

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
13193 CENTRAL AVENUE
P.O. BOX 416
MAYER, ARIZONA 86333**

**Board Meeting Minutes
Regular Session
August 10, 2006**

1. CALL TO ORDER

Ed Matteson, board chairman, called the meeting to order at 6:00 p.m.

2. ROLL CALL OF BOARD MEMBERS

Ed Matteson, Rick Ziegler, Mike King and Joanne Coe were present. Kevin Jones was absent due to a family matter.

3. APPROVAL OF MINUTES

- a. JULY 13, 2006, REGULAR SESSION MINUTES
- b. JULY 13, 2006, EXECUTIVE SESSION MINUTES

Mike made a motion to approve the minutes as written, Joanne seconded, all in favor motion approved.

4. CALL TO THE PUBLIC

No comments

5. BOARD REPORTS

Mike stated that he did not have his election form notarized and would have to be a write in on the ballot. He was disappointed that more of the public was not involved.

6. REPORTS AND CORRESPONDENCE

- a. Operator report-Did 12 meter change outs, resolved the meter situation at the Mayer Smokeshop and Kidstop. Had discovered that the water going to Kidstop first traveled through the Smokeshop store's meter, then continued on to and through the Kidstop store's meter. Disconnected and reinstalled the Kidsop store's meter to the main line. Fixed 1 leak. Eliminated the cross connection at the Poland tank, cut out and replumbed the main line going into the Poland tank. Finished taking inventory of all our tools, parts, pipe and fittings. Paid the final bill to Hydrosystems in the amount of \$6554.46 and returned \$52,500.43 back to the CAP trust fund.

Joanne makes a motion to approve the manager's report, Mike seconds, board voted, all in favor, motion approved.

7. OLD BUSINESS

a. Discussion/possible action RE: System redesign/future system plans:
Joanne asks Casey if we have had any more bids from drilling companies. Casey had one. Ed suggests that the board form a sub-committee with two board members to assist Casey in going through the bids submitted by drilling companies.

b. Discussion/possible action RE: Proposed installation of four meters:
Rick asks if we have water. Casey says we do but it would be best to spread out the meter installations to not tax any one area of the system. Ed states that the current policy would need to be re-addressed to include this in the selection process. Ed instructs this to be put on next months agenda and to have the attorney here to advise.

8. NEW BUSINESS

a. Discussion/possible action RE: Hydrosystems presentation of proposed budget to drill new well:
Steve Skotnicki from Hydrosystems gave a presentation on Hydrosystems idea for a new well. They feel 1000 foot is the best option. Would recommend a pilot borehole to first check to see if the results are favorable, i.e., is there water, what is the quality. They recommend a licensed driller. Ed asks Casey to put together specifications for a proposal to get an idea of what drillers will charge.

b. Discussion/possible action RE: Request for service by Charles Snyder:
No action, Mr. Snyder not present.

c. Discussion/possible action RE: Dale Hernandez-report regarding water quality test results:
Mr. Hernandez states that Mayer water is first class. Except for the Chimney Ranch wells nitrate problem the rest of the wells test below the trigger level for nitrates. There is no problem with arsenic. Coliforms are taken care of by proper chlorination. Mayer water has a hardness of 27, no health hazard. Joanne asks that a copy of Mr. Hernandez's monthly quality report be put in the board's packets.

d. Discussion/possible action RE: Restructuring of the board –electing vice chairperson and treasurer: no action

e. Discussion/possible action RE: Designating signers for the Bank of the West bank account:
It was decided that Ed and Joanne and Casey would be signers on the account.

10. ADJOURNMENT

Mike made a motion to adjourn at 6:42, Joanne seconded, the board voted, motion approved, all in favor.