

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
January 16, 2003

1.) **CALL TO ORDER**

Chairman of the Board Alison Atwater called the meeting to order at 7:00 p.m.

2.) **ROLL CALL OF BOARD MEMBERS**

Chairman of the Board Alison Atwater called roll and all Board Members were present.

3.) **CALL TO THE PUBLIC**

A. *Mr. Richard Schnetlage of Poland Junction informed the Board that since 2 new meters were installed on Meadow, He and his neighbors had noticed low water pressure and a smell to the water. He wanted the Board to know of their concern if there would be more new hook ups.*

4.) **OLD BUSINESS**

A. *The Board discussed a list of items Mr. and Mrs. Baker were asking for in order to resolve a problem with an old water easement running across their property. The Bakers explained to the Board that they have been trying to work with the Water District for almost four years. The Bakers asked for the District to bury or remove all pipes inside and outside the old water easement area, to run a water line to the property with a meter at no charge to them within six months, to give up the old easement, and to be reimbursed for all their legal fees they had incurred dealing with this problem amounting to \$8,000.00. In return for a 10' easement with no other access.*

Dave Albins presented a map to the Board and the public with possible alternative easements. Dave Albins made a motion to release the old easement running through the river across the Baker property by legal means, to cut and remove old pipe on and around the easement, and to pay the Bakers \$5,000.00 compensation with the chance to talk about an easement around their property at a later time, Margie Good seconded, the Board voted, motion carried. The Bakers asked when the District would do this. The Board agreed within the next 30 days.

M. Atwater

B. *Dave Albins presented his idea of a restructuring of management for Mayer water District. He explained he would like to see an Office Manager and a Field Manager both on the same level and would answer to and keep the Board informed. Then an operator that would help and relieve the Field Manager. He also stated how fortunate the District was to have someone such as Vincent Alessio interested in the managers position.*

C. *Discussion and possible action on current employees. The Board asked to move to number 5.*

5. *VOTE TO GO INTO EXECUTIVE SESSION*

Dave Albins made a motion to go into executive session on Items 4. B & C, Mike King seconded, the Board voted, motion carried.

6. *PUBLIC SESSION*

Mike King made a motion to return to public session on Items 4 B & C at 9:24 p.m., Dave Albins seconded, the Board voted, motion carried.

B. *Mike King made a motion to hire Bobbi Flick as Office Manager at \$10.00 per hour, 40 hours a week, Dave Albins seconded, the Board voted, motion carried.*

Dave Albins made a motion to hire Vincent Alessio as Field Manager at \$16.00 per hour, 40 hours a week, Mike King seconded, the Board voted, motion carried.

C. *Dave Albins made a motion to hire Bill Jones as Operator at \$10.00 per hour, 40 hours a week, Walt seconded, the Board voted, motion carried.*

7. *Margie Good made a motion to adjourn at 9:30 p.m., Mike King seconded, the Board voted, motion carried.*

