

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT**  
**PO BOX 416**  
**13193 CENTRAL AVENUE**  
**MAYER, AZ. 86333**  
**520-632-4113**

**BOARD MEETING MINUTES**  
**APRIL 9, 1999**

1. Chairman Mike Schuhmacher called the meeting to order at 8:00 pm
2. Board Members present were Chairman Mike Schuhmacher, Walt Diskin, Dick Diffenderfer, and Mike King was absent.
3. Dick Diffenderfer made the motion to approve the minutes for the March 11, 1999 meeting, Walt Diskin seconded, the Board voted, the motion was carried. Walt Diskin made the motion to approve the minutes for the March 24, 1999 Special Meeting, Dick Diffenderfer seconded, the Board voted, the motion carried.
4. Dick Diffenderfer Nominated Duane Hines to be appointed new Board Member, no other nominations, Board voted unanomously for Duane Hines.
5. Walt Diskin nominated Duane Hines for Office of Secretary, Dick Diffenderfer seconded , Board voted motion carried.
6. **MANAGER/OPERATOR REPORTS**
  - A. Frank Soto Reported on Repairs done on Water Truck.
  - B. Frank then discussed attending meeting on Tuesday April 13, 1999 at ADEQ for ASUA upcoming training.
  - C. Frank was approached by the water shed committee to have a member of the water district sit on this committee, Board appointed Frank to fill this position.
  - D. AZ-Step update as follows: Frank was ask to speak at the AZ Step workshop, Tucson on May 6, and Flagstaff May 7, 1999.
  - E. Frank discussed the problem he was having giving an exact cost for getting water service to a certain new customer between 3<sup>rd</sup> and 4<sup>th</sup> street on Fairmist., was going to dig up an existing meter to see if could find water line there.
  - F. Frank discussed purchasing more chairs for the Board Room and Office.
7. **OLD BUSINESS**
  - A. Discussion/Decision on C.A.P. Trust Fund, Board agreed Manager should get more information to put before the Board.
  - B. Discussion/Decision on Manager contract services, Manager withdrew the proposal.
  - C. Decision on choosing an engineering firm for AZ-STEP, Dick Diffenderfer made motion to go with American Engineering, Walt Diskin seconded, Board voted the motion was carried.
  - D. Walt Diskin made motion to meet with Paul Manera and Tom Carr to go over scope of work for hydrological investigation, Dick Diffenderfer seconded, the Board voted the motion was carried.
  - E. Walt Diskin made motion the Manager meet with Banks and go over proposals on refinancing existing loans, Duane Hines seconded, Board voted motion carried.
  - F. Walt Diskin made motion to purchase office property, Dick Diffenderfer seconded, Board voted motion carried.
8. **NEW BUSINESS**
  - A. Walt Diskin made the motion to approve the Resolution for Grant through the Greater Arizona Development Authority, Dick Diffenderfer seconded, the Board voted the motion was carried.
  - B. It was decided to have further discussion on lease with Voice Stream and another possible Tower sight.
  - C. Dick Diffenderfer made a motion to have the Manager check into the purchase of Generators for Y2K, Duane Hines seconded, Board voted motion was carried.

- D. Walt Diskin made the motion , Manager be appointed to serve as representative on Watershed Committee, Dick Diffenderfer seconded, the Board voted the motion was carried.
  - E. Board directed Manager to prepare new Budget for 1999-2000 bring before Board for discussion.
9. COMMENTS:
- A. Board members welcomed Duane Hines to the Board.
  - B. Decision on how to reward Volunteers.
  - C. Manager discussed continuing his efforts to collect donations to AZ Step.
10. ADJOURNMENT: Mike Schuhmacher adjourned the meeting at 9:15pm.