

Approved  
7/6/95

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS MEETING  
JUNE 8, 1995**

**1. CALL TO ORDER**-Chairman Gary Sandy called the meeting to order at 7:05 PM.

**2. ROLL CALL OF BOARD**-Present were Gary Sandy, Rita Neff, Walt Diskin, Gene Miller and Johnnye Hines.

**3. APPROVAL OF MINUTES FROM MAY 4, 1995 AND MAY 31, 1995**-Rita made a motion to accept the minutes to May 4, 1995 as presented. Gene seconded and it passed. Gene made a motion to accept the minutes of May 31, 1995 as presented. Rita seconded and it passed.

**4. CORRESPONDENCE**-Johnnye read a letter from Dan Riggs of RECD outlining the meeting with the Board of May 31st.

**5. REPORTS-a-Managers Report**-Johnnye gave an short report for Jan who was not able to attend. She went over the check register with the Board and gave then a copy of the results of the 1994 audit.

**b-Operators Report**-Usage is down. Had to repair the booster from Grapevine to Poland. There were no major leaks this month. The rest of the report will be discussed with the rest of the meeting.

**6. OLD BUSINESS-a-Jim Brown-Oak Hills update**-Wedding great, honeymoon great and marriage great. Not much to report this month. He received his Certificate to Operate from the State. Copy was sent to Jan. Still has not worked up the line extension agreement. Jan gave him a sample to go by. There are 3 users already to hook up to his extension.

**b-Sunrise Engineering-up date on progress of projects and approval of Engineering Service Agreement**-Sunrise did not attend this meeting and the Board took the opportunity to discuss the preliminary report that they gave out at the Special Meeting. There were several concerns about this report such as why so much 8" pipe is being planned. Frank suggested a field trip to further discuss the report on June 24th at 8:00 AM. The Board will meet at the Rec Center.

**c-Ben Filer-Poland Junction**-Frank addressed this subject as Mr. Filer did not attend. Frank and Milben tested the boosters from the Grapevine to Poland and got 14 1/2 GPM. Milben thinks that we could put 14 more meters on line. This is running both boosters 24 hours a day and hope that both hold up. The water supply is too seasonal in that area. The Board is already committed to 8 meters in the subdivision and as many as Mr. Albins puts in as he has 60 acres in that area. This is a real problem area at this time.

**d-Location For Office**-Rita found an office space behind Circle K next to the Home Office. It is 2 rooms and a bathroom. The rent is \$300 a month including utilities. The District would pay the water bill for all his places which averages about \$40 a month. There is 550 sq. feet and has parking available. Several Board members have seen it and has approved. Rita made a motion to acquire the space from Joe Lillywhite. Gene seconded and it passed. He will give Rita a copy of the 2 year lease for the Boards approval.

**e-Emergency Plan Approval**-Jan had provided the Board with a copy of the Emergency Plan for them to look over prior to the meeting. There was some discussion of plan. The tank at Poland is making Frank nervous. It is leaking more all the time. Mr. Albins suggested apoxy, but the tank would have to be drained. Johnnye made motion to approve Emergency Plan and to keep it on file. Walt seconded and it passed. There was a discussion on how to keep all the records safe.

**f-Don Owens-Water in Oak Hills Area**-To get water to Mr. Owens property there would have to be a line extension of 247' off of Jim Brown's existing line extension. There was discussion about how many meters the District is already committed to in this area. Mr. Albins had 400 acres in the District plus there are several lots in Card-De-Li and Vista Acres already committed. The Board tabled this until more information is available.

**g-Creek Crossing**-Frank took the local contractors on a tour of the flood damage at the creek crossing. He then found that Sunrise will address a lot of these problems. The question is why put in a 6" pipe now at the crossings when Sunrise plans to put in 8" pipe in their plans. Frank will apply for an extension to FEMA.

**7. NEW BUSINESS-LaMont and Mary Hunsinger ref: splitting lot and installing one meter in Poland**-Mrs. Hunsinger told how they had split 7 acres into two lots. One has a house with a meter (which they sold) and the other they want a new meter set. They have trailer coming and must be out of the house by August. There was a lengthy discussion about putting more meters in when were are already over committed. The subject was tabled until next month.

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

**b-Board**-Rita announced that she and Frank had completed the Operators course at Black Canyon City.

**9. ADJOURNMENT**-Johnnye made a motion to adjourn. Rita seconded and it passed.