approved 3/9/95

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT SPECIAL BOARD MEETING FEBRUARY 7, 1995

Called to order at 7:05 pm by chairman Gary Sandy.

Present: Board Members: Walt Diskin, Gene Miller, Rita Neff,

and Gary Sandy. Johnnye Hines was

absent due to illness.

Visitor:

Linda Richardson

(owner of property in question.)

Waste Water On Property of User.

Frank gave a run down of what had transpired since our last meeting. As instructed he contacted Mr. and Mrs. Leopoldo M. Cueto, Ms. Gladys Zane and Mr. and Mrs. Marlin (Les) Richardson, and informed them of their three options (1. Re-located the water lines, 2. Install a backflow at their meters, or 3. Their service would be disconnected). Ms. Zane and Mr. Cueto agreed to have the lines relocated at their expense if the expense was going to be split three ways. Mr. Richardson felt his meter was not broke so why should he go to the expense to relocate. Frank explained the rule of A.D.E.Q. and E.P.A. which is - if there is a hazard on a property the Water District or Company is required to have that person fix the problem, install a backflow at the meter, or disconnect the water service.

Estimates to relocate the lines is approximately \$500.00 to \$800.00 dollars.

Rita made a motion to go ahead with relocation of the line off of Agua Fria and down what would be 10th Street to service all three residences, at an equal expense to the three home owners (Cueto, Zane and Richardson.) The home owners would be responsible to lay the line from the meter to their home and connect. Frank is to proceed to get the job completed as soon as possible. Second by Gene and it passed.

Disposal of Computer:

Walt made a motion to hold a public auction at our next regular meeting in March for the computer and printer to be sold - AS IS to the highest bidder. Jan is to post same at Downens Market. Second by Rita and it passed.

Motion by Gene to adjourn - second by Walt. Meeting adjourned.

Respectfully submitted:

Jan Littler, Manager