

Mayer Domestic Water Improvement District

Minutes of Special Session Meeting

August 6, 2021

- I. CALL TO ORDER 9:31 a.m.**
- II. ROLL CALL OF MEMBERS** Chairman Joe Mish – Present, Clerk Kathy King – Absent, Member Kevin Jones – Present, Member Ed Cocchiola – Present, Member Jacque Burruss, entered meeting at 10:28 a.m. -Present via phone
- III. PLEDGE OF ALLEGIANCE**
- IV. DISCUSSION/POSSIBLE ACTION**
- a. Discussion and Possible action on putting line extension on Miami Street to Fairland. Clerk King motions to install the water line, Member Jones 2nds, Vote - Chair Mish - Aye, Clerk King – Aye, Member Jones – Aye, Member Cocchiola – Aye – PASSED
Clerk King motions to hire Hughes contracting to install the water lines, District counsel Tosca Henry informed the Board this is out of the scope of the agenda item. Clerk King stated she wanted to amend her original motion, to put in a line extension on Miami St to Fairland and authorizing our Manager and Assistant Manager to make the decision about which quote we will accept., Member Cocchiola 2nds, Vote - Chair Mish - Aye, Clerk King – Aye, Member Jones – Aye, Member Cocchiola – Aye – PASSED
 - b. Discussion and Possible action on selling water from the Chimney wells that are high in nitrates to the Chimney Ranch Trailer Park to blend in their tank to help supply water to the trailer park.
Clerk King motions to move forward giving Frank the authority to gather information for Tosca to check that we are not in violation and the items we have discussed about the liability and to come back to the board for permission, Member Cocchiola 2nds, Vote - Chair Mish - Aye, Clerk King – Aye, Member Jones – Aye, Member Burrus – Aya, Member Cocchiola – Aye – PASSED
- V. ADJOURNMENT** Clerk King motions to adjourn at 10:39, Member Cocchiola 2nds, Vote - Chair Mish - Aye, Clerk King – Aye, Member Jones – Aye, Member Burruss – Aye, Member Cocchiola – Aye – PASSED