

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

**Board Meeting Minutes
Special Session
August 9, 2007**

1. Ed Matteson 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: The new well site: Casey stated that Drill Tech had completed the 1000' test hole, hitting the target within 9'. The well is producing 30 gpm. Discussion took place among the Board on the how to proceed. Possible options included Drill Tech's recommendation of drilling 3 more smaller wells along the same line as this well. Steve Wene recommends that we get a hydrologist out to test the production of the new well first. Kevin states that the District's main objective is to supply good, sustainable water to the people that are already here. Casey said Bill Roberts from Pump Tech has quoted him \$5300 to case the new well and put a pump in. Mike makes a motion to authorize Casey to hire Bill Roberts to case the well and put a pump in for \$5300 plus tax, Rick seconded, the Board voted, all in favor. Further discussion took place on the need to have the well tested. Rick made a motion to have Casey hire a hydrologist to test the well, Joanne seconded. Rick amended his motion to say hire a hydrologist to do the pump test at a maximum of \$5000, Joanne seconded, the Board voted, all in favor.
4. Rick made a motion to adjourn, Joanne seconded, the Board voted, all in favor, meeting adjourned at 7:00 P.M.