

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

**Board Meeting Minutes
Regular Session
December 09, 2010**

CALL TO ORDER:

Joe Mish, Board Chairman, called the meeting to order at 6:00 p.m.

ROLL CALL OF BOARD MEMBERS:

Joe Mish, Rick Ziegler, Pat Champion, Kevin Jones and Mike King were present.

APPROVAL OF MINUTES:

Kevin made a motion to accept the regular session minutes of November 11, 2010. Pat seconded the motion. The Board voted, all in favor.

Pat made a motion to accept the special session minutes of November 22, 2010. Kevin seconded the motion. Pat, Kevin and Rick voted in favor.

CALL TO THE PUBLIC:

Margie Good read another letter to the Board: This letter is a follow up on the first letter to Board that I gave you at the November 11th meeting plus a few additional concerns.

1. I am concerned that there were no long range system improvement goals cited as the reason for the proposed rate increase. It appears the only purpose of the rate increase was a punitive effort aimed at members in the higher tier usage group.
2. I requested a meeting with the Clerk of the Board, or who ever is responsible for overseeing the bookkeeping, due to the lack of correlation between the Director's Report and the Financial Statements. I am very concerned about this issue as I do not know how the Board can understand the financial position of the Water District when the Director's Report and the coinciding Financial Report are not received at the same time. I have received NO CONTACT from ANY BOARD MEMBER. (Heather was kind enough to offer to go over things with me, but I would like to have my questions answered by a member of the Board) Simply put: I was ignored.
3. My questions regarding Debit Card Expenditures and Overseeing have been ignored. I received NO CONTACT from any Board Member.
4. My concerns about the Budget have been ignored. I received NO CONTACT from any Board Member.
5. It is my assumption that I am being ignored for one of two reasons:

A.) no one knows the answers to my questions and concerns

B.) no one cares about my questions and concern

Regarding the Policy Manual: In past years I have sat on the Mayer Water Board and been in the District's employ. I am very aware that the District had a Policy Manual and in that Policy Manual it was very clear that related persons were not to work together for the district, nor was there to be related persons working for the District and holding seats on the Board. These items were put in place to ensure the District would remain beyond reproach. I am very concerned about the fact that a Board Member is the spouse of an employee, I find that to be a definite conflict of interest. Lastly, I would like to know if the District has a complete set of As-Builts?

Joanne Coe said she would like to thank Mike King for his service on the Board, his was the longest in history of the District. She also thanked Rick Ziegler for being on the Board. She said she hoped the new Board would be responsive to the public and will be open to people whether they agree or disagree.

BOARD REPORTS:

Kevin said he has been out with Casey and Owen on the rounds and it was a lot more work than he thought it was. He said they monitor the chlorine and water levels every day. He said he is concerned for their safety and someone should know when they are out there. He said the arsenic problem is still a major concern. He said it was a travesty to have not gotten the grant. He is also concerned about the debris still in our watershed and wants to get it cleaned up. He feels the District needs to work on the arsenic issue and the watershed to keep the public safe.

Rick stated that he has been on the board for four years and thanked Casey and Heather for the time he has been on the board.

Joe stated that he would like to see some people in the community help upgrade the water system instead of downgrading the Board. Joe said he is writing to politicians to try to get money for the arsenic treatment systems. He said each system costs about \$50-\$60 per system. Joe said he was alerted a couple of weeks ago to a possible contamination at a property in town. He and Kevin went out to investigate and found motor oil poured on the ground. Kevin called the fire department and they came out and took a report and it is now in the hands of ADEQ. He said that the District should also remember that one of our best producing wells does not belong to the District, but to a private citizen who lets the District use the well for the sake of the community.

REPORTS AND CORREDPONDENCE:

Manager's report: Casey stated that he and Owen got the sandfilter area cleaned up again. They repaired a leak on Jefferson. He said that the old facility has been cleaned out and the cargo container moved. He has placed an ad for rent for \$350 a month in the Coffee Gram. He had a 16' x 24' pump house built over the booster station in Poland Jct. He said they have started blue staking the 5th St. thru 1st St. so the engineer can start his surveying. Kevin asked how long after blue staking would the work start and Casey told him this blue staking was just for the engineering survey. The re-piping

would start when the grant came thru. Rick made a motion to accept the Manager's report. Pat seconded the motion. The Board voted, all in favor.

Financial report: Rick made a motion to accept the financial report. Pat seconded the motion. Rick asked how much revenue a month the District received off of idle meters. Heather told him about \$400 a month. The Board voted all in favor to accept the financial report.

NEW BUSINESS:

Presentation of the 2009/2010 financial review: Darlene Wood said from June of 2009 to June of 2010 the District's net assets increased by \$122,110, mostly due to the land purchase. The District's net worth increased by 8%, which was showing a good trend. She pointed out the CAP funds and that getting them released would be beneficial to the District. The District showed a gain in operating expenses at \$15,181. Pat asked Darlene how long she had been doing audits/reviews for the District and Darlene said since 2004. She said the District has been running in the black for the last 2-3 years and that was due to good management. Pat made a motion to accept the draft of the 2009/2010 financial review from Darlene Wood. Rick seconded the motion. The Board voted, all in favor.

Moving water meters not adjacent to the property: Rick stated that he disliked the policy and didn't think the District should be paying to move peoples water meters. Rick made a motion to revoke the previous motion of moving water meters to peoples' property. Kevin seconded the motion. Rick, Kevin and Pat voted in favor. Motion passed.

ADJOURNMENT:

Rick made a motion to adjourn. Pat seconded the motion. The Board voted, all in favor. Meeting adjourned at 6:38 p.m.