Mayer Water District

Regular Board Meeting

Date: April 22, 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; Carrissa Anderson-Present

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 March 2026 minutes and financials. Jones seconded.

Motion Passed 5/0

3.0 ADMINISTRATION/STAFF REPORTS

Postema reported that we are moving forward with the second phase of the ARPA grant. MDWID's contract with Valentine is still active. We will post the bids in early May; they have to be posted for 30 days. Project should then start late June, early July and be completed in September or October.
Postema will send out a map to the Board so they can see the extent of the project.
Postema had a follow up meeting with ADEQ regarding PFAS in Poland Junction. Of the three wells tested, only one was clear of PFAS. The clear well is not located in Poland Junction but across the highway. ADEQ will not drill a deeper well in Poland.
Postema recommends bringing in RCAC for an assessment. MDWID will need an Asset Management Plan for many grants in the future. RCAC will complete an assessment and a plan for free.
The Field and Office staff have been attending training.
Postema reported out on system repairs.
Staff is working on cleaning up site and completing the fencing project.

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 there is no update at this time.

No Action at this time.

Approved by the Board on May 27, 2026. Signed by Pamela Francen

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

Anderson reviewed the three quotes with the Board. Francen asked if this was because of the Financial Review. King explained that it was not.

Francen moved that we begin using Arizona Utility Billing for our accounting services.
King seconded the motion.

This will be effective immediately. The Board will revisit this issue in six months to ensure this is a good fit for the District.

Motion Passed: 5/0

4.3 Discussion and possible action on 2026-2027 Budget

Postema reviewed the current budget. King explained the process of posting, approving and submitting the budget. King would like the Board to start earlier next year so the process is not rushed to be submitted.

Postema reviewed large changes to the proposed budget for next year. Postema explained that some items are a one-time incident such as selling equipment and would look different on next year's budget. Francen requested that the equipment auction and rental house be added to next month's agenda for further discussion. Van Wuffen volunteered to reach out to some auction houses that he has previously worked with and had good results.

No Action at this time.

4.4 Discussion and possible action on tentative 2027-2028 Budget.

King asked if the Board had any ideas on projects for upcoming years. King would like to see the rental house roof replaced. Postema and Scott are looking to improve the field with SCADA, VFDs and upgrading electrical at the sites. Francen requested SCADA be added to the agenda in a couple of months. King asked if there are grants available for some of these projects. Jones inquired about security cameras at the sites as vandalism is increasing in the area. Anderson would like new office furniture and water heater for the office. Francen asked that office furniture be added to the next agenda. Van Wuffen told the Board about a Ring camera system that he had and was fairly inexpensive.

No Action at this time.

5 ADJOURNMENT

Jones moved to adjourn. Francen seconded.

Motion passed 5/0

Meeting adjourned at 7:06 pm

Approved by the Board on 05/27/2026. Signed by Pamela Francen.