

**Mayer Domestic Water Improvement District
Minutes of Special Meeting
5:00 p.m. , Tuesday, May 2, 2017**

Acting Chair: Kathy King, Clerk: Jacque Burress

*Call to order at 5:01

*Roll Call of Members: Ron Good was present by phone, Kathy King, and Jacque Burress

*Approval of Minutes 4/29/2017: Kathy moves to accept minutes, Jacque seconds, all in favor.

*Approval of resignation of Julie Voss submitted 4/1/2017, Kathy moves to approve, Jacque seconds, all in favor

*Approval to remove Julie Voss as signer on all financial accounts, Kathy moves to approve, Jacque seconds, all in favor.

*Approval of resignation of Robert Kaufman submitted 4/24/2017, Jacque moves to approve, Ron seconds, all in favor.

*Approval to remove Robert Kaufman as signer on all financial accounts, Jacque moves, Kathy seconds, all in favor.

*Approve Ron Good, Kathy King, and Jacqueline Burress as signers on financial accounts, Jacque moves to approve, Kathy seconds, all in favor.

*Approve all Board member's requests for records relating to the operation of the water district: Kathy moves to approve, Jacque seconds, all in favor.

*Approval of resignation of Mark Mills submitted verbally to Ron Good: Ron moves to approve, Jacque seconds, all in favor

*Action to make appointments for two open board positions. Kathy moves to accept the application for Joe Mish to fill the remainder of Julie Voss's term. Jacque seconds motion. Discussion: Ron Good asks where that came from? Kathy explains that the water district could be in a public safety situation with just three active board members. If something happens that she, or the one of the other two board members could not continue to serve the Board, the Water District would be without the leadership and quorum necessary for the public safety. She explains that after the Saturday meeting in which Joe Mish was present, he submitted a letter of interest. Kathy feels that Joe has experience and knowledge of the water district. She believes that filling that one position now and perhaps filling the remaining position within a two week time period, in which everyone would participate in the selection, it would make a better transition. Jacque and Kathy vote aye, Ron Good Nay. Joe Mish is appointed to position.

*Jacque moves to post the remaining Board position as soon as possible for two weeks, Ron seconds, all in favor.

*Adjournment: Kathy moves to adjourn, Jacque seconds, all in favor. Meeting is adjourned at 5:14 p.m.