

# Mayer Water Improvement District

## Minutes of Regular Meeting

### July 26, 2019

- I. Call to Order **6:00 pm**
- II. Roll Call of Members **Chairman Joe Mish, Clerk Kathy King, Member Dennis Chambers, Member Kevin Jones. Member Jacque Burruss absent.**
- III. Pledge of Allegiance
- IV. Comments from the Public - **13157 E. Main Street Kathy Bowers, wants easement graded. Would rather pay the water department to grade the property, instead of paying a private party. She will provide the gravel. No action taken**
- V. Approval of Meeting minutes June 27th, 2019 **Member Jones motions to approve meeting minutes June 27th, Member Chambers 2nds, Vote Chairman Mish - Aye, Clerk King - Abstained, Member Chambers-Aye, Member Jones-Aye PASSED**
- VI. Approve financials from May 2019 **Clerk King motions to approve May 2019 financials, Member Chambers 2nds. Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Jones-Aye - PASSED**
- VII. Manager's report
  - 6 blue stakes as of July 25, 2019
  - One report leak in meter box Main St. on Customer side
  - Oakhills Well rehab still needs more work. We need a clean bac-t sample, straighten power pole, plumbing, concrete and electric
  - Yavapai County Flood Control Lynn Whitman says Mayer DWID will most likely get the grant to protect the waterline crossing at the Big Bug Creek (4). Crossing still not official.
  - We have the county permits for the electrical for Roberts Well and Oakhills Well. We need to straighten the power pole and add an anchor to keep it straight. Randy Passmore provided some guidance and the anchor.
  - 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.

- Re-thinking Poland Jct. project due to more pot-hole work. Put a loop in system and adding control valves. 5 valves installed on Meadow Dr. We could use 4 valves on Poland Jct. East Rd and 2 valves at the Poland yard.
- **Member Jones motions to accept Manager Report, Clerk King 2nd,**

VIII. Office report

- 12 shut off's 2 actually turned off. All on.
- 3 houses sold and transferred ownership
- Still waiting to hear from Deborah Patton on Rate Study
- Still working with Mike O'Boyle to get him trained for my upcoming vacation time off.
- Haven't implemented new copier. Waiting on information from old company to verify some information.
- **Clerk King motions to accept Office Report, Member Chambers 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Jones-Aye - PASSED**

IX. Discussion/Review/Action

- Approve Mayer Hotel (Heavenly Graham) adding 5-6 additional persons to existing meter. Additions have been approved by the county. **Clerk King motions to approve adding 5-6 additional persons to existing meter, Member Chambers 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Jones-Aye - PASSED**
- Approve grading and repair of easement off main street across from Fir street. **Clerk King motions to not approve grading and repair of easement off Main street and Fir street. Member Chambers 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Jones-Aye – MOTION DENIED**
- Approve and sign signature page for Bank of the West and the Yavapai, County Warrant account.  
**Clerk King motions to approve and sign signature page for Bank of the West and Warrant account, Member Jones 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Jones-Aye - PASSED**
- Approve flood control on Grapevine water line between Sandfilter and G&S booster. **Member Jones motions to approve flood control on Grapevine waterline between Sandfilter and G&S booster, Clerk King 2nds, Vote Chairman Mish -Aye, Clerk King - Aye, Member Chambers-Aye, Member Jones-Aye - PASSED**

- e. Approve policy to deal with customers consistently on turn off list. **Clerk King motions to table approving a policy to deal with customers consistently on turn off list, Member Chambers 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Jones-Aye – TABLED**
- f. Approve staff to start gathering information on Tower lease renewal. **Clerk King motions to approve staff to start gathering information of Tower lease renewal, Member Chambers 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Jones-Aye PASSED**
- g. Approval to purchase a new wet/dry vac. **Member Chambers motions to approve the purchase of a new wet/dry vac, Member Jones 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Jones-Aye PASSED**
- h. Approve update on Lucas property easement and well site from attorney. **Clerk King motions to approve update on Lucas property easement and well site from attorney, Member Chambers 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Jones-Aye Attorney Doug Fant will provide Board Members with proposal to present to the O'Bresley's for next board meeting.**
- i. Adjournment - **6:35pm**