

*approved*  
*3/9/95*

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS MEETING  
February 2, 1995**

1. **Call to order**-Clerk Johnnye Hines called meeting to order at 7:00 pm.
2. **Roll Call**-Present were Johnnye Hines, Gary Sandy, Gene Miller, Walt Diskin and Rita Neff.
3. **Election of Chairman**-Gene nominated Gary Sandy for Chairman. All voted in favor.

**At this time the new Chairman took over the meeting.**

4. **Approval of Minutes**-Walt made motion to accept the minutes of January 5, 1995 as presented. Rita seconded and it passed.

5. **Correspondence**-There was none.

6. **REPORTS-a-Managers report**-The operating expense is down, office expense is down, and labor is up due to salaries and IRAs. Accounts Receivable is down from last month, gallons pumped is up, demand is at 46.95 per minute. The check listing was reviewed. Total labor expense was up, plant operating expense was down, other P&E expense was down and total office expense was down. Statement of income and expense-total operating expense was up, other income was up and net profit was up slightly and current assets are up. Had some work done on truck. Had 7 leaks this last week. Jan has been busy with meetings and setting up meetings. Rita and Jan had meeting with ADOT today. Been very profitable. Lab requested more samples of Phase I/Phase V because they had let some get disposed of. Sent more samples. They called again saying that they needed more. She will follow up on this.

**b-Operators Report**-Truck was down for a week. The alternator need some work. Also had to replace battery. Had some major leaks this month. Contacted the Owens about emergency communications. The booster pump at the Goodwin Tank is in and seems to be a good system. Tried to get into the state surplus to see what was available. Could not get in because they were having an auction but did see some things that might be of use to the District.

7. **OLD BUSINESS-a-Jim Brown-Oak Hills**-Jim Brown could not attend but ask Frank to update what has been done. The booster pump is in and will test system next week.

**b-Sunrise Engineering-up date on progress of projects**-Donzil Worthington, Vern Fisher and Melbin Macias were there. Vern made the presentation. Vern, Donzil, Melbin, Jan and Rita met with ADOT today. The bottom line was that ADOT will fund the relocation of the lines with no obligation the District. This seem to be a surprise to everybody. ADOT is to provide the District for their approval an agreement of payback with no time limit or interest. This relocation is to include Poland Junction. Melbin showed charts of the proposed new system. Donzil explained the charts and told of the options that were being considered. Further discussion was held on this subject.

**c-Pipeline Relocation**-The relocation of the highway pipeline was discussed

put dye in his bathroom and has had none come up in his yard. He is not sure that it is his leach lines that has failed. He thinks it could be Mrs. Zanes leach lines. There are easements down what is 10th Street. The District can legally cut the water off to all 3 meters until the problem is cleaned up but it does not want to do that if there is another way. They can move the meters, put in backflow devises or clean up the hazard not at the District expense. There was a lengthy discussion about what to do. Frank will talk to Mrs. Zane and Mr. Quetos to see what they want to do.

**9-COMMENTS-a-Public**-There was none.

**b-Board**-There was none.

The meeting was adjourned.