

*Approved
11/2/95*

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING
OCTOBER 5, 1995**

1. **CALL TO ORDER**-The meeting was called to order by Chairman Gary Sandy at 7:01 PM.

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

3. **APPROVAL OF MINUTES OF SEPTEMBER 7, 1995**-Walt wanted it known that the line Mr. Albin called a line extension was a transmission line. Gene made a motion to accept the minutes. Rita seconded and it passed.

4. **CORRESPONDENCE**-There was a sub-contract from Scottsdale. An agreed upon letter from Mr. Albin.

5. **REPORTS-a-Managers Report**-Received the Warranty Deed from Mr. Albin for the Goodwin tank. Scottsdale accepted the cash agreement for CAP and the District could have the funds by February. Frank went to the workshop in Flagstaff on wells. The new hydro-tank at Poland is installed. All the recorded easements are paid to the parties involved. The Court has issued an Order to Show to the party that broke a meter when their water was turned off. Got a \$48 refund on Workman Comp. for no claims filed this year. Checked into Bond Council. Mr. Orme recommended a Karen Kahler. She gave an estimate of \$15-\$20 Thousand. Sunrise said that was a low figure and to check with a Kieth Hoskins. Unable to contact Mr. Lockwood. Frank is going on vacation and will return on the 15th. Carol will cover.

b-Operators Report-Went to Flagstaff on well-head workshop. ADEQ will help District set up a water saving program. Hydro-tank now installed. There was some problems with old plumbing. Fixed and now better than before. Put in 8" pipe along Main but the County wants it dug up and the dirt repacked. Highway contractor will go to Spring Valley for their water. Objected to having to put pipe from the Oak Hills wells to their site. APS has now got the 3-Phase power to the wells. Dave Albin wants his power moved. Had 3 major leaks. APS ran over chlorinator lines at D&R. Bruce Bennett says there is no easement for water lines on his property. The new tank site at Poland was changed to a lower elevation. Mr. Albin did not know it had been changed. He and Frank will go look at the site.

6. **OLD BUSINESS-a-Discussion and Possible Decision on Regulatory Fee**-Jan reviewed what the fee has gone for so far and Johnnye told of Sunrise's estimate to the completion of the Highway relocation. There was then public comments. (Where was the money going? Why was the water bills in this area so high? When was the fee going to come off? How much was Sunrise charging? Who hired them? Why did ADOT use their own engineers? etc.) All the questions were answered. There was much further discussion. Rita made a motion to continue the Regulatory Fee for 1 year subject to review at that time (Sept. 1996) or the RECD funding became available. Walt seconded and it passed 4 to 1.

b-Jim Brown-Line Extension Agreement-Jim Brown gave the Board a letter that

he wished them to consider for the next meeting. It was tabled until next month.

c-Sunrise Engineering update-Milben updated the Board on what had transpired with ADOT so far. ADOT does want a copy of the easements so that they can proceed. Phase II: The election can be one of two dates. November 13, 1995 or March 12, 1996. The later being the one the District will probably have to use as no preliminary work had been done to educate the public as yet. Kent Norcross from the Mesa office asked for a payment of \$48,000 for the work done on Phase I so far. He said that this was not in the agreement of their payment when we get paid. They had put out a lot of expense and they need some money now. Since the agreement was that if the District did not get funding from the grant/loan, that Sunrise would not receive money and there is no contract with them, the feeling is that the District does not owe them anything at this time. The Board asked that they provide them with a contract and a letter from RECD stating if the District will receive funding. The issue was table until next month.

d-Mr. Baker-water meter at MP 273-Mr. Baker was no at the meeting so it was tabled until next month. Frank did say that the easement was back from Mr. Bakers property line several feet.

7. NEW BUSINESS-a-Discussion and Possible Decision on Policy Changes-(Impact fees, Security Deposits)-Gene passed out a proposal on policy changes of impact fees and security deposits. His thought was that the District should charge \$750 per meter set where the sourcing fee does not apply. Also a security deposit of \$150 for customers who do not have a history of good credit or 2 times the yearly average bill. Jim Brown objected to his having to pay an impact fee. The money from the fee would go into the general fund of the District. Rita made a motion to accept the policy change. Johnnye seconded and it passed.

b-Mr. Albins-six Meters in the Poland Junction Area-Since these meters were to be placed on the so called line extension, there had already been other meters approved, the Board had no option but to approve these 6 meters. Johnnye made a motion to approve the meters. Walt seconded and it passed. Johnnye then asked Mr. Albins if there were any more line extension to his property in the Mayer Water District that the Board was not aware of. He said a definite **NO**.

c-Inspection and Testing of New Lines on Hwy 69 Project-The Board gave Frank the directive to inspect the ADOT construction of the highway relocation. Sunrise will not be involved.

d-Approval Assignment of Mayer CAP Subcontract to Scottsdale, in it's Current Form-Jan presented the Board with the Subcontract stating that Mr. Orme had looked it over and everything was in order. Gene made a motion to accept the subcontract. Walt seconded and it passed. Gary signed the subcontract for the District.

e-Identify a Trust Co. to Hold CAP Monies-Jan checked Bank One and they do this sort of thing here in Mayer. She suggested using them because they are here in town. Walt made a motion to use Bank One as the District's Trust Co. Johnnye seconded and it passed.

8. ~~COMMENTS-a-Public~~ Frank wanted to thank the Board Members who help him when he has a leak or need to install something.

~~b-Board~~ Rita wanted to thank Paul Hines for his help.

Motion to adjourn.