

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
13193 CENTRAL AVENUE
P.O. BOX 416
MAYER, ARIZONA 86333
Meeting Held at Mayer Water District Meeting Room**

**Board Meeting Minutes
Regular Session
7:00 p.m., September 23, 2004**

1. CALL TO ORDER

Board Chairperson Alison Atwater called the meeting to order at 7:10pm

2. ROLL CALL OF BOARD MEMBERS

4 board members were present, Margie Good Absent

3. APPROVAL OF MINUTES

Dave Albins moved to accept the minutes from the Regular Session of August 12, 2004, Joanne Coe seconded, Board voted/Motion carried 4 yea 0 nays.

Dave Albins moved to accept the minutes from the Executive Session of July 8, 2004, Joanne Coe seconded, Board voted/Motion carried 4 yea 0 nays.

Dave Albins moved to accept the minutes from the Special Session of August 21, 2004, Joanne Coe seconded, Board voted/Motion carried 4 yea 0 nays.

Dave Albins moved to accept the minutes from the Regular Session of September 9, 2004, Joanne Coe seconded, Board voted/Motion carried 4 yea 0 nays.

Dave Albins moved to accept the minutes from the Regular Session of September 11, 2004, Joanne Coe seconded, Board voted/Motion carried 4 yea 0 nays.

4. BOARD REPORTS

- A. Margie Good – Absent
- B. Mike King – He stated that he is terribly concerned about the water being supplied to High Chaparral Ranch and how it might affect our current customers.
- C. Dave Albins – He talked about the progress of the High Chaparral Ranch water line extension and that it was completed.
- D. Alison Atwater – Thanked Dave for taking up the slack in the absence of a Water Manager.
- E. Joanne Coe – Nothing

5. CALL TO THE PUBLIC

None

6. REPORTS AND CORRESPONDENCE

A. Field Manager report

Mr. Albins gave the report on what is happening with the ADEQ inspection that the district will have next Thursday. Mr. Albins told the board about the repairs that he has done on 3rd and main. Mr. Albins showed the board how the line had been fixed by the prior manager. Mr. King asked questions about the repair. Mr. Albins told the board about the work he had done at the High Chaparral line extension. Mr. Albins gave a report on the G & S well. He told how he turned the booster pump off at the G & S well and during the night the Poland tank over flowed. Mr. King asked about the 6" line extension in High Chaparral for Mr. Kerr and Mr. Thurman. Mr. King kept questioning about the porters line extension. Mr. Albins explained to the board the reason why the line at the school tank had broke. He showed the board the broken line and where it had broke.

Mr. Albins told the board about the calls he had received during the week from customers of the district. Mr. Albins talked about the entire inventory just lying around the system and that it needs to be cleaned up. He told the board about Rick Logan being willing to come up and help us with the system and he offered to come up and iron out some of the problems. Mr. Albins gave a report on the wells.

B. Office Manager Report

Pam told the board that she has had another phone lines installed in the office so now she has two phone lines that she can answer in the office. She told the board that she had talked to Matt at BCC regarding using him and his license for the district. She told the board everything was ok and everything was back to normal in the office.

7. OLD BUSINESS

A. Review of districts long/short-term plan, discussion of priorities.

Alison talked about the wells and the gallons per minute. Mr. Albins said that right now we are using 115 gallons a minute in the fall, this includes Poland junction. Mr. Albins told the board about the wells gallons per minute produced by each well individually. There was discussion about this and the sourcing that the district needs to be able to have a new development come on line to the system. There was discussion with Mr. Kerr regarding wells in High Chaparral and if people would be willing to donate them to the system. Mr. Albins talked about the possibility of increasing the potential of adding more family's to the system. Joanne asked Dave if he had talked to the BLM about the well in Poland Junction. He said he was working on it. Alison asked Mr. Albins if he had an idea of the priorities that need to be addressed when we get some one new on board. Alison wants to set very short term goals for the new manager to make sure things are getting done. There was discussion regarding these priorities that need done. There was discussion about the Grape Vine Poland junction cut off. Joanne Coe asked how long it would take to do

the job to up grade the lines in the Grape Vine Poland junction cut off. Dave gave his idea about how long he thought it would take. There was discussion about the drilling of new wells by the Grape Vine.

8. NEW BUSINESS

A. Acceptance of Board Member Margie Good's resignation.

Mike King made a motion to accept Margie Good's resignation, Joanne Coe seconded board voted motion carried 4 yea 0 nay.

B. Filing vacant Board position

There was discussion regarding contacting Mr. Mathers to see if he wants to come fill the empty seat on the board as he was running in the election in November for a position on the board.

8C. Joanne Coe made a motion to take 8C,D,E,F and combine them to act on them together, Mike King seconded board voted motion carried 4 yea and 0 nay.

C. Advertising to fill vacant Field Manager and field assistant positions

Pam told the board where she had placed an ad for the position of Field manager. She also explained that some of the resumes will come across the E-mail account.

D. Addressing system needs/emergencies while hiring process is ongoing

Mr. Albins told the board what he and his workers had been doing to keep things running while we are in the process of looking for a new manager. There was discussion on how the district would pay the employees working for the district now. There was discussion regarding not using the districts backhoe till it is checked out and serviced. There was concern about paying for someone else's backhoe instead of ours.

E. Operation certification for the District

Mike King made a motion to authorize Pam to spend up to \$1,000.00 a month for a certified level 2 operator for 2 months Joanne Coe seconded board voted motion carried 4 yea 0 nay.

F. Line extension policies and procedures

Alison Atwater told the board to look at the ordinance the board was given and it explains the line extensions policies. There was discussion regarding this issue in the paper work provided by the board.

Meeting adjourned at 9:13 pm