Mayer Water District

# Regular Board Meeting Agenda

**Date:** October 24, 2024, **Time:** 6:00 pm

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**Pursuant to A.R.S. § 38-431.02**, notice is hereby given that the Board of the Mayer Domestic Water Improvement District (Mayer DWID) will hold the regular meeting open to the public on **Thursday, October 24, 2024, at 6:00pm.** Members of the Governing Board will attend either in person at the Water District Office at 12994 E. Central Ave, Mayer, by telephone conference call or ZOOM online.

*Members of the public are welcome to attend the public portion of the meeting, excluding Executive Session. The public will have physical access to the meeting location fifteen (15) minutes prior to the meeting.*

If any member of the public wishes to attend the Open Meeting and requires a reasonable accommodation, per your rights under the Americans with Disabilities Act or for any other reason, please notify the Mayer Water District Office at 928-632-4113, 48 hours prior to the meeting so an accommodation can be arranged.

Items on the agenda may be discussed out of the order reflected below unless they have been specifically noted to be set for a time. ***Members of the Mayer DWID Board may not discuss items that are not specifically identified on the agenda****. Therefore,* ***pursuant to A.R.S. 38- 431.01(H****), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*

*The Mayer DWID Board reserves the right to move into Executive Session on any agenda item* ***pursuant to A. R. S. § 38-431.03(A)*** *for consultation or legal advice with the attorney of the public body.*

Copies of this agenda are available at the District office, 12994 E. Central Ave., Mayer, during regular business hours. (Mon-Fri 8:00am to 12:00pm) and can be requested by email: mayerwaterdistrict@gmail.com.

## 1. MEETING OPENING

- **1.1.** Call to Order
- **1.2.** Roll Call of Members
- **1.3.** Pledge of Allegiance
- **1.4.** Comments from the Public

## 2. CONSENT AGENDA

- **2.1.** Approval of September 2024 financials
- **2.2.** Approval of September 26, 2024, Regular Meeting Minutes
- **2.3.** Approval of October 8, 2024, Special Meeting Minutes

## 3. Executive Session

**3.1** Update on Lucas Well litigation. (*Executive session per A.R.S. §§ 38-431.03 (A)(1))

## 4. ADMINISTRATION/STAFF REPORTS

- **4.1.** Chair's Report
- **4.2.** Field Administrator's Report
- **4.3.** Business Administrator's Report

## 5. Customer Correspondence

**5.1** Letter from Ficaro and District response.

## 6. NEW BUSINESS ACTION AND DISCUSSION ITEMS

**6.1** Discussion and possible action to set Board Meetings for November 21st and December 19th.
**6.2** Discussion and possible action on Job Descriptions
**6.3** Discussion and possible action on required water testing; results and status.

## 7. OLD BUSINESS ACTION AND DISCUSSION ITEMS

**7.1** Discussion and possible action on Committees

**7.2** Discussion and possible action regarding Bids awarded to ERC (ARPA Grant construction) and Valentine (Project Mgmt and Engineering Services). Status report on contracts and start dates.

**7.3** Discussion and possible action regarding Proposal from Bob Hanus/WET (System Operator). Status report and contract.

**7.4** Discussion and possible action on American Tower's request to sublease to Pano AI. Status report.

**7.5** Discussion and possible action on WIFA grant application. Status report.

**7.6** Discussion and possible action on existing grants and projects' status reports, *i.e.* SmartMeters, Racetrack / Grapevine, Waterline Replacement, Poland Junction improvements.

**7.7** Discussion and possible action on leak detection device on loan. Status report.

**7.8** Discussion and possible action on Preparations for audit / HB2160.

**7.9** Discussion and possible action Building remodel/improvements. Status report.

## 8. ADJOURNMENT

**I hereby certify that the above agenda was posted in the MDWID office glass display case outside the front gate and the MDWID website on the __ day of October 18, 2024, at ____ A.M. / P.M.**

Carrissa Anderson
Printed Name

_____
Signature