

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
12994 CENTRAL AVENUE
MAYER, ARIZONA 86333**

**Board Meeting Minutes
Regular Session
April 12, 2012**

CALL TO ORDER:

Joe Mish, Board Chairman, called the meeting to order at 5:00 p.m.

ROLL CALL OF BOARD MEMBERS:

Joe Mish, Pat Champion, Gordon Nelson and Rita Madonald were present. Kevin Jones was absent.

APPROVAL OF MINUTES:

Pat made a motion to accept the minutes of Marsh 8, 2012. Rita seconded the motion. The Board voted, all in favor.

CALL TO THE PUBLIC:

Stephen O'Bresly said there a new thing people were doing leaving bottles filled with drano and that they could blow up. He warned people to be careful picking up this trash.

BOARD REPORTS:

Pat said that the title insurance for the Pump Tech well has been signed.

REPORTS AND CORRESPONDENCE:

Manager's report: Casey said he and Owen and Michael did 15 meter change-outs/ replacing them with the E-meter. He said they were on Jefferson, Pinto and Quartz where there was low flow. He said they have been doing road cuts and been re-surfacing the road. They have been proceeding on the windmill in Poland Jct, and will have it running soon. Pat made a motion to accept the Manager's report. Gordon seconded. The Board voted, all in favor.

(Kevin arrived at 5:12 p.m)

Office report: Heather said next month she would have some figures for the Board to review to re-allocate for last years' budget. Pat made a motion to accept the office report. Rita seconded the motion. The Board voted, all in favor.

Financial report: Pat made a motion to accept the financial report. Kevin seconded it. The Board voted, all in favor.

DISCUSSION/POSSIBLE ACTION: Having Emery Layton proceed with getting bids to get the arsenic treatment in place, also to proceed on with the next stage of the Fairmist project.

Gordon had asked a question on pot-holing. Emery explained there were different property corners and that by pot-holing he is able to find the different lines. He said pot-holing was not the same as a survey. Emery said that regarding the arsenic treatment he would like to go over some different

options. He talked more about the disposal of arsenic media. Pat asked it would be better to have a tank that just straight blending. Pat said she gave Shiela verbal authority to talk to Emery regarding the arsenic wells, to proceed on with ADWR. Joe made a motion to send Shiela written authority to proceed. Pat seconded the motion. The Board voted, all in favor. Kevin made a motion to accept Emery's report. Rita seconded. The Board voted, all in favor. Pat made a motion to accept the bid from Superior Surveying. Kevin seconded. Gordon said he had a question with the way the proposal was written. He said it seemed like they would not take responsibility for anything. Emery said he was comfortable with Superior's work and that ultimately he would take responsibility. He said that instead of the \$2100 quote they could continue up Miami for \$2800. Gordon said he feels the District should contact the lawyer first in regards to the contract. Joe called for the vote with Pat, Kevin and Rita voting yes to hiring Superior Surveying. Gordon voted no.

DISCUSSION/POSSIBLE ACTION: Employee review-Heather Pressley.

The Board reviewed and signed her review. Pat made a motion to give her a \$1.00 per hour raise retroactive to the last pay period. Rita seconded the motion. The Board voted, all in favor.

ADJOURNMENT:

Pat made a motion to adjourn. Gordon seconded it. The Board voted, all in favor. Meeting adjourned at 5:54 p.m.