

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT**

**12994 Central Avenue**

**P.O Box 416**

**Mayer, Arizona**

**Board Meeting Minutes**

**November 21<sup>st</sup>, 2013**

**Regular Session**

**CALL TO ORDER:**

Pat Champion, Board Chairperson, called meeting to order at 5:00 p.m.

**ROLL CALL OF BOARD MEMBERS:**

Kevin Jones, Pat Champion, Julie Voss and Gordon Nelson were present. Joe Mish was absent.

**APPROVAL OF MINUTES:**

A motion was made to accept the minutes from the 10-17-13 board meeting and the 11-6-2013 special work session meeting. Kevin seconded. Board voted all in favor.

**Board Reports:**

Kevin commends the crew on a continued job well done for keeping the system on point. Kevin mentioned that Mark missed his certification exam by 1 point but he still got a lot out of the test.

## **Manager's Report:**

Casey said there were 15 meters that were changed out this month with newer meters. We also fixed 3 leaks this month. Kevin said that they were routine leaks that you would expect with an old system. Kevin also mentioned that the district only had 1.65% water loss this month, the industry standard is 14% water loss.

Casey explained that the Lucas well roof was completely replaced, and all of the pump house roofs were recoated with roof seal. The Poland Junction tank was leaking so the crew went up there and tightened all of the bolts on the tank. It was mainly just seepage due to gaskets drying out in the cold weather. We are now good on supplies, we did purchase some stock to replenish our inventory.

## **Show and tell:**

Casey explained that there was a leak on the D&R well, it was causing the pump not to work at full capacity. Pump was set back at the same depth to avoid an increase in arsenic. The lower the pump, the higher the arsenic counts. Kevin made a motion to accept the manager's report, Gordon seconded. All in favor.

## **Financial report:**

The September and October financials are now done, we should now be on track and able to keep up with the monthly meetings. Gordon makes motion to have a stipulation where the board can go over the financials. Julie seconded, all in favor.

## **ACCT #353 discussion:**

Kevin makes a motion to have this topic tabled until the next meeting. Julie seconded. All in favor.

## **Discussion/possible action: resolutions needed for the district to proceed with the work and seek bids for the tower tank/CAP funds project.**

We need to make a motion on dates for the prebid meeting. Discussion on running ads for two weeks prior in the local newspapers. Emery stated that there is a trade organization that monitors companies that are seeking bids and they let contractors know about the bids. Pat said that she'd like to run it in the Courier and Gordon would also like to run the add in the Phoenix paper.

The board thinks that the first add should be ran on the 12<sup>th</sup> of December and the second bid on the 18<sup>th</sup> of December. Contractor's bids will be due on the 16<sup>th</sup> of January no later than 4:00 PM.

Julie made a motion to accept, Gordon 2<sup>nd</sup>. Board voted all in favor.

### **Resolution 2013-1:**

Resolution of intention. Gordon made a motion, Kevin 2<sup>nd</sup>. All in favor.

### **Resolution 2013-2:**

Motion to set date on 1-16-13 at 4:00PM as the deadline for the bids from the contractors. Gordon made a motion, Julie seconded, all in favor.

Motion to have a special meeting on 1-17-13 at 4:30 to open bids and have discussion. Kevin made a motion, Julie seconded, all voted in favor.

### **Call to the public:**

**Mike King-** Had to move an appointment to make it to the board meeting tonight. Would like to see the meetings go back to 6:00PM. He is concerned with the amount of money that is being spent on attorney fees. He feels that there is not any control on spending and that we are spending the water customer's money on silly things. He also feels that the court will settle with the kings on the lawsuit over the booster pump.

**JoAnn Coe-** She says that there are 2 people on main street that are drilling wells and she wants to know if that impacts the district, she is concerned. She says that anything voted on needs to be posted for the public.

**Kathy King-** She asks that the meeting is moved back to 6:00PM, she says more people can make it at 6:00PM. She said that the website is 10 months backed up on financials and would like to see the website updated. Meeting minutes should reflect the comments that the public makes. She also said that Oak Hills and Poland Junction have booster pumps, she said it in reference to #6 on the agenda.

### **ADJOURNMENT:**

Gordon made a motion to adjourn. Julie seconded. The Board voted all in favor. Meeting adjourned at 6:01 PM.

