Mayer Water District

Regular Board Meeting

Date: May 27, 2026 **Time:** 6:00 pm

1.0 MEETING OPENING

1.1 The meeting was called to order at 6:03 pm by Pam Francen.

1.2 Roll Call of Members Quorum: Yes

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

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

1.3 Pledge of Allegiance

1.4 Public Hearing for the 2026-2027 Annual Budget

Francen asked if everyone had a chance to look over the budget and if anyone had any questions. No one had any questions.

McMains moved to accept the 2026-2027 Annual Budget. Jones seconded the motion.

Motion Passed 4/0

1.5 Comments from the Public

No comments from the public

2.0 CONSENT AGENDA

McMains moved to accept the April 2026 minutes and financials. Jones seconded.

Motion Passed 4/0

3.0 ADMINISTRATION/STAFF REPORTS

Postema reported that we complied with budget posting to the Courier, our website, and the bulletin boards outside of the office. The fencing and security light project has been completed by the field staff. Maps have been provided to ADEQ for the PFAS testing and remediation. Engineering cost estimates have been completed for the ARPA Grant project, so we are ready to go out for bid. Field staff completed 84 work orders this month. No major repairs this month. Field staff will be completing weekly well soundings throughout the summer months to monitor the condition of the aquafers. The Dodge truck has to have the brakes replaced this month. Field staff is working to fix the location of meters and have about a quarter of the town completed. The office was contacted eleven times to verify water services. The file audit continues and is approximately a third completed.

Approved by the Board on 07/22/2026. Signed by Pam Francen-Clerk

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)

Francen had no update at this time.

No Action taken at this time.

4.2 Discussion and possible action on new housing law and how it affects MDWID.

Postema explained that AZ Legislature, in an attempt to assist homeowners, passed a law to allow a second structure/home on a lot. This would allow homeowners to piggyback services, also with no limit to the size of the second structure. Cities complained that this would go against zoning and permitting in many cases. So, an amendment was added that limits this to cities with populations of 70k or larger. This means that Mayer would not need to approve these second structures. The District also has a policy against more than one service per lot. These requests will be sent directly from the County to Postema for approval or decline. Francen asked if this would be a way to get around the moratorium. Postema agreed it would if we were approving, which he is not. Jones asked how this would affect us if the customer decided to haul water. Postema explained that would be acceptable, but the district would need to inspect the location to make sure that cross connections are not an issue.

Postema also explained that the district needs to keep an eye on legislation that may affect rate increases in the future. Van Wuffen will follow and keep the Board informed.

No Action needed at this time.

4.3 Discussion and possible action on Rental House

Francen believed this was to discuss replacing the roof. With table until King is back next month.

No Action taken at this time.

4.4 Discussion and possible action on equipment auction.

Postema explained that VanWuffen had provided a couple of auction houses, but no calls had been made as of the meeting. Francen asked if an update would be ready by the next board meeting. Postema confirmed that an update would be ready.

No Action at this time.

4.5 Discussion and possible action on Office furniture.

Francen explained that the office is in need of a new desk for the front office and the business administrator.

Approved by the Board on 07/22/2026. Signed by Pam Francen-Clerk

McMains moved to purchase two new desks for the front office and the business administrator. Jones seconded the motion.

Motioned Passed 4/0

4.6 Discussion and possible action on the Financial Review.

Postema explained that the accounting firm contacted us and explained that because we had exceeded a million dollars for the budget. Anderson contacted the County. The County recommended getting legal advice. Anderson contacted our attorney who confirmed that we needed to complete a full audit. Postema explained the cost should not exceed $15,000.

Francen recommended that this be built into the budget moving forward. Postema agreed that any year we receive grant money the district would go over a million dollars.

Jones moved to approve the Audit not to exceed $15K.
Francen seconded the motion.

Motion Passed 4/0

4.7 Discussion and possible action on the ARPA Project

Postema explained that once the district receives bids for the project the bids would need to be reviewed and ranked. Postema asked if any of the Board Members would like to volunteer? Francen volunteered to help.

No Action taken at this time.

5 ADJOURNMENT

Jones moved to adjourn. Francen seconded.
Motion passed 4/0
Meeting adjourned at 6:51 pm

Approved by the Board on 07/22/2026. Signed by Pam Francen - clerk