Mayer Water District

Regular Board Meeting
Date: November 19, 2025 **Time:** 6:00 p.m.

1.0 MEETING OPENING

1.1 The meeting was called to order at 6:00p.m. by Chair, Kathy King.

1.2 Roll Call:

Board: Kathy King – Present; Kevin Jones –Present via phone; Marty McMains – Present; Clint Van Wuffen - Present

Staff: Jerry Postema – Absent; Carrissa Anderson - Present; Derek Scott – Present; Susan Riley- Present

1.3 Pledge of Allegiance

1.5 No comments from the Public

2.0 CONSENT AGENDA

Jones moved to accept the October 2025 consent agenda.

McMains seconded

Motion Passed 4/0

3.0 ADMINISTRATION/STAFF REPORTS

4.0 BUSINESS ACTION AND DISCUSSION ITEMS

4.1 Discussion and possible action on Lucas Well Litigation (Yavapai County Superior Court Case #P-1300-CV-202000767, and related appeal)

King reported that we have nothing new to discuss at this time. Will be added to the agenda for the December meeting.

No action at this time

4.2 Discussion and possible action to fill Board vacancy for remainder of term, one (1) year.

King explained to the Board that Pam Francen had submitted a letter of interest to fill the open position for the remainder of the term which is one year.

Jones moved to accept the letter of interest from Pam Francen to fill Board vacancy for remainder of one year term effective immediately.

King seconded the motion

Motion Passed 4/0

4.3 Discussion and possible action on updating signature card for the Warrant Account.

King explained this allows for Board Members to sign District checks. This is helpful so the task does not fall to just one Board Member. All members present signed the card. Anderson will update with the County.

4.3 Discussion and possible action termite quotes

King reminded the Board that termites have been an ongoing issue in both the rental house and the office. Anderson provided three companies quotes to the board for termite treatment and also explain what each quote covered. The first quote was for spot treatment with a one-year warranty. The second quote was for spot treatment and one year warranty but also offered extra services such as rodents, bees, and bed bugs. The third

quote had two separate offers. First was a liquid treatment and the second was for ground stakes. The ground stakes offered an annual fee that will cover any future issues, and the company will come out to inspect annually. Andeson recommended making the one-time payment to save money versus monthly payments.

Francen moved to accept the third quote from Optimex for the stakes with a one-time payment.
Van Wuffen seconded

Motion Passed 5/0

4.4 Discussion and possible action on American Tower.

This item will be moved to next meeting as Postema is in talks with American Tower. If need be, King will call an emergency meeting.

No action at this time

5.0 ADJOURNMENT

King moved to adjourn.
Motion Passed 5/0
Meeting adjourned at 6:37 p.m.

Approved by the Board on Dec. 17, 2025 Signed by Kathy King, Chair.