

- I. Call to Order - Jacque calls meeting to order at 6pm**
- II. Roll Call of Members** Joe Mish, Ron Good, Jacque Burress Dennis Chambers, Kathy King not present
 - a. Vote on who is to Chair the meeting.** Jacque Burress nominates Joe M., Ron G. seconds, all in favor
- III. Pledge of Allegiance**
- IV. Comments from the Public** – Raymond Pomichter gets up and says that we are doing a mighty fine job.
- V. Discussion/Review/Action**
 - a. Approval of Minutes July 27, 2017 and August 24, 2017.**
 1. Jacques B. motions to approve minutes, Ron G. seconds all in favor Passed
 - b. Manager's Report – Frank Soto** - It's been a rather busy month.
 1. Bought a new Stihl weed eater from Ace \$377
 2. Put down AB on road to sand filter
 3. Dug up meter boxes on the Grapevine line we were not sure what was in them because they were full of dirt, found 2 air reliefs, 1 shut off valve
 4. Working on cleaning up residential water meter boxes and removing brush from around them.
 5. New Employee James Lambert – is doing really good, always early, pleasant to work with.
 6. Fixed a leak on the main line in Poland Junction. It was a 3 inch line.
 7. Leak was found going into the driveway at the O'Breesly residence. The leak was fixed, turned out to be the line going to the O'Breesly meter
 8. Met with Jim Holt we were looking at ideas as to where we can get more water if we needed to – He said we could be annexed into PV water, Frank said he didn't think that would ever happen. Also talked about water rights, will continue to discuss with him.
 9. ADWR still has money in CAP account \$96,000 There are 2 bills that were approved for the arsenic treatment that were never submitted. If we pay those bills there would be \$22, 000 left. If we don't use it we are charged fees we need to look into what to do with this money fees are taken out of this account
 10. Mike Young - used to run water in Prescott - talking about arsenic treatment - need to look in to this
 11. Purchase rack for receiver hitch to carry generator
 12. Spoke with Tom Miller at G&S will discuss this later in meeting
 13. Called Emery Layton district engineer about the arsenic treatment that was engineered in the past. All permits have expired for arsenic treatment. We will need to start over from scratch and reapply, also spoke with the company he recommended and the District had purchased some vessels to hold the arsenic filters in and one blew up. He replaced it and they are now just sitting down in the warehouse in Scottsdale. We need to get go the vessels out of their warehouse. They won't buy them back and we can't sell them because they are now considered dinosaurs.
 14. Need to purchase hip waders for the guys as the weather gets colder.
 15. Driving the 2 older trucks more than the newer truck. No issues have come up.

16. Spoke with renter at the rental property here at this location, about getting the pipes covered as the weather gets cooler. We need to do this for all Mayer DWID properties
17. We need to give notice at all rentals that we need to inspect properties for damage and repairs that may need to be done.
18. We had 2 call outs last month on Saturdays both ended being on the customers side.
19. There was an increase in the Yavapai Water Sampling cost last month. He had to pull some extra samples this month. TTHM's HAA5's had to pull some extra samples because of chlorine levels.
20. Would like to get together and have a work session.
21. Joe motions to accept the managers report, Jacque 2nds, all in favor.
22. Joe questions arsenic containers and how they are considered to be dinosaurs now if they were just purchased only a few years ago. Maybe we need to go get them. Suggests we add the arsenic issues on the next agenda.

c. Office Report

1. Sending a lot of info to the attorney, reports about Casey Boone. Need to find his employee file and Verizon bill and emails concerning Casey. Lana has been cleaning up all accounts. Moved some accounts over to bad debt. Hasn't started Robo calls because all of the accounts don't have current information in them. Implemented the \$120 deposit. Mardie and Kathy cleaned up the office some. Started sending late notices and out shut off notices.
2. Joe motions to accept the office report, Jacque 2nds all in favor
3. Joe wants to know if Lana has come across the rules and regulations.
4. Next agenda Rules and Regulations update. Frank thinks it needs to be recorded with the county.

d. Approve returning meter to 10605 Yucca Dr. property address.

1. Frank - Casey had note that meter was pulled and given to someone else. Joe thinks that the meter was serving 2 different properties. Joe was thinking of different property.
2. Jacque motions that we put meter back in as long as fees are all paid. Ron has questions. - Casey pulled meter because it was serving 2 properties, Joe said that it was servicing two properties? Joe was confused about address. Jacque motions that Robert Joe Lane speaks. Robert Joe Lane @ 10605 Yucca Drive. Joe Mish recants his previous statement that he was aware of this situation, this is not the account he thought it was. Robert Joe Lane said that he bootlegged APS not water. Casey came out and dug up the meter and accused him of stealing water. Robert Joe Lane said he had no finances to fight back when Casey pulled the meter. Ron asked if we can prove that meter was there. Lana said we can. Ron seconds the motion to replace his meter if he pays all fees. All in favor, motioned passed.

e. Approve window repair on van damaged by yard worker.

1. Dennis motions, Ron seconds all in favor, motion carried.

f. Approve revised Customer Application.

1. Joe motions, Dennis seconds, all in favor, motion carried

g. Approve Policy and Procedure Manual as written.

1. Jacque motions, Ron seconds, all in favor, motion carried

h. Approve Dennis Chambers as a signer on all financial accounts.

1. Ron motions, Joe seconds, all in favor, motion carried.

i. Approve to move forward with Forest Service Application on Terrell Wells.

1. Frank - draws a picture of the Terrell Well site - out on the forest there are 2 wells that are 100 feet apart. Pump 2 was never pumped it is dry. There was another well that was used by the Goswicks family ranchers, somehow, we took control of the Goswick well probably Casey took it over. Goswick sold the lease and that is about the time the District took over the well. The well does not have the right location, if we take over the well we must provide water for the ranchers. there are fees involved. It was estimated between \$2000 - \$3000 to take over the well. Kathy wants to check which wells are in the district name. There are 3 wells, 1 is dry that was the original Terrell 2 well, Goswick well was renamed to Terrell 2.
2. Jacque suggests talking to the Goswick family.
3. Joe motions to set this to the next meeting. Jacque motions to table, Ron seconds all in favor. Motion carried.

j. Approve to move pipeline on G&S property.

1. Ron motions, Dennis seconds
2. Discussion -
 - Ron - what will this cost to the district?
 - The line that goes to the Poland Booster needs to be moved. Tom owns all the property and will give us all the easements. dig trench, Tom provides 2 guys, and Mayer DWID pays for 2 guys, to lay the pipe. Tom will give us 2 acers of land that we can use for another well and tank site, if we want. Need to get engineering and ADEQ involved which will be the hardest part.
 - After the flood it is amazing the current line was still intact.
 - Jacque asks what will it cost for pipe. Because of all of the flooding from the hurricanes, suppliers will not give a quote longer than 24 hours. Normally quotes are good for 60 days.
 - We won't have to worry about moving the line again as it will be along the powerline easement Tom can't use it anyway.
 - We pay for pipe in exchange for the 2 acers.
 - Jacque thinks Tom should pay for half of the pipe. But he is giving us 2 guys and using his equipment to dig and giving us 2 acers.
 - Blue stake for power lines.
 - What size pipe 4 inch now keep 4 inches to booster then 6 inches.
 - The section we are working in that Tom doesn't own, we already have pipe there should not be a problem.
 - All in favor, motion carried.

VI. Adjournment

1. Dennis motions to adjourn, Ron seconds, all in favor meeting ends at 6:52pm