

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

**Board Meeting Minutes  
Regular Session  
October 2, 2008**

**CALL TO ORDER:**

Joanne Coe, Board clerk, called the meeting to order at 6:00 P.M.

**ROLL CALL OF BOARD MEMBERS:**

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

**APPROVAL OF MINUTES:**

Rick made a motion to approve the minutes of September 4, 2008, Kevin seconded, the Board voted, all in favor.

**CALL TO THE PUBLIC:**

None.

**BOARD REPORTS:**

None.

**REPORTS AND CORRESPONDENCE: Managers' report:**

Casey stated that they repaired 3 leaks, did 4 meter change-outs and 2 meter resets. He explained having trouble keeping the Poland tank full for 2 days and found that a customer had done some weekend recreational excavating and hooked his water line. 17 gpm had gone thru his meter which equaled 48,000 gallons in 2 days. Casey met with Tierra Dynamic and took pressure readings at 90 different locations within the District. The nitrate readings on Chimney Ranch #2 were 2.2. Mike made a motion to accept the Managers' report, Rick seconded, the Board voted, all in favor.

**OLD BUSINESS:**

Personnel Manual: Joanne felt that there were parts in the old personnel manual that could be shortened or eliminated. She will work with Heather next week so that she can get a rough draft to the rest of the board before the next meeting. Rick also requested a copy of the old manual. Copies will be made and given to the board.

Oak Hills Well: Joanne said Ed had spoken with her and told her Drill Tech kept stalling. There was a clarification made that the District still had the original well that could still be used to sell bulk water. The Board had further discussion on how to resolve this situation with Drill Tech. Kevin felt it was best to keep the lawyer out of it for now and have Casey speak to Garth Owen. The Board agreed that would be best. Rick suggested inviting Garth to the next meeting to explain his position.

Tierra Dynamic Update: Rick stated that last meeting he asked Tierra to provide the District with a cost for doing the basic engineering on the system. He asked Casey if they had done so. Casey said they had not. Rick asked Heather to contact Dan Kelley for those figures.

ADJOURNMENT:

Kevin made a motion to adjourn, Mike seconded, the Board voted, all in favor. Meeting adjourned at 6:43 P.M.