

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
12994 CENTRAL AVENUE
MAYER, ARIZONA 86333**

**Board Meeting Minutes
Regular Session
May 12, 2011**

CALL TO ORDER:

Joe Mish, Board Chairman, called the meeting to order at 5:00 p.m.

ROLL CALL OF BOARD MEMBERS:

Joe Mish, Kevin Jones, Pat Champion, Gordon Nelson and Rita Macdonald were present.

APPROVAL OF MINUTES:

Pat made a motion to approve the minutes of April 14, 2011. Kevin seconded the motion. Pat, Kevin and Joe voted to accept the motion.

CALL TO THE PUBLIC:

None.

BOARD REPORTS:

Joe thanked Kevin for making sure the trash has been being picked up around the watershed.

REPORTS AND CORRESPONDENCE:

Manager's report: Casey stated that he and Owen replaced the valve at the G & S quarry. They repaired 1 leak. They did 12 meter change-outs. They capped of 1 more abandoned well. They had the Chimney Ranch wells power analyzed. Casey said the also completed the inventory. Kevin asked Casey how the water loss was doing and Casey said it was improving. Pat made a motion to accept the Manager's report. Gordon seconded the motion. The Board voted, all in favor.

Financial report: Kevin made a motion to accept the financial report as written. Gordon seconded the motion. The Board voted, all in favor.

NEW BUSINESS:

Presentation by Shiela Schmidt with the law offices of Gust Rosenfeld: Sheila Schmidt explained to the Board her experience with the USDA and also the Central Arizona Water Conservation District. She said she could be of some help to the District

to help with the USDA grant and also look into the release of the District's CAP funds. She said it would be a good idea to schedule a meeting with Debra Stewart and Leonard Gradillas at the USDA and talk to them. Pat made a motion to hire Shiela on an as needed basis. Kevin seconded the motion. The Board voted all in favor.

Proceed with the Fairmist project using the Mayer Water District funds: Joe stated that it would be a good idea to start on the 5th St. to 4th St. and get an idea of what the cost will be. Then Casey can report it to the Board as work progresses. The Chairman made a motion to spend up to \$150,000.00 on the first segment of the Fairmist project. Pat seconded the motion. The Board voted, all in favor.

OLD BUSINESS:

Purchasing a windmill for the Poland Junction well: The Board discussed the advantages of having an air pump windmill as a back up for Poland Junction in the event the electrical grid went out. Pat made a motion for Casey to purchase the windmill now. There was further discussion on how the windmill worked. Gordon seconded the motion to purchase the windmill. The Board voted, all in favor.

Update on the USDA grant: Tabled until the lawyer could look into it.

Update on the Pump Tech well: The Board decided to put this on the back burner. The will try talking to Garth to see if he would re-drill the well.

ADJOURNMENT:

Pat made a motion to adjourn. Kevin seconded the motion. The Board voted, all in favor. Meeting adjourned at 6:15 p.m.