***Mayer Water District***

***Thursday 6-19-14***

***4:00 PM***

Meeting started: 4:02

Roll call: All members present, Julie Voss was not present.

Approval of minutes of May 15, 2014 meeting: Approved

Managers report: Casey has said that Mark is a certified operator, Casey has taken it upon himself to give him a 1$ an hour raise for obtaining this certification.

The CCR’s and water conservation documents have been passed out the first week of June; it has helped significantly with keeping our overall usage down. Gordon asked if we had a chance to talk to the commercial accounts about their billing.

We hired a new accountant that is located in Prescott, we are confident that he is going to get our books straightened out. Pat said that she fully supports the transition.

We have had 2 leaks in Mayer, both were transite pipes,

1166 foot laid on the project, Pat asked how long he thinks it will take to get the project finished, Casey said that it will take a while because the nature of the ground with all of the utilities in the ground.

Pat made a motion to accept the managers’ report, Kevin seconded.

All in favor of managers’ report.

Motion accepted.

Financial report: Joe proposes that we accept the financial report as presented in the packet, Kevin seconds it, all accepted. All in favor, motion accepted.

**Emery Layton report**: EWL has been working actively with the folks at WIFA to get our grant money moving our way. We were awarded the grant but there is a few more things that need to be done before it is released to us. Because we are APS customers we are eligible for a rebate from APS worth approximately 9250$

58,250$

Ground has been broken up at the tank site and excavation has been completed up at the site. Emery has been in contact with the contractors receptionist about what permits are needed and is taking care of it. Emery said that the geotech report is being reviewed as given.

Today we had a startup scheduled for our arsenic system to verify that it was doing its job to pull arsenic out of the water. 5 minutes into the scheduled test the arsenic system had a catastrophic failure and exploded through the top of the lid. Nobody was hurt but it was an eye opener, the rep from the company said that he would call the district once they figure out what the next step is. Pat thinks that the distributor may have had a faulty part in the unit. No faulty plumbing on the water companies side, all signs point to the distributors fault. There is no time frame figured out to find out when the rep will get back with us yet. Pat makes a Motion to approve Emery’s report, Kevin makes a motion to accept, all in favor.

**Budget item:** Joe Mish makes a motion that we accept the tentative budget as shown to be approved for the next meeting. All in favor, motion accepted.

**Acceptance of Julie Voss’ resignation**: Her husband has become very ill and she will need to devote all of her time to her husband. Pat suggests that we table this

**Kaufman**: Is very thankful and appreciative of Mark and Casey’s selfless actions at the cemetery.

**Joann Coe**: Was told several months ago that if they wanted something on the agenda and it was not granted. Was the rules changed? She would like a public request for information but did not make it clear what she wanted.

**Dave Prosser**: Wants to know why there is a person buying water from people on our system if we are on water restrictions. Also concerned why we are getting so much air in our system, thinks that he is paying for more air than water.

**Kathy King**: She would like to concur about the air in the line, says that the hot water can be dangerous and shoot on people. Would like the meetings to go back to 6:00 PM so it would be easier to get too. Asking if we can be more specific in our meeting notes with who says what. Says that she was fearful of the dog because it was aggressive and she feels that the dog should not be here because it is an insurance liability. Not so sure that our insurance would take a claim because of the dog. Wants action to be taken before someone gets hurt from the dog.

Joe makes a motion to adjourn, Gordon Seconds, all in favor.

Adjourned at 4:35 PM