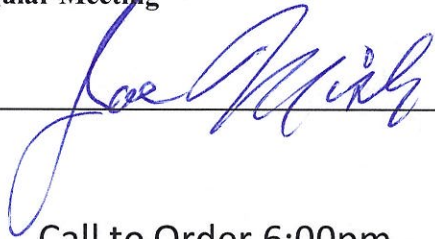


Mayer Water Improvement District
Minutes of Regular Meeting
June 28, 2018

Approved By _____



7-26-18

- I. Call to Order 6:00pm
- II. Roll Call of Members – **Chairmen Joe Mish, Clerk Kathy King, Member Dennis Chambers, Member Jacque Burrus joined on the phone at 6:05pm. Member Clifton Nees Absent.**
- III. Pledge of Allegiance
- IV. Comments from the Public
 - **Dr. Ed Cocchiola thinks we are doing a great job, keep it up.**
 - **No public comment on the budget**
- V. Public Hearing 2018-2019 Budget
 - a. Possible changes to 2018-2019 Budget
 - **No changes**
 - b. Approve 2018-2019 Budget as presented
 - **Clerk Kathy King motions that we accept the 2018-2019 Budget, Member Dennis Chambers 2nds, all in favor, Clerk Kathy King, aye, Member Dennis Chambers aye, Chair Joe Mish aye, motion passed.**
- VI. Discussion/Review/Action
 - a. Approval of minutes May 24th, 2018. – **Clerk Kathy King moves that we approve May 24th, 2018 minutes, Member Dennis Chambers 2nds, all in favor, Clerk Kathy King, aye, Member Dennis Chambers aye, Chair Joe Mish aye, Member Jacque Burruss aye, motion passed.**
 - b. Approve financials from 5-20-2018 – **Clerk Kathy King motions to approve financials from 5/20/2018, Dennis Chambers 2nds, all in favor, Clerk Kathy King, aye, Member Dennis Chambers aye, Chair Joe Mish aye,**

Member Jacque Burruss aye, motions passed.

c. Manager's Report.

- **Received a unit to turn on and off well remotely at Lucas Well. Pump tech will install next week**
- **Replaced piping to well on office property**
- **Had a leak in Poland Junction off Meadow Dr**
- **Replaced several meters, fixed 2 leaks at meters, raised 7 meters**
- **Having issues with residents putting debris on the water lines easements.**
- **Replaced valve last year at the sand filter, needed to be replaced again.**
- **Got the new meter in at the Grapevine well.**
- **Took lead/copper sample tests for the year. Submitted 10 random samples**
- **Flat tire on the GMC. May have to purchase a new one if we can't find a used one.**
- **Waiting on electrical at the Oak Hills well.**
- **Clerk Kathy King motions to accept managers report, Member Dennis Chambers 2nds, all in favor, Clerk Kathy King, aye, Member Dennis Chambers aye, Chair Joe Mish aye, Member Jacque Burruss aye, motion passed.**

d. Office Report.

- **New employee started Monday. Chris Pomichter.**
- **Went to open meeting law training. Looking in to discloser statement**
- **Collected both rental property rents**
- **Mardie is working the office again for the summer**

- **13 shut offs 1 is still off.**
 - **Mailed all bills**
 - **Meter readings are going well.**
 - **Clerk Kathy King motions to accept office report, Member Jacque Burruss 2nds, all in favor, Clerk Kathy King, aye, Member Dennis Chambers aye, Chair Joe Mish aye, Member Jacque Burruss aye, motion passed.**
- e. Approve contract with American Tower
- **Clerk Kathy moves that we decline the proposed contract with American Tower at this time, Member Dennis Chambers 2nds, all in favor, Clerk Kathy King, aye, Member Dennis Chambers aye, Chair Joe Mish aye, Member Jacque Burruss aye, motion passed.**
- f. Approve contract Tom Lowe concerning Terrell Well #2
- **Chair Joe Mish, moves that we table this at this time, Clerk Kathy King 2nds, all in favor, Clerk Kathy King, aye, Member Dennis Chambers aye, Chair Joe Mish aye, Member Jacque Burruss aye motion passed.**
- g. Approve installation of approx. 600 ft of 4" line in Poland Junction
- **Member Dennis Chambers moves to approve 600ft of 4" line, Clerk Kathy King 2nds, all in favor, Clerk Kathy King, aye, Member Dennis Chambers aye, Chair Joe Mish aye, Member Jacque Burruss aye, motion passed.**
- h. Approve attorney for sitting in on the meetings for 12 months starting 7-2018
- **Clerk Kathy King, moves that we approve Doug Fant, for future legal issues as needed and**

sitting in on meetings for the next 12 months, Member Dennis Chambers 2nds, all in favor, Clerk Kathy King, aye, Member Dennis Chambers aye, Chair Joe Mish aye, Member Jacque Burruss aye, motion passed.

i. Approve booster pump at Sand-filter

- Member Dennis Chambers, moves to approve booster pump, Clerk Kathy King 2nds, all in favor, Clerk Kathy King, aye, Member Dennis Chambers aye, Chair Joe Mish aye, Member Jacque Burruss aye, motion passed.

j. Approve rental of vacuum trailer for locating water lines in Poland Junction well yard

- Clerk Kathy King moves to approve rental of vacuum trailer, Member Dennis Chambers 2nds, all in favor, Clerk Kathy King, aye, Member Dennis Chambers aye, Chair Joe Mish aye, Member Jacque Burruss aye, motion passed

k. Approve to sell bulk construction non-potable water

- Wells to be used are Oak Hills well and the well at District office. Frank recommends selling it at .01 a gallon. Can not be used for human consumption.
- Member Dennis Moves to approve the selling of bulk construction non-potable water, Clerk Kathy King 2nds, all in favor, Clerk Kathy King, aye, Member Dennis Chambers aye, Chair Joe Mish aye, Member Jacque Burruss nay, motion passed.

vii. Adjournment

- Clerk Kathy King motioned to adjourn, Member Dennis Chambers 2nds, all in favor, Clerk Kathy King, aye, Member Dennis Chambers aye, Chair Joe

Mish aye, Member Jacque Burruss aye, motion passed. Adjourned at 6:50pm

A handwritten signature in blue ink, appearing to read "Joe Mitchell". The signature is written in a cursive style with a large initial "J" and "M".