

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
13193 CENTRAL AVENUE  
MAYER, ARIZONA 86333**

**Board Meeting Minutes  
Regular Session  
June 5, 2008**

**CALL TO ORDER:**

Ed Matteson, Board Chairman, called the meeting to order at 6:02 P.M.

**ROLL CALL OF BOARD MEMBERS:**

Ed Matteson, Rick Ziegler, Mike King and Joanne Coe were present. Kevin Jones was absent.

**APPROVAL OF MINUTES:**

Rick made a motion to approve the minutes of May 1, 2008, Mike seconded, the Board voted, all in favor.

**CALL TO THE PUBLIC:**

Mr. Pat Thurman said he felt relocating meters is a secondary issue and a big expense to the District and that the District should be focusing on finding water. Mrs. Kathy King stated that when the District was formed years ago it was based on improvement for its current customers, not growth, and that the people already living here should have an equal service as new people. Mr. Ron King asked if the District has made any headway in supplying water to the people. Mr. Frank Soto stated that in regard to relocating meters he had a concern as a rate payer and does not feel it fair for him to incur the cost.

**BOARD REPORTS:**

Rick asked a question on the financials and it was answered.

**REPORTS AND CORRESPONDENCE: Manager's Report.**

Casey stated that they repaired 4 leaks, did 5 meter resets, did 1 meter change-out, located a lost meter on Tank St. and cleaned out 1 valve. They put an air relief valve on the Grapevine manifold and it has made the G & S booster stop surging and run more efficiently and prolong its life. He stated that Chimney #1 was not pumping enough water. Pump Tech came out and pulled the pump and found that a pipe nipple on the column pipe had rusted thru. Pump Tech replaced it with stainless steel. He had to

replace the pump in Chimney #2 due to a bad breaker and no pump saver. They also replaced that column pipe nipple with stainless steel. He tested the 2 Chimney wells for nitrates last week, they were at 2.1 and 1.9.

Mr. Joe Mish told the Board he had attended the hearing in Phoenix for Mary Kerr, in respect to the trailer park's sewage being dumped into the Big Bug creek. He stated that the Attorney General had presented a lot of violations to the judge but at this point he did not know the outcome.

Rick made a motion to approve the manager's report, Mike seconded, the Board voted, all in favor.

OLD BUSINESS: a. Relocating meters to customers' property lines.

Ed stated that at the last meeting the Board requested a breakdown on the cost to relocate each meter. Casey said that it would be around \$31,524, which did not include backfill shade material, hauling, fuel, possible easements and other incidentals. After further discussion, Joanne made a motion to table this item until Kevin was present, Mike seconded the motion, Joanne and Mike voted yes and Rick voted no. Motion to table carried.

b. Issue regarding Drill Tech and the Oak Hills well.

The Board discussed the reply from Steve Wene. Mike made a motion to pursue legal action thru the attorney, Joanne seconded. The Board continued to discuss whether it would be worth the cost to pursue the matter thru the attorney or better to try and resolve the matter in house. Mike amended his motion to pursue legal action thru the attorney to pursue negotiations with Drill Tech to reach an agreement on the Oak Hills well. Joanne seconded the motion, the Board voted, all in favor.

NEW BUSINESS: 2008-2009 tentative budget and approval to post.

After a review of the tentative budget, Joanne made a motion to accept it and post it, Rick seconded the motion, the Board voted, all in favor.

(No executive session needed) Manager's review.

Ed gave each member an evaluation form and asked that they each fill it out and return it to the office so that he and Joanne can have the information ready for the next meeting.

ADJOURNMENT:

Rick made a motion to adjourn, Joanne seconded, the Board voted, all in favor. Meeting adjourned at 6:57 P.M.

