

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
13193 CENTRAL AVENUE
P.O. BOX 416
MAYER, ARIZONA 86333**

**Board Meeting Minutes
Regular Session
September 14, 2006**

1. CALL TO ORDER

Ed Matteson, board Chairman, called the meeting to order at 6:00 P.M.

2. ROLL CALL OF BOARD MEMBERS

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

3. APPROVAL OF MINUTES

a. AUGUST 10, 2006, REGULAR SESSION MINUTES

Kevin Jones made a motion to approve the minutes, Joanne Coe seconded, the board Voted, motion carried, all in favor.

4. CALL TO THE PUBLIC

No comment

5. BOARD REPORTS

None

6. REPORTS AND CORRESPONDENCE

a. Manager's report:

Repaired 1 leak, did 15 meter change-outs, did 6 meter resets, took the old 2" steel line which crosses the creek, serving Stagecoach and disconnected it. We re-connected the existing Stagecoach line to the new 6" line which was already in place but not connected, thereby increasing water pressure for the 10 customers on Stagecoach. We disconnected 1200' of the 3" cast iron lead joint pipe which runs from Sunset to Oak streets. We now have to dig up the corners of both streets and find out what we need to do to completely draw closure to the remaining 300". We have been weedeating, clearing brush and grading in our spare time. We had two breakins at the office and reported them to the sheriff. We have started the audit with Darlene Wood. After reviewing Zane Gerhardt's work performance I am recommending a \$1.00 per hour raise with insurance benefits. Joanne Coe asks that Casey write a review to be put in Zane's personnel file. Casey also completed and passed his operator 2 water distribution and operator 1 water treatment.

7. OLD BUSINESS

a. Discussion/possible action RE: System redesign/future system plans:
Ed, Kevin and Casey met with the three companies who submitted proposals for replacing the water system and installing a sewer system. Ed feels that the district needs to meet with other political entities of the community, i.e. the fire department, the Chamber of Commerce, to see what other peoples opinions are for the growth of the community. The board agreed the district needs to move forward with the 3 projects that have been identified. Ed instructs Casey to get some bids from other companies on what it would cost to replace the 3200' on Fairmist. More discussion took place on possible ideas to do the work in-house.

8. NEW BUSINESS

a. Discussion/possible action RE: Amending the interim policy regarding new water service connections:

Ed states that the district needed to address the original policy to issue meters. The board had originally thought that the whole system was unable to handle any more hook-ups. This addition to the original policy lets the manger use his discretion as to what is best for the system. Ed states that the district will still adhere to the issuance of a set number of meters. Kevin made a motion to approve the resolution, Rick seconds it, the board voted, motion approved, all in favor.

b. Discussion/possible action RE: Authorizing the filing of an application for approval to drill a test well on federal land:

Rick makes a motion to approve Steve Wene or Casey to file the application, Kevin seconds it, the board voted, motion carried, all in favor.

c. Discussion/possible action RE: Cancellation of the District election and Board authority to appoint qualified people to fill the vacancies:

No action.

d. Discussion/possible action RE: WIFA design and construction loans:

Decided to send Heather to the WIFA workshop on Sept. 22.

9. ADJOURNMENT

Joanne made a motion to adjourn, Kevin seconded, the board voted, motion carried, all in favor, meeting adjourned at 7:11 P.M.