Mayer Water District

Regular Board Meeting
Date: July 22, 2026 **Time:** 6:00 pm

1.0 MEETING OPENING

1.1 The meeting was called to order at 6:02pm by Chair Kathy King.

1.2 Roll Call of Members Quorum: Yes

Board: Kathy King-Present; Pam Francen-Present; Kevin Jones-Present; Marty McMains-Absent; Clint Van Wuffen-Present on Teams (6:02pm to 6:16pm)
Staff: Jerry Postema-Present; Derek Scott-Absent; Carrissa Anderson-Absent; Susan Riley-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 May 2026 and June 2026 consent agenda. Jones seconded.
Motion Passed 3/1 Francen, Jones, and Van Wuffen Aye; King abstained

3.0 ADMINISTRATION/STAFF REPORTS

Postema reported that the field staff installed 3 new Variable Frequency Drives (VFD). The VFD's are being dialed in to the most efficient settings for pressure in the system and reduced electrical usage. Terrell 2 well is back in operation. Staff continue to monitor the health of the aquifers by conducting sounding tube checks (depth to water at each well). Postema reported that our system is doing well since we have repaired and operated over 20 air relief valves, and blow-offs to alleviate air in the system.
Postema reported that the office personnel are still working on the customer file audits, and records clean up and organization. The office personnel are writing processes for the office. Postema reported that we should have the financial audit, hopefully sometime in August if all goes well.

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-00767, and related appeal)

No Discussion and action taken at this time.

4.2 Discussion and possible action on new laptop for Boardroom.

Francen moved to purchase the new laptop and Jones Second the motion after reviewing the quote.

Approved by the Board on 8-26-2026. Signed by Kathy King.

Motion passed 3/0 King, Jones and Francen Aye.

4.3 Discussion and possible action on equipment auction update.

No Discussion and Action taken at this time.

4.4 Discussion and possible action on PFAS Update.

We are working with ADEQ on the PFAS options. It is more cost effective to dig a deeper well than having a treatment center.

4.5 Discussion and possible action on the ARPA Grant Update.

We will be ready to advertise for the bidding process by the end of this month.

No Action taken at this time.

4.6 Discussion regarding MDWID bulk water rate and policy.

Discussion began with Chair King reading Article IX, Section 1D of MDWID rules and regulations: "D. The Water District may sell water if there is an adequate supply in storage, to commercial contractors, the forest service, or any other person or entity who desires to buy surplus water from the Water District at such rates or purchase prices determined by the Board of Directors." King also pointed out the current schedule of rates. Board members discussed water security as prioritized for current residential water users and bulk water for MDWID projects. No bulk water is free. Postema suggested implementing further procedures for security, formal written requests in the future.

No Action taken at this time

5.0 ADJOURNMENT

Francen moved to adjourn. King seconded.

Motion passed 3/0

Meeting adjourned at 7:20 pm

Approved by the Board on 8-26-2026. Signed by Kathy King.