Mayer Water District

Regular Board Meeting

Date: August 26, 2026 **Time:** 6:00 pm

1.0 MEETING OPENING

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

1.2 Roll Call of Members Quorum: Yes

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

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

Michael Foy via Teams

1.3 Pledge of Allegiance

1.5 Comments from the Public

No comments from the public

2.0 CONSENT AGENDA

Francen moved to accept the July 2026 consent agenda. Jones seconded.

Motion Passed 4/0

3.0 ADMINISTRATION/STAFF REPORTS

Postema explained that he has updated the report to include tank levels. Next month he will add the well levels. Update on the PFAS issue, ADEQ will be conducting a hydro analysis at Racetrack. ADEQ is not planning on treating the PFAS at Poland but instead using Racetrack to pump water to Poland and Mayer. ARPA project has been posted. Bids are due by September 8th, awarded no later than September 20th. We had 3 leaks on the Main in Poland. We will need to replace the entire line soon. The three VFDs installed at Poland Well are working well. The monsoon storms wreaked havoc across the District. We had to replace the air conditioner at the office, replace the roof at D&R Wellhouse, and Gate Well had electrical issues. All repairs have been completed, and an insurance claim has been filed. 42 work orders have been completed this month. 16 delinquent accounts were shut off, 15 paid in full. 6 accounts are in the lien process. Working on the SOPs for both the office and field. We have received the audit draft and will set up a separate meeting to review.

4.0 BUSINESS ACTION AND DISCUSSION ITEMS

4.1 Discussion and possible action regarding protentional lawsuit against Steve O'Bresly and/or the O'Bresly Family Trust regarding damage to Production Well located on the Yavapai County Assessor Parcel Number 500-19-011C.

4.2 Discussion and possible action on Lucas Well Litigation (Yavapai County Superior Court Case # P-1300-CV-

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

202000767, and related appeal)

4.3 Discussion and possible action regarding condemnation proceedings to ownership or easement interest in portions of Yavapai County Assessor Parcel Number 500-19-011C.

Pursuant to Arizona Revised Statutes 38-431.03(A)(3) or (A)(4), the Board may vote to convene in executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body or for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation on the Lucas Well Litigation. No action will be taken in executive session.

Jones moved to enter into Executive Session. Francen seconded the motion. Motion Passed 4/0

Board entered Executive Session at 1815.
Francen moved to end Executive Session. Jones seconded the motion. Motion passed 4/0.
Board exited Executive Session at 1859.

Francen moved to take action against Steve O'Bresly and/or the O'Bresly Family Trust regarding damage to Production Well located on the Yavapai County Assessor Parcel Number 500-19-011c. King seconded the motion.

Motion Passed 4/0

4.4 Discussion and possible action to schedule a special meeting in September to review Financial Audit.

King explained that Postema and Anderson still need to meet the auditors to wrap up a few items. Postema made a recommendation that the Board would be able to review the audit at the next Board meeting as the audit was not too bad.

No Action taken at this time

4.5 Discussion and possible action on participating in Mayer Daze

King explained that she had been approached by a citizen that felt it important for the DWID participate in Mayer Daze since we are a local business. Francen asked if we have participated in the past. King explained that we had with a float and a booth last year and the year before with our truck and booth.

Francen moved that the DWID participate in Mayer Daze with a float.

Motion Passed 4/0

4.6 Discussion and possible action on Business Administrator review.

Postema needs more time to complete. Will add to next month's agenda.

No Action taken at this time

4.7 Discussion and possible action on AZ Utilities Contract.

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Postema explained that this is an annual review of the contract. It gives the Board a chance to request new responsibilities from the Contractor. It also allows the Contractor to accept or decline additional duties or negotiate terms of responsibilities. Postema will prepare something for next month for Board action.

No Action taken at this time

4.8 Discussion and possible action on Dodge repair.

Postema explained that the Dodge needs a new motor. The replacement would cost at least $12,000. Postema recommended that the Board not repair due to the age and milage on the truck. King asked Postema if the Dodge could be added to the list of equipment going to auction. Postema agreed.

Francen moved that the Dodge not be repaired and added to the Auction equipment list. Jones seconded the motion.

Motion Passed 4/0

4.9 Discussion and possible action on new tires for Ford.

Postema commented that a quote was not included in the Board packet. Anderson explained that the quote we had expired. Postema explained that we need new tires for the Ford and the previous quote was around $1200.

Francen moved to purchase new tires for the Ford not to exceed $1400.00. King seconded the motion.

Motion Passed 4/0

4.10 Discussion and possible action on 2026 Fall Conference Registration for RWAAZ

King explained what the conference is about for the new board members. King asked Postema if the District will pay for Board members to attend. Postema explained that the budget does have conference money. Anderson expressed interest in attending.

No Action taken at this time.

4 ADJOURNMENT

Francen moved to adjourn. Jones seconded.

Motion passed 4/0

Meeting adjourned at 7:25 pm

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