

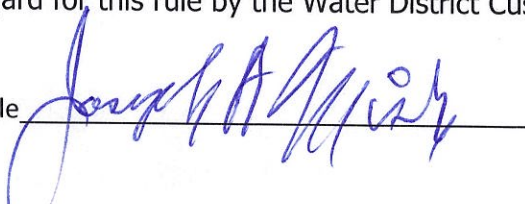
# Mayer water Improvement District

## Minutes of Working Session Meeting

### January 23, 2020

- I. Call to Order 5:02 P.M.
- II. Roll Call of Members **Chair Joe Mish – Present, , Member Dennis Chamber - Present, , Clerk Kathy King – Present, Member Kevin Jones – Absent, Member Jacque Burruss – Absent**
- III. Work Session discussion only items
  - a. Discuss wording changes for clarification in the MDWID Rules and Regulations policy – **Discussed INDEX Taking out Article IV Voting Qualification as it is not in the body of the Rules and Regulations, also discussed if taking out Article IV all following Article numbers need to be updated. Discussed adding Appendix B to the index and body of the Rules and Regulations. Discussed Article I, Section 1., D Changing wording from Water Utility Operations Manager to District and/or District Manager. Article VII, Section 2, B. Add the resolution number 2012-6-14. Article VIII, Section 2, B; Change wording from Water purchased by the Water District Customer shall be used only on the customer's premises/property/parcel by members of its household, guest, tenants and employees and shall not be resold, given or diverted to any other premises/property/parcel. Disregard of this policy shall be sufficient cause for additional fees (3 times the rate), refusal of water service or termination of water service. ~~may be used by members of its household, guests, tenants and employees but not sold or supplied to a parcel owner not connected to the water district to avoid connection fees.~~**

**Article VIII, Section 2, C; Change wording from** During a Critical Water Condition, as determined by the District or District Manager ~~Operations Manager for the Water District~~ or other appropriate governmental authority, the Water District Customer shall use water only for those purposes specified for the water restriction levels set forth in Appendix A which is attached hereto and made a part of these Rules and Regulations. **A Critical Water Condition shall include, but not be limited to, water supply conditions affected by drought, high fire threat and demand greater than the Water District's water production capability.** As per Resolution 2012-6-14/2, the ~~The~~ Water District shall have the authority to determine the appropriate water restriction level as set forth in Appendix A. In the event of a Critical Water Condition, the Water District shall provide reasonable notice of said Critical Water Condition by posting signs in conspicuous places such as the Post Office and the District Office. It is the responsibility of all Water District Customers to be aware of local water conditions and to make reasonable inquiries regarding water restrictions. Disregard for this rule by the Water District Customer, its guests,



tenants, employees or other authorized parties shall be sufficient cause for the Water District's refusal or discontinuance of service to the Parcel. **Article IX Section 3, D Change wording to A** Water District property owner/customer wanting a guest, tenant, employee or other authorized party occupying said property to pay the Mayer DWID water utility bill, will need to fill out a Landlord Automatic Transfer Service Agreement form that is to be kept on file at the District office. Any owner/customer's tenant who is responsible for paying the Mayer DWID water utility bill while in an agreement or rental contract for said property will be required to fill out a New Account Application and pay all applicable fees to transfer the account billing into their name. An owner/customer is liable for any delinquent water bill left by a guest, tenant, employee or other authorized party occupying said property. The property owner/customer will be required to pay the delinquent amount and any fees that apply. New tenants or new owners will not be allowed to start service at the property until any previous balance on the account is paid to the District. The owner will not be required to pay any additional fees or deposits at the time an account is transferred back into their name. The owner/customer will be billed and be responsible for the minimum monthly service fee plus tax at such time the property is not being occupied. ~~may instruct the Water District, in writing and by providing the proper billing address, to bill the Water District Customer's guests, tenants, employees or other authorized parties occupying said property owner's Parcel for Water District bills; however, in the event that a guest, tenant, employee or other authorized representative of a Water District property owner/customer fails to pay a Water District bill, then the Water District property owner/customer shall be responsible for payment of the bill.~~

- b. Discuss policy for upgrading current meters – **Discussed policy on upgrading size of meter at residential homes. Upgrading a meter size also includes increase of water mains feeding the meter from the main water line. Currently when you switch out a meter with a meter of the same size no upgrades to the system needs to be done. There currently is no policy on what size meter a residential property has verses a commercial property. Currently our residential meters are 5/8" not 1 1/2". Kathy said she looks at this as a district wide policy and how it affects the district as a whole and not an individual case policy.**
- c. Discuss any new policies **Did not have time to discuss any other new policies.**

**IV. Adjournment – 6:56pm**

