

*Approved  
8/10/95*

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS MEETING**

**July 6, 1995**

1. **CALL TO ORDER**-Chairman Gary Sandy called meeting to order at 7:08 PM.
2. **ROLL CALL OF BOARD**-Present were Gary Sandy, Johnnye Hines, Walt Diskin and Rita Neff. Gene Miller was absent.
3. **APPROVAL OF MINUTES FOR JUNE 8, 1995, JUNE 24, 1995 AND JUNE 28, 1995.** Rita made a motion to accept the minutes of June 8 as presented. Walt seconded and it passed. Walt made a motion to accept the minutes of June 24 as presented. Rita seconded and it passed. Walt made a motion to accept the minutes of June 28 as presented. Rita seconded and it passed.
4. **CORRESPONDENCE**-Received a quote for insurance from House-Chilson for \$3,956 yearly. This is approximately \$100 cheaper than with the present carrier. A letter from RECD stating that the Districts proposal for a grant/loan was approved to be presented for funding.
5. **REPORTS-a-Managers Report**-Jan passed out for the Boards approval a copy of the Promissory Note to Mrs. Darsey Light. From James Gregory Feltmann, an application for employment to help Frank when needed. The office was moved in on Friday. Still having trouble getting phone service. Will continue trying to get it worked out.  
**b-Operators Report**-This has been a quiet month. Only 1 major leak. Ron Lipps and Gene Bennett have done some work where Grapevine has been exposed. Representatives from the State has been out to see where the Grapevine line will go. They want an archaeological survey done on the area. ADOT has postponed the highway relocation until after Labor Day. The booster pump at Poland went out again. Took it to Phoenix for a replacement. Having trouble with the truck again.
6. **OLD BUSINESS-a-LaMont and Mary Hunsinger ref: One new meter in Poland**-Discussion was held on whether to set the meter for the Hunsingers. Rita made motion to accept them into the District with 1 meter. Walt seconded and it passed. Frank told the Board that he had talked to Mr. Hunsinger and they were not sure if they wanted to drill their own well or hook up to the system.  
**b-Don Owens-Water in Oak Hills area**-Bruce Bennett had a lot of questions for the Board concerning the sourcing fees and how the District was being run. The Board answered his questions. Mr. Bennett and Mr. Owens has adjoining properties and both want meters set. Johnnye made a motion for Mr. Bennett and Mr. Owens to put in the line extension from the road to their property to service 2 meters at the \$1300 sourcing and meter set fee. This proposal is a 1 year commitment and will be reviewed at that time. Rita seconded and it passed.  
**c-Jim Brown-Oak Hills update**-Jim Brown did not attend the meeting and has not talked to Frank and Jan. Therefore there was not update.

**d-Sunrise Engineering-Steve Wellington and Donzil Worthington-**

**1-Update on progress of Projects-**ADOT to review cost, causing another delay until Labor Day. Sunrise will have easements for the Boards approval next month. They will be \$100 each.

**2-Concerns the Board has ref: Preliminary Engineering Report-**Even tho the Board want the cost lowered it will not lower the loan portion of the Grant/Loan. The loan is based on what the District can pay and the cost over that is picked up by the grant. Donzil then went over the list that the Board had given him and what could be done. Project is financed for the maximum 40 years in order to get the grant approved. Sunrise wants the District to get an interim loan to fray some of the costs that Sunrise and the firm that is doing the easements. There was some question if the District could get an interim loan. Steve said that the District could not go after a loan until the Farm/Home funding was approved.

**e-Ben Filer-Water in Poland Junction-**Mr. Filer was not at the meeting. He wants 5 meters on some property that he will possibly buy. Johnnye made a motion to accept Mr. Filer into the system with 5 meters at the sourcing and meter set fee. Rita seconded and it passed.

**f-FEMA-Survey Line Relocation-**State Representatives viewed the Grapevine where storm damage had washed it out. They require a survey before the project begins. The Board questioned whether they should do it with FEMA or wait for the Sunrise project. Walt made a motion to wait for Sunrise to do it. Rita seconded and it passed.

**7. NEW BUSINESS-a-Sign for new Office-**The Board agreed not to hurry with the painting of the sign and to wait for the person who said he would paint it for nothing.

**8. COMMENTS-a-Public-None.**

**b-Board-**Johnnye asked the Board to delay the next meeting one week until August 10 as she will be out of town. The Board agreed.

**9. Adjournment-**Johnnye made a motion to adjourn. Walt seconded and it passed.