

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
13193 CENTRAL AVENUE
MAYER, ARIZONA 86333**

**Board Meeting Minutes
Regular Session
August 7, 2008**

CALL TO ORDER

Ed Matteson, Board Chairman, called the meeting to order at 6:00 P.M.

ROLL CALL OF BOARD MEMBERS

Ed Matteson, Rick Ziegler and Joanne Coe were present. Mike King and Kevin Jones were absent.

APPROVAL OF MINUTES

Rick made a motion to approve the regular session minutes from July 10, 2008, Joanne seconded, the Board voted, all in favor.

Joanne made a motion to approve the executive session minutes from July 10, 2008, the Board voted, all in favor.

CALL TO THE PUBLIC

Mr. Joe Mish , 12140 Stagecoach Rd., said in respect to last month's meeting and the majority vote to relocate customers meters to their property lines, he felt their was a conflict of interest. Mr. Mish recommended the Board reconsider the vote taken. Ed Matteson instructed staff to put this issue on next month's agenda. Mr. Pat Thurman, Mayer, stated that he agreed with Mr. Mish. Mr. Stephen O'Bresly, 10745 S. Hwy 69, stated his concerns about the need for a rate increase. He also stated it would be better to research getting new water than move meters.

BOARD REPORTS

Ed stated that Drill Tech sent the District a reply to the well situation but it was not what he had discussed with them. He stated he would contact them.

REPORTS AND CORRESPONDENCE

There were no leaks in July. They did 2 meter resets, 3 meter change-outs and 2 meter relocations; Ed Poppelwell's and Cheryl Drentlaw's. The lost meter at Mayer Truck & Auto has been found. A flow meter was installed at the sandfilter. The Poland Jct. booster tank has been moved up onto the concrete pad and re-plumbed on the outlet

side with the correct piping. A flow meter was also installed. The inlet from the storage tank still needs to be re-plumbed and the booster pumps need to be upsized. The Chimney Ranch wells are testing at 1.8. The APS meters have been disabled from the G & S well- 9 ½ gpm, Gate well- 38 gpm and Cliff well- 33 gpm. These wells were above the MCL for arsenic and ADEQ need to see they are removed from the system until either a blending plan or treatment plan is decided upon. Tierra Dynamic sent another invoice, putting the project at its \$70,000 budget mark. Chris Miller, the head engineer, said the first three tasks were completed. The fourth, the water model, was 60% complete but Chris said Tierra would complete the project on their own dime. The District will not receive any more invoices. They will be at the September 4th board meeting to give their presentation. The District's insurance coverage premium lowered again this year to \$7991. Rick made a motion to accept the manager's report, Joanne seconded, the Board voted, all in favor.

NEW BUSINESS-Short term goals:

Joanne stated she would continue working on the employee manual. The Board had some discussion but will wait for Tierra's presentation next month before deciding on future projects.

ADJOURNMENT

Joanne made a motion to adjourn, Rick seconded, the Board voted, all in favor. Meeting adjourned at 6:27 P.M.