

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

SPECIAL BOARD MEETING NOVEMBER 18, 1993

Bert called meeting to order at 7:00PM.

Members present were Bert Teskey, Walt Diskin, Gary Sandy, Gene Grizzle and Duane Hines.

OLD BUSINESS-Pipeline relocation Grapevine discussion & decision-There is \$11,572 in FEMA money for relocation of pipeline. There is 2800 feet but that went around a hill instead of over it. Now the path is over the hill, so should be closer to 2500 feet. The path should be brushed then measured to get exact footage. It will be 4 inch line. The area should be surveyed along with 2½ acres that are on the Grapevine but nobody knows where it is. Frank was wondering about going around state land and saving \$1300 for the lease. But the money has already been paid along with an archaeological survey done, so no money would be saved. Discussion disclosed that the Board needs to know exactly where the state land is located. Walt said the agreement with Paul Hines is that he would do it for the FEMA money but there is expenses to come out of that. Expenses are brushing, survey, archaeological survey and pipe all of which will come out of the money. The need to get the exact amounts were discussed. Jan will check on how FEMA money can be spent. Paul Hines will be invited to come to the December meeting. There is a need to check on the cost of surveying and who will inspect the line when it is finished.

Backflow/cross connection survey discussion & decision-Gary and Bert listened to the tapes of the presentation of Willian Guy Whitting. There was another meeting with Bill Whitting. Rick Williams who is doing Black Canyon City's Survey conducted a seminar for all the Board members except Gary. They received some conflicting information between the two presentations. Mr. Williams charged them \$45 per meter, although he did not present a bid to the Co. He said that the device did not have to be installed by a licensed contractor. Another conflict was that all customers with a working well on the property has to have a backflow device installed, even though it is not hooked up to the water system. There has to be a plan submitted to ADEQ by the end of the year and all high hazard locations done by July 1994. Mr. Whitting wanted to be an employee of the District so that he would not have to pay for his own insurance. Mr. Whitting would do only the survey where Mr. Williams would do the survey plus all the paper work and can also test the devices when they are installed. Gene made a motion to withdraw the hiring of Mr. Whitting pending further information. Gary seconded it and discussion was held. It passed. The hiring is now open. Jan was to tell Mr. Whitting of the Boards decision.

COMMENTS-Public-None.

Board-Comment on a logo for the District.

Gene made a motion to adjourn. Gary seconded and it passed.