

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
13193 CENTRAL AVENUE  
MAYER, ARIZONA 86333**

**Board Meeting Minutes  
Special Session  
August 21, 2007**

1. Ed Matteson, Board Chairman called the meeting to order at 6:00 P.M.
2. Ed Matteson, Rick Ziegler, Mike King, Joanne Coe and Kevin Jones were present.
3. DISCUSSION/POSSIBLE ACTION RE: Amending the amount to spend casing the well: Bill Roberts from Pump Tech apologized for not being at the last meeting. He said there was a misunderstanding on the price the Board was given. Drill Tech has given the Board a quote to case the well. Kevin stated the importance of casing the well. Joanne clarified this quote was for the casing only. After further discussion Rick made a motion to go with Drill Tech's quote of \$8601.25 to case the well, Kevin seconded, the Board voted, all in favor.
4. DISCUSSION/POSSIBLE ACTION RE: Amending the amount to spend on the hydrologist to test the well: After some discussion on two quotes given by two hydrologists, the Board tabled item 4 to speak on item 5.
5. DISCUSSION/POSSIBLE ACTION RE: Amending the amount to spend having Pump Tech install the test pump and generator: Bill Roberts presented the Board with a quote to do a pump test with his equipment and a quote for the District to purchase it's own pump and have Pump Tech do the test. After further discussion regarding electricity vs. the generator and the costs involved, Ed stated that at this point it would be better for the District to case the well, seal it and re-focus on the infrastructure. Rick made a motion to table items 4 & 5, Mike seconded, the Board voted, all in favor.
6. Rick made a motion to adjourn, Mike seconded, the Board voted, all in favor, meeting adjourned at 6:50 P.M.