

**Mayer Water Improvement District
Minutes of Regular Meeting
October 25, 2018**

12/27/2018
K King
OK King

- I. Call to Order 6:03pm
- II. Clerk Kathy King, motions to go from Working session to regular session, Member, Dennis Chambers 2nds
Chambers 2nds, Chairman Mish-Aye, Clerk King-Aye, Member Chambers-Aye, Motion Passed
- III. II. Roll Call of Members Chairman Joe Mish, Clerk Kathy King, Member Dennis Chambers, Attorney Doug Fant
- IV. Pledge of Allegiance
- V. Comments from the Public ? Ethel Barnum wants to be put on the agenda for next month also mentioned that the USDA helps with grants, Doug Fant says fire district has a professional getting grants they are a good source of information.
- VI. Approval of minutes September 27th, 2018 Member Chambers motions, Clerk King 2nds, , Chairman Mish-Aye, Clerk King-Aye, Member Chambers-Aye, Motion Passed
- VII. Approve financials from September 2018 Unable to approve financials for the month of September, because of the changes in the warrant account number.
- VIII. Manager's report
 - a. 3 blue stakes
 - b.
 - b. Removed piping that was no longer needed at the G&S booster and cleaned up brush and dirt piles around there as well
 - c. Replaced 1-3" gate valve at the G&S booster
 - d. Added 1-3" gate valve at the G&S booster
 - e.
 - e. VFD at the G&S booster is working really well
 - f.
 - g.

- f. Meter box leaks at hwy 69 Evan Kilpatrick and Catholic Church
- g. Looked at creek crossings with Bill Linch of Hanes Co., an erosion control specialist. Recommends gabion baskets and fabric to help with creek crossings erosion problems.
- h. Received a letter from American Tower requesting reimbursement in the amount of \$76,128.24 due to overpayment between 2012-2017. We are still looking into the matter
- i. Replaced rear u-joint on Dodge pickup
- j. Contacted flood control director Lynn Whitaker, they have applied for 2 grants on behalf of the District
- k
- k. We will work with permittee of the Goswick ranch to relocate waterline on Grapevine Rd. for the installation of a cattle guard.
- l. Had 2 meters tested this month.

Member Chambers motions to accept report, Clerk King 2nds, Chairman Mish-Aye, Clerk King-Aye, Member Chambers-Aye, Motion Passed

IX. Office report

- a. 10 shut offs, 2 still shut off
- b. 3 houses sold and transferred ownership
- c
- c. Did online taxes
- d.
- d. Participated in Mayer Daze. We had a very good turnout. Spoke to a lot of residents about water and income surveys
- e. Met with Attorney Fant Monday discussed Policy Manual
- f. Met with WIFA to start application process
- g.
- g. Backflow testing certificates starting to come in
- h.

- h. Highlighted income survey on bills as of Tuesday only needed 72 more down from over 200 before Mayer Daze
- i. Took Gary Yungkins on first meter read. Did very good job
- j. Financials will be an additional month out from now on, as warrant account statements are unable to be processed until following month
- k. Started using new checks from warrant account with new account number
- l. Dave Roberson won the \$35 off water bill and donated in back to Frank Shandley
- m. Receiving payment from American Tower 11-1-2018 electronically for \$86,638.46

**Clerk King, motions, Member, Chambers 2nds, Chairman
Mish-Aye, Clerk King-Aye, Member Chambers-Aye, Motion Passed**

X. Discussion/Review/Action

- a. Approve purchase of gabion baskets as needed for waterline crossing erosion. **Clerk King Motions to purchase gabion baskets as need if we do not get the grant. Member Chambers 2nds, Chairman Mish-Aye, Clerk King-Aye, Member Chambers-Aye, Motion Passed**
- b. Approve and adopt changes and updates to Mayer DWID Rules and Regulations. **Clerk King Motions to change Article II, Section 2, meetings are held on the 4th Thursday of the month at 6pm, Member Chambers 2nds, Clerk King-Aye, Chairman Mish-Aye, Member Chambers-Aye, Motion Passed**
- c. Approve changes made to Employee Handbook. **Tabled. Was not discussed during working section**
- d. Approve increasing credit card limit to \$10,000.00 **Member Chambers, motions to approve increase credit limit, Clerk King 2nds, discussion. By the time the billing cycle comes around we have maxed out the card at \$5000**

and are unable to make purchases. Also, if Frank is in town with the card making a purchase, the guys are unable to purchase fuel. It would be an additional credit card for \$5000 in someone else's name other than Frank. Doug asked if they get a discount on gas, fire department gets a discount. Clerk King-Aye, Chairman Mish-Aye, Member Chambers-Aye, Motion Passed

XI. Adjournment Joe Mish motions to adjourn 6:33pm