

*Approved
9/2/95*

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 10, 1995**

1. **CALL TO ORDER**—Chairman Gary Sandy called the meeting to order at 7:00 PM.

2. **ROLL CALL OF BOARD**—Members present were Gary Sandy, Johnnye Hines, Walt Diskin, Gene Miller and Rita Neff.

3. **APPROVAL OF MINUTES FROM July 6, July 13, and August 4, 1995**—Rita made a motion to approve the minutes of July 6. Walt seconded and it passed. Gene made a motion to approve the minutes of July 13 with a name correction. Rita seconded and it passed. Gene made a motion to approve the minutes of August 4 with a name correction. Rita seconded and it passed.

4. **CORRESPONDENCE**—Jan received letter from the State of Arizona Military Emergency Affairs concerning the extension of the Grapevine relocation. Letter from Schaffer-Smith Insurance with cancellation form to sign. From Sunrise Engineering, invoice from Babcock Engineering totaling 11 phase 1 easements. The total invoice \$11,045.

5. **REPORTS—a-Managers Report**—Water sales up, labor expenses down, plant operating expenses up, p&e expenses up and office expenses are up. Other operating expenses up, other income is up and net profit is \$9,335.77. Current assets are up due to water usage, total assets is \$967,039.52 and total liabilities is \$796,053.77. There is a Az. Small Utilities workshop August 23 which Jan, Frank and Johnnye will attend. Having trouble with pager. The company will not guarantee this area. Contacted a company in Prescott that has one for \$78 + \$10 a month punch in telephone or \$14 a month with voice mail. Borrowed it for 1 week and it has been work so far. Would like to purchase. Paid down payment to Mrs. Light. The cooler in the office does not work well into Jan's office. Has told Mrs. Lillywhite and she was to tell Mr. Lillywhite. Contacted the court about the judgment against the people that broke a meter and they have asked for an extension. It has been sent to the County Attorney for review. Jan asked that someone else read meters with Frank for the next couple of months as the heat is as big problem for her. The Board agreed.

b-Operators Report—Had to replace 2 booster pumps this month at a cost of \$1500 each. Had 5 major leaks. 3 at the Poland Booster. Had to shut off the Grapevine well #1 and well #2 is throttled down to 30 gpm. Mr. Owen complained about low water pressure. Frank checked and got 45 lbs. pressure. He will check further. The new truck is working fine except for 1 gas tank. Will also need a new tire very soon at a cost of \$90-\$120. Had to repair both boosters at Poland.

Rita made motion to move NEW BUSINESS before OLD BUSINESS. Walt seconded and it passed.

7. **NEW BUSINESS—a-Mr. Baker ref: meter installation at approx. MP 273**—Mr. Baker has a vineyard east of Freddy's property. Wants a meter set for domestic us only as he has a well for the vines. He is planning to build a house on the property. He is aware of the cost. The closest line is close

to Freddy's, approximately 500 feet. Will need easement from Freddy. Frank will research.

b&c-Mr. Steve Powers and Mr. Scott Porter ref: meter installation in Poland Junction-Mr. Powers and Mr. Porter both bought 10 acres from Mr. Albin side by side. Frank thought that if the District set the meters on their property line they could share the cost of the line extension. Frank will look into where the line goes and where Sunrise will put the new line. They do not need the meters for 3-5 months. The Board will have answers for them at next months meeting.

d-Purchase of pager-Jan covered this in her report. Rita made a motion to leave the decision to Frank and Jan if this pager works to their satisfaction. Walt seconded and it passed.

e-Open bids received for Mitsubishi-There was 2 bids. Jim and Jays Auto Repair bid \$265. Brian Chapman bid \$500. Johnnye made motion to accept Mr. Chapmans bid of \$500. Rita seconded and it passed.

6. OLD BUSINESS-a-Jim Brown-Oak Hills-Jim brought the Board up to date on Oak Hills although there was not much that was new. He repaired the roof on the booster pump building. Does not have line extension agreement yet.

Since Sunrise's presentation was going to be lengthy and with their approval, Johnnye made a motion to move Old Business-b to follow Old Business-g. Gene seconded and it passed.

c-Decision on lines being down for a few hours at Chimney Ranch which will effect our wells located there-There was a meeting with APS on Monday and they would take them down with the Districts approval. Frank recommended that we approve the interruption in order to get the wells back in the system. Walt made a motion to allow APS to take down our lines so Mrs. Kerr can put in the tank for her waste system. Johnnye seconded and it passed.

d-Decision on contacting Mr. Lockwook-Jan did not contact Mr. Lockwood due to some second thoughts by some Board members. She wanted a directive by the whole Board. Rita made a motion not to contact him until he was needed. Gene seconded and it passed.

e-Size of pipe to install on Main Street from what use to be the soap factory to the old station-Frank wanted to know if the Board wanted a temporary line of 3" or go ahead with the 8" line. 8" cost \$6 a foot and 3" cost 91¢ a foot. He would also have to get a trailer to haul the 8". Paul Hines can install it in 1 day for \$350. Sunrise thinks it would be reimbursable. Walt made a motion to go with the 8". Gene seconded and it passed.

f-Recordation and payment for signed easements-Jan has all the easements that Mr. Babcock has had signed. They will be sent to be recorded and then the payment of \$100 to the owners. Approximately \$1100. There should be 3-6 more coming. Donzil suggested that Mr. Babcock be the one to talk to Mrs. Kerr's lawyer about her easement. The Board gave Jan the directive to proceed.

g-Presentation of agreement from SCR (Tim Bray) for signature-Walt made a

motion to accept SCR/Mayer CAP Agreement selling the District allocation to Scottsdale. Rita seconded and it passed. Scottsdale may pay cash.

Johnnye made a motion to go back to Old Business-b. Rita seconded and it passed.

b-Sunrise Engineering-Up date on project-easement-Donzil told the Board of Mr. Williams wanting \$100 + \$150 worth of water over a 5 month period for his easement. Gene made a motion to give Mr. Williams 5 months water with a cap amount of \$150 + \$100. Walt seconded and it passed. Mr. Babcock will talk to Mrs. Kerr's lawyer at no extra cost to the Board. Had done research on water for construction companies coming up with the cost of \$1.50-2.00. Public Work projects coming in at \$1.75. A copy of the easements should go to ADOT. Milben said that Phase 1 is on line. Phase 2 funding, RECD allocate money in October and April. Mayer funding probably wont be funded until April as the fund the smaller projects in October. The bonding has the Board support but not the community. Need to educate the community.

REVENUE BOND SCHEDULE-Mayer is a special district there fore will need a special election. Milben told about the schedule for special election. High-low water rates will run \$31.50-\$37.50 at same base rate. There was more lengthy discussion. Definite figures on the grant and loan is needed before going to the public.

8. COMMENTS-a-Public-Frank told that he had talked to several people about Sunrise and that they were extremely please with working with them. Paul Hines asked if ADOT could pay for part of the engineering cost since they were using Sunrise plans. Nobody wanted to ask them.

b-Board-None.

Johnnye made a motion to adjourn. Walt seconded and it passed. 10:05PM.