

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

**Board Meeting Minutes
Regular Session
September 4, 2008**

CALL TO ORDER

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

ROLL CALL OF BOARD MEMBERS

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

APPROVAL OF MINUTES

Rick made a motion to approve the regular session minutes from August 7, 2008. Joanne seconded, the Board voted, four approvals and Mike abstained because he had not been present at the meeting.

CALL TO THE PUBLIC

Barbara Horn said she owns three lots in Oak Hills and wants water. The Chairman directed the Manager to look into it and get back with her. Ron King wanted to know what was being done to get more water.

BOARD REPORTS

Kevin and Mike both apologized for the miscommunications that lead to their missing the August meeting.

Mike gave a report that was his opinion on what the Mayer Water District's mission was supposed to be, addressing issues of service, water rates, expansion and conflicts of interest.

REPORTS AND CORRESPONDENCE

There were no leaks in August. They did 7-meter resets and one-meter change-out. Two lost meter boxes were located in Poland Junction. Cliff, Gate and G&S wells had to be physically disconnected to meet ADEQ guidelines. Pump Tech had removed the burned out tank at Poland Junction in return for salvage rights. Chimney #1 and #2 are sounding at 138' and 160' while running. Nitrates had tested at 4.1 and 4.5. Pump Tech is going to lower the pump on #1 20 more feet and install a flow restrictor in order to balance the flow rate more closely to the production rate of this well. They are currently rotating Lucas and D&R while intermittently running Chimney #2. Casey is currently trying to get engineering approval for blending water from the Cliff, Gate and G&S arsenic contaminated wells. Rick asked for an estimated cost. Casey is still trying to hire an engineering firm to handle the matter and didn't have the costs yet. Mike asked Casey what percentage of water volume was lost from the well problems. Casey responded that

he had not calculated the percentage. Kevin inquired if we are using more water this year than last year. Casey said it was about the same. Joanne motioned we accept the minutes and Kevin seconded the motion. The motion was passed unanimously.

OLD BUSINESS

Tierra Dynamics gave a report that included the drawings of the current system. They still have to take field pressure readings to complete the pressure analysis portion of the contract. Rick asked for the estimated cost of the steps required to be able to issue more meters.

The vote on meter relocation was explained that it cannot be voted on for six months and that the conflict of interest did not apply according to the District's counselor.

Ed is to contact the contractor on Oak Hill well and inform them we want the well drilled properly. No consultant will be contacted in this matter.

NEW BUSINESS

Joanne is still working on the rewrite of the employee handbook and hopes to have it completed for the current Board's approval.

ADJOURNMENT

Joanne made a motion to adjourn, Kevin seconded, the Board voted all in favor. Meeting adjourned at 7:13 P.M.