

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT**  
**P.O. BOX 416**  
**13193 CENTRAL AVENUE**  
**MAYER, AZ 86333**  
**520-632-4113**

**BOARD MEETING MINUTES**  
**JUNE 10, 1999**

1. Chairman Mike Schuhmacher called the meeting to order at 7:00 p.m.
2. Board Members present were Chairman Mike Schuhmacher, Walt Diskin, Dick Diffenderfer, Duane Hines, and Mike King.
3. Walt Diskin made the motion to approve the minutes for the April 9, 1999 meeting, Duane Hines seconded, the Board voted, the motion carried.
4. **MANAGER/OPERATOR REPORT**
  - A. Frank Soto reported on the progress of the Poland Junction Tank.
  - B. Frank discussed the situation concerning the easement on Jerry Johnson property.
  - C. Frank reported on attending a watershed meeting in Chino Valley, and discussed attending an upcoming meeting on July 21st in Sedona.
  - D. Frank discussed the upcoming meeting of the Arizona Small Utilities to be held tomorrow (June 11th) in Prescott, and will decide if it would be beneficial to the District to continue.
  - E. Frank also reported on an upcoming WIFA meeting on July 7th and it was agreed he would attend.
  - F. Frank then reported on a meeting in Flagstaff on July 6th concerning new rules that all new and existing water systems would have to comply with by the year 2000. He was asked by the Capacity and Development committee to attend and discuss the rules.
  - G. Frank reported on his meeting with Donna Fagan, who will not only be doing an audit but an overall check of the Mayer Water Districts Finances.
  - H. Frank also reported that a Consumer Confidence Report must be completed by October.
5. **OLD BUSINESS**
  - A. Discussion/Decision on C.A.P. Trust Fund Investment with Yavapai County was tabled.
  - B. Discussion on refinancing existing debt. Manager reported Community First had approved the loan he is just waiting for the paperwork so it can be reviewed by the Water District's Attorneys.
  - C. Discussion/Decision on Fiscal year 1999-2000 Budget. Budget is still in draft form, Manager asked Board members to go over it and see if there were any questions before getting it ready for publication to the public and a public hearing.
  - D. Manager updated Board on Voice Streams plan to put an antenna on tower, he should know more in the next 60 days. Cellular one may also want an antenna.
6. **NEW BUSINESS**
  - A. Discussion /Decision on upgrades to office. Walt Diskin made a motion to have carpeting installed in the Board Room and Purchase a prehung metal door and outside light, Dick Diffenderfer seconded, Board Voted, Motion carried.
  - B. Discussion on Employee paid vacation was tabled till the question of Part-Time and Full-Time Employment could be investigated.
  - C. Discussion on replacing meters. Board directed Manager to bring a Replacement Plan and Cost before the Board.
  - D. Discussion on Contracting Service. Board directed Manager to look into Outside Billing and other alternatives and bring before the Board.
  - E. Manager asked Board for approval to write a letter to ADEQ Director explaining the problems that were encountered when trying to get help financing engineering on water lines. Board unanously approved.
  - F. Dick Diffenderfer made a motion to set aside money for a separate fund with Yavapai County that would pay a higher interest rate, Walt Diskin seconded, Board voted, motion carried. Chairman then signed a Resolution.

7. **COMMENTS**

- A. Manager reported on Hydrology.
- B. Discussion on water line design.
- C. Manager reported on Insurance for next year.
- D. Chairman Mike Shuhmacher thanked Dick Diffender, Duane Hines and Walt Diskin for all thier hard work on the Poland Junction Tank, and Manager recognized all the people who have been providing lunches for the workers and so did the Board.

8. **ADJOURNMENT**: Mike Schulmacher adjourned the meeting at 8:07 p.m.