

## Mayer Domestic Water Improvement District

Mar. 5, 1992

Meeting Called to Order at: 7:30 PM

Role Call: Present Bert Tesky, Robert Houser, Walter Diskin, Duane Hines and Gary Sandy. Motion by Sandy, second by Diskin that minutes be accepted as furnished. Approved unanimously.

Manager Report: Financial sheets were distributed covering February. A \$6800 increase in Distribution and Reservoirs is a reflection of the cost of the Chlorinators. A discussion followed regarding various items of the cash flow chart. Accounts receivable went back on its normal amount. Daily water demand has started back up.

The sight at Poland Junction is going to have an extension of the line from the main road to the tank sight in order to bring the fresh water to the Chlorinator so it won't be Chlorinated twice. It will require about three days of backhoe service and the necessary pipe.

Dunham reported that he had received a contract from the Central Arizona Water Conservation District. They want us to pay for our fair share of the water allotment from the Central Arizona Project. He also received a letter from the Globe City Attorney. He is protesting the time restraints imposed to answer. He feels the demand is unfair.

We have received and installed the air vacuum valve on top of the hill, and received but not installed the pressure control valve that goes at the bottom of the hill at the Grapevine. *Sandy filter* Dunham said he had contacted the County in regard to the leach field at Chimney Ranch. The County says it is within specs. The spec is 6' to standing water. The Board felt it still presents a potential problem. The rumor is that the County has possibly stopped the construction. Mr Albins said it is within the flood plain. This would require a sealed system.

Dunham and House will take the certification test March 22.

Old Business: Garage and purchase of wells: Still in the process of discovery, tabled at the request of the committee. Diskin went with Les Woods to examine the wells. Woods said the water comes from the North for both wells. Both may be on the same aquifer.

Tesky said he had been approached by Dave Albins in regard getting back the well on his property. Tesky felt it might be possible to trade for another well. Perhaps there could be some exchange between Phil Albins and Dave to facilitate such an exchange between Dave and us.

Dunham presented a chart to show the effects of adding the costs of the purchase of the barn and the new wells. The mortgage will be paid off in <sup>25</sup>ten years if we do not buy. If we buy, there will be a period of negative ~~income~~ <sup>amortization</sup> each year for about six or seven years and the payoff will be about thirty five years. The prospect of that was felt to be undesirable. Tesky and Diskin were appointed as a committee to investigate the possibilities of a sale, trade or exploration. Dunham reported that he had not had time to proceed with the Cross Connect Ordinance.

New Business: Discussion on the implications of the Central Arizona Water Conservation District subcontract. Not enough time or information to make any decision. It is an attempt by the three county area to get the outlying counties to pay for the construction of the CAP.

A discussion followed on the Down Stream Mining operation. It has been reported that they are out of business. They are moving their equipment and materials out of there. They have moved material from around our pipe so that they have endangered it. The material in the area is washing away. Diskin will contact the County in regard to safeguarding our property. It was suggested that perhaps the owner of the land might want to do something.

Teskey suggested that we might have the FFA paint "MAYER" on the side of the main tank. He felt maybe the FFA might want to do it. Moved by Houser, second by Sandy that we allow Teskey to pursue it. Approved. Discussion on our problems with the Motorcycle Shop. No problem.

It was reported that someone in town is selling explosives. They supposedly have a powder magazine. The clerk at the Circle K has the name. Houser will check it out with Chief Coe.

Moved by Houser, second by Gary Sandy that we accept the bid for the Chlorination system by Industrial Service Supply

Adjourned at: 8:50 PM