Mayer Water District

Regular Board Meeting
Date: August 22, 2024 **Time:** 6:00 pm

1. MEETING OPENING

Call to Order

The meeting was called to order at 6:15 pm by Kathy King.

Roll Call Quorum: Yes

Board:
Kathy King - Present, Shasta Guthrie - Present, Kevin Jones - Present, Trish Pittman – Present via Zoom at 6:17p.m., Keith Francen – Absent
Staff:
Carrissa Anderson – Present, Jerry Postema – Absent, Sara Carroll - Present

Pledge of Allegiance

Comments from the Public

No Comments from the Public

2. CONSENT AGENDA

Approval of July 2024 financials and July 25th, Meeting Minutes

Guthrie moved to accept the consent agenda. King seconded. King, Guthrie, Jones, and Pittman voted Aye. Motion passed 4-0.

3. ADMINISTRATION/STAFF REPORTS

Chair's Report

King reminded the next Board Meeting will be on September 26, 2024, at 6:00 p.m.

King encouraged Board Members to visit the office periodically and inquire about the many improvements.

Field Administrator Report

In Postema's absence, King highlighted a few items from the written report.

Business Administrator Report

Anderson highlighted some of the on-going procedural projects including Chase Bank, IT and website development, and charge account improvements.

4. NEW BUSINESS ACTION AND DISCUSSION ITEMS

1.1. Discussion and possible action to go out to bid for Project Manager of ARPA Grant Project.

Guthrie motioned to ratify the decision to out to bid for project manager. Jones seconded the motion. Motion passed 4-0.

Approved by the Board on 9/26/2024 Signed by _ K King, Chair

1.2. Discussion and possible action to apply for Water Infrastructure Finance Authority of Arizona (WIFA) Grant for $2 million.

Pittman moved to apply for WIFA Grant. King seconded the motion. Motion passed 4-0.

5. OLD BUSINESS ACTION AND DISCUSSION ITEMS

1.3. Discussion and possible action on rental repairs and occupancy.

Guthrie moved to cease renting the building next door effective November 1st and reconsider repairs. Guthrie amended her motion to allow renting through November 30, 2024. King seconded motion. Motion passed 4-0.

6. ADJOURNMENT

Pittman moved to adjourn the meeting. Guthrie seconded the motion. Motion passed 4-0. The meeting adjourned at 6:42 p.m.

Approved by the Board on 9/26/2024. Signed by K. King, Chair