Mayer Water District

Regular Board Meeting

Date: March 25, 2026 **Time:** 6:00 pm

1.0 MEETING OPENING

1.1 The meeting was called to order at 6:00 pm by Kathy King.

1.2 Roll Call of Members Quorum: Yes

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

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

1.3 Pledge of Allegiance

1.4 Comments from the Public

No comments from the public

2.0 CONSENT AGENDA

Francen moved to accept the February 2026 minutes and financials. Jones seconded.

Motion Passed 5/0

3.0 ADMINISTRATION/STAFF REPORTS

Postema reported that Yavapai County ARPA Grant awarded us with an additional $273,000 in funding for the Water Main replacement project. The bid advertising project will begin April/May 2026. The grant is a continuation of the first water main project. We are still under contract with Valentine Engineers. Our staff is working with ADEQ with free volunteer PFAS testing of private wells around our Poland Junction Well to see if the PFAS is below 150 feet. If no PFAS are found, then ADEQ will cover the cost to dig the Poland Junction Well deeper.

Verizon will not place any more equipment in the cell tower area. Postema gave Verizon until March 31, 2026, to decide about the lease on the property for the generator. That expired in November 2025.

Scott reported that all of our wells are operating properly. There are no further complaints about air in the lines. Scott suggested that we get new floating systems for the Tower Tanks. Badger Meters held a training meeting in early March to help solve issues with meter reads.

File retention and file audits are moving along.

4.0 BUSINESS ACTION AND DISCUSSION ITEMS

4.1 Discussion and possible action on amendment to grant agreement #ARPA 026 between Yavapai County and Mayer Domestic Water Improvement District.

Approved by the Board on 3.25.2026 Signed by Kathy King, Chair

Postema signed the agreement with Yavapai County since this was not a new grant but an extension of the previous grant. We need to start the bid advertising process in April/May 2026. It will need to be advertised in two local weekly publications for 30 days and on our website. We hope to start breaking ground in June 2026.

4.2 Discussion and possible action on continuing or contract new accounting service.

It will be added to the April meeting agenda since Carrissa was absent. Further information is needed.

4.3 Discussion and possible action update on Financial Review approved on February 25, 2026, meeting.

We are in communication with the accountant and Yavapai County. The start date is April 1, 2026.

4.4 Discussion and possible action update of PFAS discussed at the February 25, 2026, meeting.

Our staff has three locations to test and will continue to test more wells.

4.5 Discussion and possible action on timeframe for retired equipment auction.

Van Wuffen suggested that we hold a statewide online auction that will reach more bidders and should get us a competitive price on the items. It would require pictures of the items to be uploaded to the website facilitating the auction. Silent and verbal auctions were discussed. A list of the items will be needed for April's meeting to decide what course of action will be decided.

5.0 ADJOURNMENT

Francen moved to adjourn. Jones seconded.
Motion passed 5/0
Meeting adjourned at 6:54pm

Approved by the Board on 3.25.2026 Signed by Kathy King, Chair