



**Mayer Water Improvement District
Minutes of Regular Meeting
November 30, 2017**

1. Call to order **6:01pm**
2. Pledge of allegiance.
3. Roll call of members. **Member Burress on the phone, Member Chambers, Member Mish and Chair King, Member Good Absent**
4. Call to the public. **No Public present.**
5. Approval of Regular Meeting Minutes from October 26, 2017 – **Member Mish motions, Member Chambers 2nds, all in favor Approved**
6. Approval of Executive Session Minutes from October 26, 2017 – **Member Chambers motions, Chair King 2nds, all in favor Chair King and Member Chambers only, Member Mish and Member Burress were not at the meeting. Approved**
7. Approval of Work Session Minutes from November 6, 2017 – **Member Mish moves, Member Chambers 2nds, all in favor. Member Mish, Chair King, and Member Chambers. Member Burress didn't vote as she was not there. Approved**
8. Manager's Report –
 - **1 leak at main in Poland Junction,**
 - **1 leak at Richard Demonts meter on our side.**
 - **Did nitrate sampling from Chimney Wells 7.9 mg per liter which caused a trigger, still under the maximum contaminate level, but because it caused a trigger we will need to do quarterly monitoring.**
 - **Back hoe work on the roads at the Terrell Wells, Power Line road, out behind the Harley Shop, and D&R**
 - **Ordered a new seat for back hoe, it didn't fit so Frank took it back. Archie took a seat off a boat and used it. Saved about \$200, water level report is in the packet.**
 - **Met with Mike Rice, Mr Rice will go with Mr. Soto to the Forrest Services to help talk to them. He has been a big asset.**
 - **Joe Thompson, has another Dr's appt not sure when he will be back or if he will need surgery or not, he wants to know his status when he comes back.**
 - **Customer Tim Miller with \$1000 water bill on a vacant lot, is not happy about it, we pulled the meter and will have it tested if it tests good homeowner will pay for the test.**
 - **6 blue stakes this month**
 - **Franks son donated a flag to the water company. Flag pole needs work and a light.**
 - **Member Mish moves to accept report, Member Chambers 2nds all in favor. Passed**

Approved 12/20/2017

Kathy King, Chair



9. Office Report –
 - **Past Due down to \$6000, all past due was taken care of no water shut offs.**
 - **One meter that is turned off was tampered with, we put a heavier duty lock on it.**
 - **Mardie came in and updated the website last week**
 - **Charity Help list has been very helpful to the community.**
 - **Lana, Jim and Bill read meters without Frank this past month. It went very well, stand mounts on the truck have been very helpful.**
 - **Frank started morning training meetings on water compliances.**
 - **Lana signed up for electronic payment for the state because we will be penalized because the income is more than \$20,000 in gross sales.**
 - **We got a dog whisperer to hopefully help keep the dogs calmed down when we got out.**
 - **Member Mish moves to accept office report, Member Chambers 2nds, all in favor. Passed**
10. Approval of October Financials –
 - **Member Mish moves to approve financials, Member Chambers 2nds, all in favor Passed**
11. Approval to close Bank of the West Rental Account –
 - **Member Mish moves that we close the rental account with BOTW and deposit the money into the Warrant account, Member Dennis 2nds, all in favor Passed**
12. Approval to place Ad in MHS yearbook for \$149.00 –
 - **Member Mish moves, Member Chambers 2nds, Member Mish, Chair King, Member Chambers Aye, Member Burress Nah. Passed**
13. Approval for yearly (\$50.00) member ship dues to Mayer Chamber of Commerce –
 - **Member Burress moves, Member Mish 2nds, all in favor Passed**
14. Approval for Patio repair work for Central Avenue rental –
 - **Member Mish moves to make repairs as deems necessary by manager, Member Chambers 2nds. All in favor Passed**
15. Approve retaining John Dillingham, Atty, on as-need basis –
 - **Member Mish moves to approve retain John Dillingham, Atty on as-need basis, Member Chambers 2nds. All in favor. Passed**
16. Future Agenda items. –
 - **Rural water association renewal membership fees,**
17. Future meeting dates –
 - **December 28th**
18. Adjournment. –
 - **Member Chambers moves, Member Mish 2nds, all in favor 6:43pm Adjourned**