

*Approved  
as amended  
3/9/95*

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
SPECIAL MEET  
BOARD OF DIRECTORS  
February 11, 1995**

**1-Call to Order**-Chairman Gary Sandy called meeting to order at 7:00PM.

**2-Roll Call**-Present were Gary Sandy, Walt Diskin, Gene Miller, Rita Neff and Johnnye Hines.

**3-OLD BUSINESS-a-Waste water on users property near meters**-Frank talked to Mrs. Zane and Mr. Quetos. They did not see where they should have to go to the expense since it was not their fault. Frank discussed where the main line down Agua Fria goes. Mr. Richardson still maintains that it is the Districts responsibility and he has been advised that if he has any objections to what the District does he can obtain an attorney. How to proceed was discussed. Mr. Quetos does not understand the easement. Mr. Richardson had checked for easements and says that he and Mrs. Zane had 23 feet down what is 10th Street for an easement. Mr. Quetos does not as he has access from Agua Fria. The Bennett property is very unclear. Mr. Richardson found a leach bed in his front yard. He is going to connect it and see what happens. The lines still needs to be moved. Walt's idea was to put the lines down 10th Street and let the property owners pay from their meter to their hook up. Fm-Hm will not reimburse the District for doing this as this is already in their proposal. Rita's idea was that Mr. Richardson should pay for the rerouting of the lines as the problem is on his property. Since this is a health hazard it would not be setting a precedent. Discussion was held on the cost to the users that were not at fault. Frank thinks the job would cost less that \$1000. There was some discussion as to how to obtain the easements going down 10th Street. Paul Hines told how the lines in Mr. Richardson's yard can be sheathed to satisfy the Health Dept. He said that he would do this. The Board thought that the system had been band-aided together long enough. They want to do the job right and get rid of the problem with the meters that have standing water in them. Walt made a motion that due to a waste water health hazard that the lines be relocated down what is 10th Street at the Districts expense. Johnnye seconded. Gary added to the motion that was with assurance of right-of-way easement. It passed. Further discussion about how to proceed was held.

**4-COMMENTS-a-Public**-Jan passed out an easement agreement that she wanted the Board to review. It will be discussed at the next regular meeting. She also asked if the next meeting be held on March 9,1995 as she will be out of town on March 3.

**b-Board**-There was none.

**5-Adjournment**-The meeting was adjourned.