Mayer Water District

Regular Board Meeting
Date: April 24, 2025 **Time:** 6:00 p.m.

1.0 MEETING OPENING

1.1 The meeting was called to order at 6:03 p.m. by Chair, Kathy King.

Roll Call:

Board: Kathy King – Present; Keith Francen – Absent; Kevin Jones –Present; Marty McMains - Present

Staff: Jerry Postema – Present; Bob Hanus – Present; Carrissa Anderson- Present; Susan Riley- Present

1.2 Pledge of Allegiance

1.3 No comments from the Public

2.0 Executive Session

Pursuant to Arizona Revised Statutes 38-431.03(A)(3) or (A)(4), the Board may vote to convene in executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body or for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation on the Lucas Well Litigation. No action will be taken in executive session.

King moved to enter executive session. Jones seconded.

Motion passed: 3/0

The board entered executive session at 6:05 p.m.

Jones moved to leave executive session. McMains seconded.

Motion passed 3/0

The Board left executive session at 7:32 p.m.

2.1 Discussion and possible action regarding approval of settlement of the agreement to resolve the Lucas Well Litigation (Yavapai Count Suerpior Court Case # P-1300-CV-202000767, and related appeal)

King moved to approve the draft settlement agreement to resolve the Lucas Well Litigation, as presented in Executive Session. Jones seconded.

Motion passed: 3/0

3.0 CONSENT AGENDA

Jones motioned to accept the consent agenda. King seconded the motion.

The motion passed: 3/0

4.0 ADMINISTRATIVE/STAFF REPORTS

4.1 COO Report –

Postema reported the system improvements are moving forward. ARPA Grant is coming to a close but we have a couple of small add ons that could be covered by the grant. Postema would like to discuss with the Board at a later date if they are okay exceeding the grant amount to complete these smaller projects.

The WIFA grant is moving forward. This could end up a grant/loan situation versus straight grant.

Approved by the Board on _____. Signed by _____.

WaterSmart Grant update: the grant is a 60%-40% split. Postema will be working with Anderson to make sure all the paperwork is submitted for our 60%.

The Mining Co has reached out about moving water lines away from the mine. They are willing to cover costs. Postema will be meeting with them next week for more details.

5.0 NEW BUSINESS ACTION AND DISCUSSION ITEM

5.1 Discussion and possible action to accept quote for the purchase of two chlorinator pumps.

These pumps would be for Gate and Lucas wells. The current pressure at the wells is too much for the current chlorinators causing uneven distribution of chlorine. The quote pump and repair kit is 1898.00.

King moved accept quote from Pump World for 2 chlorinators.

McMains seconded.

Motion Passed: 3/0

5.2 Discussion and possible action to purchase or repair 2006 Chevy work truck.

Postema reported the transmission on the Chevy truck has gone out. The quotes received to repair are between $3500 – $6000 for parts only. The Kelly Blue Book Value for the truck is $4800- $6200. Jones recommended looking into state auctions to replace. Postema agreed and mentioned that counties also have auctions. King questioned if a third truck is needed. King also was concerned with quality of vehicles. McMains commented that he has purchased from auctions and got a great deal. We can choose something with a little cosmetic damage and fix it or leave it. Jones assured King that maintenance logs are available for all the vehicles. Board agreed that a ¾ ton 4 wheel drive truck is what is needed. They would like to stay with gas and get a newer year that current.

King moved that we look into purchasing a replacement work truck at the state auction.

Jones seconded.

Motion Passed 3/0

6.0 Announcements

6.1 Carrissa will be on vacation May 15th through May 26th.

6.2 Next Board Meeting will be Thursday, May 22, 2025

7.0 ADJOURNMENT

Jones moved to adjourn. King seconded.

The motion passed 3/0

Meeting adjourned at 7:58 p.m.

Approved by the Board on _____. Signed by _____.