Mayer Water District

Regular Board Meeting
Date: August 27, 2025 **Time:** 6:00 p.m.

1.0 MEETING OPENING

1.1 The meeting was called to order at 6:02p.m. by Chair, Kathy King.

1.2 Roll Call:

Board: Kathy King – Present; Keith Francen – Present via Teams; Kevin Jones –Present via phone at 6:03 p.m.; Marty McMains – Present

Staff: Jerry Postema – Present via Teams; Carrissa Anderson- Present

1.3 Pledge of Allegiance

1.5 Customer was concerned with air in her lines a couple of weeks ago. She was told it could be caused by a leak. King informed customer that the correct person would reach out with answers.

2.0 CONSENT AGENDA

King moved to accept the consent agenda.
McMains seconded

Motion Passed 4/0

3.0 ADMINISTRATION/STAFF REPORTS

Postema reported that this week the transition between W.E.T. and Derrick Scott took place. We had one worker walk off the job. Field is working to even out the chlorine in the system. There has been air in the lines due to pumps kicking on and off. Field is working to flush the system to eliminate the air. Field is also working to locate and fix PRVs (pressure reducing valves) this will help with any fixes so we can shut off certain areas and not affect the whole system. The DWID has approximately $46K left on the ARPA Grant, this will be used to fix some smaller issues. The grant will be closed out at the end of September with the DWID using the entire grant.

4.0 BUSINESS ACTION AND DISCUSSION ITEMS

4.1 Discussion and possible action on purchasing new computers for office.

Anderson explained that the front office and business admin computers are at the end of their life. Neither will be supported after October. Which will also cause issues with our billing software and could cause other issues. The front office computer is also maxed out for space. It would be best to be proactive and replace now than have an emergency replacement. King asked if these would cover our needs for computers. Anderson explained the computer in the Field office has been set up in the new office. King asked Postema if he was ok with using his laptop. Postema confirmed he was. King read the quote out loud. Francen questioned what the quote covered. King read the details of the quote out loud. Francen felt the quote computers were not big enough. Anderson explained these are the same computers we currently use but the updated version.

King moved to accept the quote from NAIT to replace the office computers.
McMains seconded the motion

Aye: King, Jones, McMains Francen abstained from vote

Motion Passed 3/0

Approved by the Board on 10/22/2025. Signed by Kathy King, Chair

4.2 Discussion and possible action on quote for door replacements

King explain this is part of the budget approve maintenance. King read the quotes out loud. No one had questions

McMains moved to accept the quote from Make It Better to replace sliding door and front door.
King seconded the motion

Motion Passed 4/0

4.3 Discussion and possible action on participation in Mayer Daze

Anderson reported that Mayer Daze is Oct 4th. Last year the DWID entered the truck in the parade and handed out candy and Chair King manned a booth to answer questions and explain the EyeOnWater app. Postema volunteered to donate candy and a truck for the Board Members to ride in. King and Postema will discuss further when he is in the office next week.

No action at this time.

4.3 Discussion and possible action on Field Operations Contract

Postema explained that W.E.T.s contract was up. Bob did not want to put in a new bid. Postema reached out to a few operators. AZ Utility Operations was interested and put in a bid. Postema and King had put together a list of things that needed to be addressed by the new operator. AZ Utility agreed to all the work that was listed and came in under our previous amount being paid out. So the DWID will receive more work for less money. We will also be covered 7 days a week. There is a clause in the contract either party may give a written 30 day notice to end the contract. If everything works out, it is a three (3) year contract with renewal options.

McMains moved to approve the contract with AZ Utility Operations.
Jones seconded the motion

Motion Passed 4/0

4.4 Discussion and possible action on truck procurement

King asked Postema for an update on the truck bidding. Postema reported the Bill Roberts has been helping find an appropriate truck. Roberts is in the process of bidding on a truck that checks all the boxes the board had wanted. It has 68K miles on it, it's white, with work boxes, and its gas. We should have an answer by the end of the week. If this does not work out, we may need to discuss fixing the transmission on the old truck.

5.0 ADJOURNMENT

McMains moved to adjourn. King seconded the motion.
Motion Passed 4/0
Meeting adjourned at 6:35 p.m.

Approved by the Board on 10/22/2025. Signed by Kathy King Chair