

approved
5/15/94

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
Special Board Meeting
April 4, 1994

1. **CALL TO ORDER**-Chairman Teskey called meeting to order at 7:00 PM.
2. **ROLL CALL OF BOARD**-Present were Bert Teskey, Walt Diskin, Gene Grizzle and Duane Hines. Gary Sandy was absent.

3. NEW BUSINESS

a. Discussion and possible decision on sourcing-Who does the District require to source their property? The town site of Mayer is the 1st priority. Poland Junction (Highland Meadows Subdivision only) has been sourced by the Putam Well. Outside of the subdivision has to be sourced. The District is obligated to provide water to anybody in the Mayer Domestic Water District, but the District can demand sourcing for anyone outside of the Mayer townsite. Anything over 4 lots is considered a subdivision (county requirements) and must be sourced. The subdivision of Quail Hollow has already been sourced. The customer will also pay for any line extension that is required. Sourcing is 1 GPM per household. The sourcing must be delivered to a delivery site determined by the board. The well must be tested for 100 Year Assurance Test + bacteria and chemicals. Suggestion: \$1000 + cost of meter set + line extension in lieu of sourcing for less than 4 lots. A cutoff valve should be installed with each new meter. The \$1000 to be set aside for sourcing. Gene figured that anything less than 3/4 GPM not counting emergencies would not work. After much discussion, Gene made motion to charge \$1000 per new household to be used for sourcing + cost of meter set, within whole district however the board may require water to be delivered at 1 GPM per household + line extension to be delivered to site determined by board. Duane seconded and it passed. Effective immediately.

b. Discussion and Possible decision on charge per meter to pay for mandated testing etc.-The expenses for mandated testing and CAP have been very high, and they may be even higher this year. If the District raised the rates, the District would only receive $\frac{1}{2}$ of revenue. The other $\frac{1}{2}$ would go to Phil Albins as payment. A sir charge was discussed. Notices will be sent out to inform customers about the expenses that the District is facing. Gene made motion to charge a regulatory fee of 33% of total bill, starting July bill, to go for 1 year, to be terminated or extended at boards desecration. Walt seconded and it passed.

c. Discussion and Possible decision on rate change-Rate change was tabled in lieu of regulatory fee. Will address during the annual rate hearing.

COMMENTS-Board-Gene talked to Mr. Riggs from Farm & Homes concerning refinancing. They would only finance the whole thing if the District was buying the Co. However they would only finance 45% for refinancing the original loan. He did say that the District could get a loan for improvements.

Public-Frank stated that the Grapevine is almost ready to go. He will test it and report back to the board. There is a meeting about the park on April 14. Jan and Walt requested the Board of Supervisors to write a resolution

to allow the Mayer Water District to go into state competition for the CDBG grant. They did so.

Gene made motion to adjourn. Duane seconded and it passed.

2. BOLE CALL OF BOARD-Present were Bert Wesley, Walt Dittin, Gene Dittin and Gene Pines. Very busy was absent.

3. NEW BUSINESS

a. Discussion and possible decision on sourcing-also does the historic register to source their property. The town site of Mayer is the 1st priority. Walter Junction (Highland Meadows Subdivision only) has been sourced by the Board. Walter Junction of the subdivision has to be sourced. The District is obligated to provide water to property in the Mayer Domestic Water District, but the District can source for anyone outside of the Mayer Domestic Water District. Walter Junction is considered a subdivision (county requirement) and sourcing over 4 lots is considered a subdivision (county requirement) and must be sourced. The subdivision of Walter Junction has already been sourced. The customer will also pay for line extension that is required. Sourcing as 1 GPM per household. The sourcing must be delivered to a delivery site detached by the board. The well must be tested for 100-year minimum test + factors and chemicals. Suggestion: \$1000 + cost of water test + line extension in lieu of sourcing for less than 4 lots. A cutoff valve should be installed with each new water. The \$1000 to be set aside for sourcing. Gene figured that anything less than 3/4 GPM not counting emergencies would not work. After such discussion, Gene made motion to charge \$1000 per new household to be used for sourcing + cost of water test, within whole district however the board may require water to be delivered at 1 GPM per household + line extension to be delivered to site determined by board. Duane seconded and it passed. Effective immediately.

b. Discussion and possible decision on charge per meter to pay for manifold testing etc.-the expenses for manifold testing and GPR have been very high, and they may be even higher this year. If the District raised the rates, the District would only receive 1/2 of revenue. The other 1/2 would go to fill the holes as payment. A rate change was discussed. Motion will be sent out to inform customers about the expenses that the District is facing. Gene made motion to charge a regulatory fee of 3% of total bill, starting July 1st, to go for 1 year, to be mandated or extended at board's discretion. Walt seconded and it passed.

c. Discussion and possible decision on rate change-rate change was tabled in lieu of regulatory fee. Will address during the annual rate hearing.

COMMENTS-Board-Kate talked to Mr. Kings from Fair & Jones concerning refinancing. They would only finance the well thing if the District was paying the Co. However they would only finance 40% for refinancing the original loan. He did say that the District could get a loan for improvements.

Public-Trust stated that the Corporation is almost ready to go. He will test it and report back to the board. There is a meeting about the park on April 14. Jan and Walt requested the board of supervisors to write a resolution