

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

Board Meeting Minutes
Regular Session
December 13, 2012

CALL TO ORDER:

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

ROLL CALL OF BOARD MEMBERS:

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

APPROVAL OF MINUTES:

Kevin made a motion to accept the minutes of November 15, 2102 and November 20, 2012 as stated. Pat seconded the motion. The Board voted, all in favor.

CALL TO THE PUBLIC:

None.

BOARD REPORTS:

Kevin thanked Casey and his crew for cleaning up the watershed again. He said he appreciates what they did.

Joe said that even though Rita was not here tonight he would like to personally thank her for her help with the re-election and he thanked everyone that voted for him.

Rita and Gordon came in at approximately 6:05. Rita handed out corrections to minutes for November 8, 2012 but they cannot be officially recorded as the other minutes had already been voted on and accepted.

REPORTS AND CORRESPONDENCE:

Manager's Report: Casey said they fixed 1 leak. They did 15 meter resets. They did 7 meter change-outs. They have cleaned and vacuumed most of the meter boxes in the system. They have repaired the Upper Goodwin, D&R and Terrell roads. Also, they have poured the concrete pads for the arsenic treatment units at the wells.

Office report: Heather pointed out that she did have proof that the \$ 500.00 for that rental at 12990 had been deposited. Rita said she had never had a question about that-it was for the signs, Rita said she has asked three times if the information has been sent to the auditor. Heather told her yes and that she will be out next week to do the rest of the audit.

Pat made a motion to accept the Manager's report. Kevin seconded. The Board voted all in favor.

Financial report: Pat made a motion to accept the financial report. Kevin seconded the motion. Gordon questioned about accepting the financials as last month's were not approved. Pat said the reports were cumulative and that they could accept them. Gordon made a motion to accept this month's financials. Pat seconded. The Board voted, Kevin, Pat and Gordon in favor. Rita opposed.

DISCUSSION/POSSIBLE ACTION: Discussion with Emery Layton on the progress of the arsenic treatment:

Emery asked the Board if there were any questions on the preliminary layout of the arsenic treatment plan. Gordon did question if we did have to go to such extensive measures to put this in operation. Casey said that the pads have been poured and that we are ready to proceed. Emery said that the next step is to have ADEQ come out and do their review. Emery said the worst case scenario would be 8 weeks to get the approval. There was also some talk about putting in a new tank, which was in regards to getting the CAP money from ADWR. Gordon voted to accept the report from Emery. Pat seconded the motion. The Board voted, all in favor.

DISCUSSION/POSSIBLE ACTION: Talk about the financials and the amount of money earned on water sales: Rita said she never asked for this to be put on the agenda. She said she told Heather that she was only saying what Margie had said about the water revenue.

DISCUSSION/POSSIBLE ACTION: Changing the water rates: There was no discussion. The item will be put on a future agenda for discussion.

DISCUSSION/POSSIBLE ACTION: Discussion between Stephen O'Bresly and Margie Goode regarding the Lucas well:

Margie started off the discussion saying that the well had always belonged to the District. She said that she had spoken with Frank Soto and Mrs. Albins and that they said that the well has always belonged to the District, that it went with the sale of the District. Margie went on to present her paperwork showing the driller's report. She said the background on this showed that Mayer Water owned an easement to the well also. Kevin asked how much property did Mr. O'Bresly own and he replied that it was 7 acres. Kevin asked if it could have been an oversight of the realtor to have changed over the title to the well at the time of the land purchase. Stephen said when Dave disconnected the power to the well he did check with the county and was told the well was his. Then Mayer water came out and asked to hook up power. Stephen said then Frank Soto came out and put in 2 power poles for the well. At this point Gordon said it would be a good idea to terminate the conversation between Margie and Stephen. Gordon said the best thing would be to have a lawyer look into the issue.

ADJOURNMENT:

Pat made a motion to adjourn. Kevin seconded it. The Board voted, all in favor. Meeting adjourned at 6:50 p.m.