

# **Mayer Domestic Water Improvement District**

## **Minutes of Special Session Meeting**

### **August 13, 2021**

- I. CALL TO ORDER 10:00 a.m.**
- II. ROLL CALL OF MEMBERS** Chairman Joe Mish – Present, Clerk Kathy King – Present, Member Kevin Jones – Present via phone, Member Jacque Burruss – Present via phone, Member Ed Cocchiola – Present
- III. PLEDGE OF ALLEGIANCE**
- IV. DISCUSSION/POSSIBLE ACTION**
- a. Discussion and Possible action on responding to the buyers request for repairs or a reduction in the purchase price in lieu or repairs for the District Property for sale at 13193 E. Central Ave, Mayer AZ 86333  
**Member Cocchiola motions to not make repairs or a reduction in purchase price, Chair Mish 2nds, Vote - Chair Mish – Aye, Clerk King – Nay, Member Jones – Aye, Member Burruss – Nay, Member Cocchiola – Aye – PASSED**
- V. EXECUTIVE SESSION**
- Clerk King motions to go into executive at 10:14 a.m., Member Jones 2nds, Manager Frank Soto asked if he could be excused as this involves a dear friend. Mr. Soto left the board room, Vote - Chair Mish – Aye, Clerk King – Aye, Member Jones – Aye, Member Burruss – Aye, Member Cocchiola – Aye – PASSED**
- Clerk King motions to exit executive session at 11:22 a.m., member Cocchiola 2nds, Vote - Chair Mish – Aye, Clerk King – Aye, Member Jones – Aye, Member Burruss – Aye, Member Cocchiola – Aye – PASSED**
- a. Discussion and possible action concerning the water line across parcel 500-09-121  
**Clerk King motions to send a letter to the Davison's giving them a 2 week notice that the water to their meter will be turned off. Vote - Chair Mish – Aye, Clerk King – Aye, Member Jones – Aye, Member Burruss – Aye, Member Cocchiola – Aye – PASSED**
- b. Discussion and possible action concerning location of water line for meter #681  
**No action was taken**
- c. Discussion and possible action concerning communications from account holder #722  
**Clerk King motions to have Attorney Tosca Henry file a cease and decists letter to the Davison's, Member Burruss 2nds, Vote - Chair Mish – Aye, Clerk King – Aye, Member Jones – Aye, Member Burruss – Aye, Member Cocchiola – Aye – PASSED**
- VI. ADJOURNMENT** Clerk King motions to adjourn at 11:41 a.m. Member Cocchiola 2nds, Vote - Chair Mish - Aye, Clerk King – Aye, Member Jones – Aye, Member Burruss – Aye, Member Cocchiola – Aye – PASSED