

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

Special Board Meeting Minutes
Special Session
7:00 p.m., October 28, 2004

1. CALL TO ORDER

Alison Atwater called the meeting to order at 7:02pm

2. ROLL CALL OF BOARD MEMBERS

All board members were present.

3. APPROVAL OF MINUTES

- A. Dave Albins moved to accept the minutes from the Regular Session of October 14, 2004, Joanne Coe seconded, Board voted/Motion carried 3 yeas 0 nays 1 abstain.
- B. Joanne Coe moved to accept the minutes with corrections from the Special Session of September 23, 2004, Dave Albins seconded, Board voted/Motion carried 4 yeas 0 nays.
- C. Mike King moved to accept the minutes with corrections from the Special Session of October 23, 2004, Joanne Coe seconded, Board voted/Motion carried 4 yeas 0 nays.

4. BOARD REPORTS

- A. Mike King – Thanked all board members for helping out while we are looking for a new field manager. He thanked Dave for the work he has done.
- B. Dave Albins – Dave remarked about how it rains when we have board meetings.
- C. Alison Atwater – Alison told the board she may be late for the board meeting November 4, 2004. Alison told the board about the problems with the office manager being harassed by the public.
- D. Joanne Coe – Joanne appreciates the board members coming to all the meetings. She stated that she would go buy the time clock tomorrow.

5. CALL TO THE PUBLIC

Patty Holbrook told the board that there was a forum for all the candidates to be elected to different boards in the community. She said it was being held at the community center. Joanne Coe told the public that she had told Bert Teskey that the water district members would not be able to attend as they are having a board meeting for the Water District that night.

6. REPORTS AND CORRESPONDENCE

A. Field Manager Report

Dave Albins told the board about the Poland Junction couple on the shared well and he said it is about a 1,000 ft. line extension to get them water. He advised them to work with the shared well and their neighbor on it. Dave met with the county regarding the line break we had on the main and saguaro. He told the board that they needed to put slurry in the hole to fix it right. He said it was a big problem with a hole that deep. He talked about the air problem with the Poland junction tank. Pump Tech put a switch in for the compressor they need to finish fixing the problem with it, it is not working right. Bill Jones had started this project and this is just finishing it. Bill at Pump Tech has some items of ours they are pumps and line, we need to get them picked up and brought to the water office yard. There has been some turn on's and turn off's lately. We will be taking meters out for people that don't have backflows on their lines and don't want to install them. Dave told the board about the problem at the Poland tank there was a line that was still hooked to the old tank and also the new causing a cross connection. He told the board that they cut the line to the old tank which will stop the problem of any back flow problem that might have happened. Dave told about the insulation of the lines and that he is working on the items that needed done according to ADEQ. He gave a report on the Terrell well #2. He explained that there is a problem with it and that it is actually 165 ft well not 65 ft well, the problem is a rock in the well casing that stops the pump from going down 165ft into the well. He said that they are working on getting the chlorine in the system as we need to get a new system going for that. He told the board that the chlorine tanks we have now on the wells are not working and need to be changed. Dave talked about the map we received for \$40,000.00 that is not useful to us but he is going to have a meeting on Nov 2, 2004 with the owner of C5 Engineering to discuss with them the problem of the money being spent for a system that is not useful to us. He hopes to recover something from this cost and expense that the water district put out on nothing.

B. Office Manager Report

Pam told the board about what has been happening with some of the public coming into the office being rude and mean to her regarding things in the office. She told the board that the main problem is that since the problem with the water manager happened that the board has been treating her different. She told the board that she felt that they are not behind her and that she is afraid to do anything as she knows the board will not support her in anything. Dave Albins explained to the board how people call and how they are not nice at all. Pam explained that she feels no matter what she says to someone it will go out the door around the town and be so totally different when it gets around town that it is not even what she said. She explained that she has been here a year and has done the best job for this district and that she is not going to do anything wrong for the district and they can bank on it. She told the board that she needs the board to believe in her and back her up. She told the board she is really having a hard time with this whole job right now. There was discussion from the board regarding solutions to this problem. Pam told the board that she was in the process of getting the bills out and then she needs to close RVS and do the work to get the financials out.

him for the water bill and then he pays the water company for the water bill. There was discussion regarding how the landlord has to pay the deposit to get the water turned on when the tenant moves out. There was discussion on how to handle this where the landlord does not have to the deposit again, it would just go back into their name when the tenant moves out.

C. Discussion of appropriate detail for meeting minutes

None

D. Tom Reade water line issue

Dave is to look at all paper work for the Tom Reade matter.

E. Order a full outside audit of District

There was discussion regarding getting bid's from CPA's to do a detailed audit of the financial system of the district. We need to get sealed bids for the people. Pam will get the bids from the CPA. Dave told the board that we need to see what was ordered and what is still in the possession of the water company. There was discussion on how to handle hiring someone to handle this.

9. Adjournment

Meeting adjourned at 10:15 pm