

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

**Board Meeting Minutes
Special Session
September 20, 2007**

1. CALL TO ORDER

Ed Matteson, Board Chairman called the meeting to order at 6:05 P.M.

2. ROLL CALL OF BOARD MEMBERS

Ed Matteson, Joanne Coe and Kevin Jones were present. Rick Ziegler and Mike King were absent.

3. DISCUSSION/POSSIBLE ACTION RE: Tierra Dynamic's approach to completing the system mapping and inventory.

Dan Kelley and Eric Zielske, engineers from Tierra Dynamic, were present. Mr. Zielske has reviewed older documents provided by the District. The most significant was a report done by Coe & Van Loo in 1994. Mr. Zielske stated he would be able to work with the 1994 ideas and put them into perspective with today's system. Casey will also help update what work has been done since 1994. TDC will also commence putting the mapped information into electronic format. Kevin asked if the program would be user friendly. Mr. Zielske replied it would be. Joanne asked if the District would receive paper copies of the completed map, along with the electronic copy. Mr. Kelley replied that it would. After further discussion Ed said the Board understood that TDC would be going under the assumption that the 1994 information was correct and to use that information and proceed with the work.

4. DISCUSSION/POSSIBLE ACTION RE: Update on costs for new well.

Ed instructs Casey to call Steve Wene and have him contact Hydrosystems and have them explain how they decided where to recommend the District drill the well. Their report said that the District should hit water around 800-1000 ft. and the District did not. After further discussion Joanne made a motion to table this item until the next regular meeting, Kevin seconded, the Board voted, all in favor.

5. ADJOURNMENT

Joanne made a motion to adjourn, Kevin seconded, the Board voted, all in favor, meeting adjourned at 6:52 P.M.