Mayer Water District

Regular Board Meeting
Date: February 25, 2026 **Time:** 6:00 p.m.

1.0 MEETING OPENING

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

1.2 Roll Call:

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

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

1.3 Pledge of Allegiance

1.4 Election of Officers

King explained this would be for the next year or until the member resigns.

Francen motioned that King should be Board Chair. Jones seconded. **4/0 Motion Passed**

Jones motioned that Francen should be the Board Clerk. King seconded. **4/0 Motion Passed**

1.5 Comments from the Public

No Comments from the Public

2.0 CONSENT AGENDA

Francen moved to accept the December 2025 and the January 2026 minutes and financials.
Jones seconded

Motion Passed 4/0

3.0 ADMINISTRATION/STAFF REPORTS

Postema reported that he and King had met with ADEQ in regard to PFAS at the Poland Junction well. The District has a couple of different options that will be discussed later in the meeting. The system is doing good. Circle K replaced their septic tank which meant we needed to re-run their service line to meet County standards. Circle K is paying for the entire project. A leak was found in Poland Junction. Postema thinks it could have been leaking for some time, a minimum of 6-8 months. Water audits should be much better this year due to finding leaks like this one and repairing them. And it makes the system more stable and reliable.

Anderson reported that the records retention is moving along. Only 68 boxes to complete. Once the first sorting is completed and second sort will be performed to put everything in order. The customer audit is still on-going. It is slow process but will be

4.0 BUSINESS ACTION AND DISCUSSION ITEMS

4.1 Discussion and possible action for the legal posting site(s) for the District

King explained that every year the District has to name their legal posting site(s) for the County. The District has used the Post Office and Library in the past. Our current sites are the bulletin board outside of the front gate and our website.

Francen motioned that the Districts primary legal posting site in the bulletin board outside the gate of the Water District with our secondary posting site being our website.

Jones second.

Motioned passed 4/0

4.2 Discussion and possible action to update on PFAS Options.

King asked Postema to explain our options.

Option # 1 is a treatment system. The system would cost approximately one million dollars to set up, which would be covered by ADEQ. Upkeep would cost between $50K-$60K, which the District would be responsible for.

Approved by the Board on 3-25-2026. Signed by Kathy King, Chair