

Approved
6/3/93

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

SPECIAL MEETING

MAY 13, 1993

Meeting called to order by Bert Teskey at 7:28 pm.

ROLL CALL: Bert Teskey, Gene Grizzle, Gary Sandy, Walt Diskin, Duane Hines were all present.

OLD BUSINESS: Acquisition of Well Site: Walt, Gary and Ron, Gary's brother staked out two well sites. Walt said there was a well driller by the name of McGee Drilling that charges \$100.00 to come out and witch for water, if he does the drilling you get the \$100.00 back. May be good to get a third opinion. Motion by Gene, second by Walt to engage McGee Drilling for site location. Carried unanimously. Bert suggested we contact Mr. Albins and tell him sites have been selected and the district will provide a survey. That will buy us time to have McGee come in and witch. It was suggested that Higgins be used for survey. Mrs. Rogers suggested we use Prescott Pump rather than Dewey Pump. Bill will send site locations to Mr. Albins along with notification of survey being done.

NEW BUSINESS: Employee Job Descriptions: Bill presented descriptions for both positions. Bert suggested the office manager and operator would have to work hand in hand and would have to overlap some. Duane asked if we would still need Fred. Bill said that depended on the board. His health isn't real good but Bill thinks Fred would like to continue. Bert thought maybe it would be good to have three people. Gene noticed no mention of the office manager being certified. Bill explained that it isn't necessary for the office manager to be certified just the operator has to be. Bert feels the office manager should be encouraged to become certified. Gene - would the office manager be the board secretary as well? Bill would discourage that, as they really don't overlap well. JB suggested the operator be full time and the office manager half time. Bill explained JB is used about half time. Bert suggested we would still have to have outside help for big jobs. Gene asked how much time the office manager would spend. Bill felt probably about half time or a little more. Bert asked if it wasn't a seven day a week job. Bill said the answering machine works real well, that he try's not to answer it on weekends unless its an emergency. Gene - you need to add to the description that the operator will draw water samples. Bill agreed he will add. Bert - how are we going to advertise, are we going to advertise, if so, where are we going to advertise? Johnnie suggested have people send resume. Bert expressed that he would prefer someone locally for both positions. Gene what about a cut off day? Walt - the

sooner the better. We should have someone by August 1st for manager position and someone by June 15th for operator position. Walt would like to see people within the district if possible. It was decided to post and advertise until June 1, 1993. Gene asked if we needed to vote to use only local people. Bill didn't think we should limit it to local people. JB thought maybe it would be a good idea to use an already certified person from either the Spring Valley water company or the Humboldt water company. The board didn't feel that was a real good idea. Bill said the operator should be certified right away and that should be stated in the written agreement. Duane - where should we advertise? Bill suggested the Mayer Post Office, Downens Market, and Duncans. Motion by Walt to advertise just locally second by Duane. Carried unanimously. Motion by Gene second by Walt for Bill to develop the posting with a board member overseeing. Carried unanimously.

Pipeline Relocation: Bill has received easements from all concerned parties to move the Grape Vine Line. Motion by Walt to get on with moving the Grape Vine Line, second by Duane, Gene - has there been a survey done? Bill - not by us. Gene - who is going to move the pipe? Bill - Mr. Hines can do. Ron Lips can do the dozer work and Paul Hines can do the backhoe work. Motion carried unanimously.

Board Correspondence: Letter from Jan Littler reference interest in the managers job. Luanne Passmore has expressed an interest as well. Bert - what will the transition period be for manager? Gene - if we find someone in June there is no need to wait.

Public: Frank said we were losing two great men that he knows we are going to miss.

Motion by Walt to adjourn second by Duane. Carried unanimously. Meeting adjourned at 8:46 pm.