terrel well # 1 received a pump test and produced 17 gallons per minute, a casing is recommended.

Bill Jones stated the Oak Hills analysis shows the well needs acid treatment that could be costley. Dave Albis requested a more precise cost estimate. Dave asked if the tank in Poland is fixable. Vinnie stated they haven't gotten to that yet, he said the spare tank at tower has no floor, but may be fixable. He will get bids from Pittsberg tank. As for Teskeys well nothing further has been done. Margie Good asked about hook- up fee compare list, - no list, White Horse hook-up fee is \$6,900.00. Margie asked if the letter of information concerning Bulk water from Oak Hills was sent Vinnie said that the letter was not out yet.

FINANCIAL

B. Margie Good asked whether petty cash has always been \$200.00? Billy said \$50.00 in petty cash is in the drawer. Margie asked about the payroll advance, we will ask next office person.

Old Business

A. Discussion and possible action on Oak Hills Well.

Bill suggested selling Bulk water to recover some of the invested dollars, then use the income for improvements on Terrel and Grapevine, also he also said Putnam is supposed to be a good well.

Alison stated abandoning the Oak Hills well is not good financially. Mike asked how long it would be before we could sell bulk water before we could sell bulk water industrial use? Dave asked for a cost estimate concerning the idea.

B. REVIEW AND DRAFT LONG TERM PLAN

Alison pointed out that this is a guide line so we are all on the same page on what needs to be done and called attention to the fact that it exists.

*Legal Advice Pursuant to A.R.S. 38-431.03 (D) (3) Re: Well
on G & S Property*

No Attorney present. Mike made a motion to skip to item 8-f, Dave seconded, Board voted, motion carried.

Discussion / Possible action on well on G & S property

Margie expressed that she feels this is urgent. Alison stated it needs to be addressed soon in executive session. Dave said he is willing to talk to G & S and asked that it be put on next months agenda for Executive Session.

VOTE TO ACCEPT OFFICE MANAGER, BOBBI FLICK'S RESIGNATION.

Dave made a motion to accept Bobbi Flick's resignation, Mike seconded, the board voted, three in favor, one opposed, Alison abstained.

Discussion / Possible Action on the Office Manager Position

Mike stated that there was a reason for the arrangement Vinnie stated that it was working fine the way it is, Walt stated he didn't understand the Board placing guide lines. Dave stated the caliber of person we are going to hire should be able to handle the position. Alison responded to Walt's miss understanding's by reading the 5th and 6th sentence of the August 14, 2003 minutes item B, Old Business.

Mike made a motion to discuss items 8.C and D together, Margie seconded, Board voted, motion carried. (four in favor, Walt abstained).

Discussion / possible Action to review resumes and select interview candidates to fill office Manager position

Discussion/ Possible action to deter interview procedure and set special meeting to conduct interviews. Discussion on applicants and their qualifications Mike brought up the fact that the salary could deter some of the applicants. Alison stated that we were advised by Noni to make sure the person has a good accounting back round. Alison suggested a Special meeting to choose the top twenty best applicants for interviews . Alison also requested each Board member to complete ten questions for applicants. Dave made a motion to have a special meeting to review resumes on Monday, September 15 , 2003 at 6:00 pm in the Board room. Margie seconded, Board voted, motion carried.

Discussion on proceeding with the W.F.A Grant

Margie stated the agreement was sent to Wifa to put the wheels in motion for the grant money, a scope of work is next, wifa will be involved to help make the process smooth. Dave stated that instead of trying to find a 14 and 18 gallon per minute well, we could try to find a smaller one which is less likely to change.

Margie made a motion to return 6.A Mike seconded, Board voted, motion carried.

Discussion / Possible action on Oak Hills

The cost of cleaning the well was dicussed. Bill estimated \$5,000.00 to scrub and clean it out, also estimated a filtration system could cost up to \$70,000.00

Dave stated it would be better to exhaust all possible to know we have done all we can to save the investment.

Walt suggested the water could be sold to ranchers to water fields. Bill will gather more information.

Discuss items to be discussed on next months

Some Items for next months meeting are as fallows:

G & S well

Oak Hills well

Well meter and map

Hook- up fee

Wifa grant

Adjourned: 9:33pm