

*approved  
9/1/94*

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
SPECIAL BOARD MEETING  
August 13, 1994**

**1. Call to order**-Chairman Bert Teskey called meeting to order at 7:07 AM.

**2 Roll Call of Board**-Members present were Bert Teskey, Walt Diskin, Gary Sandy and Duane Hines. Proposed appointed member Roger Rogers was also present.

**3. Correspondence**-Bert had a letter from O'Brien Investment Co. (Herman Meredith) stating that he had owned a water company about 25 years ago and their policy was also 1 gpm. He stated that he appreciated the Boards caution on water supply.

**4. OLD BUSINESS: a-Oak Hills (Jim Brown) present agreement for boards review**-Lee (Mr. Brown's lawyer) presented the Board with a Water Service Reimbursement Agreement. His proposal was 75% reimbursement of sourcing fees for the original 34 lots, 50% for any lots outside the 34 lots over a 15 year period. He went on to describe the agreement and that the District and the Developer to get together to agree on the cost to both parties. Jim Brown then described how his plan that would be both fair to both the District and himself. He then described the area on maps of where his lots and outside lots were and where the water line will go. He wants an answer in a week. The Board had a long discussion on Mr. Browns proposal and came up with one of their own. Walt made a motion to counter Mr. Browns proposal with one from the Board. Mr. Brown is to activate the well, run line to existing subdivision, provide adequate storage, close existing line loop, and provide pressure for fire flow. Also initial testing and compliance for Phase 2-Phase 5 and provide easement from Goodwin Tank to his Subdivision. Gary seconded and it passed.

**b-Discussion and possible decision on information from Lee Tanks**-Frank checked with Lee Tanks as to size and cost of their tanks. Someone will get with Mr. Albins to see if the District can work a deal with him on obtaining a tank.

**c-Field inspection of system**-Four locations were decided on as to where the highway crossings will go and Frank will mark them on ADOT map. Also decided was where to relocate some existing line and where to abandon others. It was decided to revamp the booster piping and inspect the tank at Poland as money is available. Also to put fence along property line at the Poland Tank to stop traffic from using the District access road.

**5:COMMENTS-a-From Board**-None.

**b-From public**-None.

**6:ADJOURNMENT**-Duane made a motion to adjourn at 10:50AM. Gary seconded and it passed.