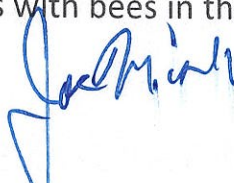


Meeting Minutes

6-27-2019

- I. Call to Order
- II. Roll Call of Members **Chair Joe Mish-Here, Clerk Kathy King-Absent, Member Dennis Chamber-Here. Member Jacque Burruss-Here.**
- III. Pledge of Allegiance
- IV. Comments from the Public **Karen B. Would like to be placed on the Agenda next month to get our help with grading an easement.**
- V. Approval of Meeting minutes May 23rd, 2019 **Member Chambers motions to approve meeting minutes April 23rd 2019, Member Burruss 2nds. Vote Chairman Mish - Aye, Member Chambers-Aye, Member Burruss-Aye Motion:Pass**
- VI. Approve financials from April 2019 **Member Chambers motions to approve financials for April 23rd 2019, Member Burruss 2nds. Vote Chairman Mish - Aye, Member Chambers-Aye, Member Burruss-Aye Motion:Pass**
- VII. Manager's report
 - Manager's Report for June 27, 2019, Water Board Meeting by Frank Soto
 - 9 blue stakes as of June 27, 2019
 - One reported leak in Poland Jct. Turned out to be a mystery! Also a second leak on the power line road behind St Vincents
 - ADEQ Linda Tout has given Mayer DWID a grant for engineering for a arsenic blending plan that includes the Lucas, Cliff, Gate and D & R wells. Grant will pay for the engineering. Engineering has been submitted to ADEQ by Greg Carlson of Tucson. District paid \$1500.00 for the permits "to construct" and "of construction".
 - CCR reports are have been mailed out.
 - Oakhills Well rehab still needs more work. We need a clean bac-t sample, plumbing and electrical .
 - Yavapai County Flood Control Lynn Whitman says Mayer DWID will most likely get the grant to protect the waterline crossings at Big Bug Creek (4).
 - We have the county permits for the electrical for Roberts Well and Oakhills Well.
 - Update on agreement with Forest Service and Permittee Tom Lowe. There needs to be some changes for Mr. Lowe and also the Forest Service. No word from either one.
 - We had 3 meters with bees in them this month. Fire Dept. sprayed boxes with foam.



- We have had persons inquiring from companies wanting to manage or buy our interest in the cell tower.
- Re-thinking Poland Jct. project due to more pot-hole work. Put a loop in system and adding control valves.
- Installed 60 feet of 12 inch culvert pipe for future use on El Don re-alignment project. Yavapai County Roads Dept. helped us immensely in the installation.
- District will be hosting the Agua Fria Watershed meeting on July 2, at 10 AM.
Member Chambers motions to approve Managers Report, Member Burruss 2nds. Vote Chairman Mish - Aye, Member Chambers-Aye, Member Burruss-Aye Motion:Pass

VIII. Office report

- 13 shut off's 6 actually turned off 1 still off.
- 2 House sold transferred ownership.
- Was able to work with RVS to get a year's worth of billing added to Rate sheet sent to Deborah. She has more questions on Budget and rates, still working with her to complete.
- CCR's were completed and sent out last week. They were delayed due to my illness.
- Still working with Mike to get him trained for my upcoming vacation time off.
- Worked with Bill to get all wells sounded and well houses cleaned out. 13 structures cleaned and 9 wells sounded.
- **Member Chambers motions to approve Office report, Member Burruss 2nds. Vote Chairman Mish - Aye, Member Chambers-Aye, Member Burruss-Aye Motion:Pass**

IX. Discussion/Review/Action

- a. Approval to keep Attorney Doug Fant on retainer. **Chairman Mish motions to approve Attorney on retainer, Member Chambers 2nds. Discussion Vote Chairman Mish - Aye Member Chambers-Aye, Member Burruss-Aye Motion:Pass**
- b. Approve New copier lease with Xerox. **Member Chambers motions to approve new copier lease with Xerox, Member Burruss 2nds. Discussion Vote Chairman Mish - Aye Member Chambers-Aye, Member Burruss-Aye Motion:Pass**
- c. Approval to purchase 2 back pressure sustaining valves w/accessories, Approx. cost \$2000.00 each. **Chairman Mish motions to approve Back pressure valves, Member**

Chambers 2nds. Discussion Vote Chairman Mish - Aye, Member Chambers-Aye, Member Burruss-Aye Motion:Pass

- d. Approval to direct staff to submit request for reimbursement for costs incurred on Oak Hills Well and Roberts Well, from Arizona Dept. of Water Resources CAP Trust fund. **Member Burruss motions to approve submitting to Cap for Reimbursement of funds, Member Chambers 2nds. Discussion Vote Chairman Mish - Aye, Member Chambers-Aye, Member Burruss-Aye Motion:Pass**
- e. Approve New Board Member Kevin Jones. **Member Chambers motions to approve new Board member Jones, Chairman Mish 2nds. Discussion Vote Chairman Mish - Aye, Member Chambers-Aye, Member Burruss-Aye Motion:Pass**
- f. Approve Work Session date on Open Meeting Law video training. **Member Burruss motions to approve Work Session date 7-25-19 at 5pm for Open Meeting law training; Member Burruss 2nds. Discussion Vote Chairman Mish - Aye, Member Chambers-Aye, Member Burruss-Aye Motion:Pass**
- g. Approve update on Lucas property easement and well site from attorney. **Member Burruss motions to approve Tabling until next month, Member Chambers 2nds. Discussion Vote Chairman Mish - Aye, Member Chambers-Aye, Member Burruss-Aye Motion:Pass**

x. Adjournment **6:38pm**

COPIES OF THIS AGENDA ARE AVAILABLE AT THE DISTRICT OFFICE, 12994 CENTRAL AVE., MAYER, DURING REGULAR BUSINESS HOURS (MON-FRI 8:00 a.m. to 12:00 p.m.).

Note: If any disabled person needs any type of accommodation, please notify the Mayer Water District Office at (928-632-4113). Requests should be made as early as possible to arrange accommodation

