



Mayer Water District.

Regular Meeting Minutes (6-28-16)

- **Call to Order:** Meeting Started at 7:48pm
- **Roll Call:** All members present
- **Board Reports:** Bob Thanks Mark and everyone who helped with the fire on the highway.
- **Approval of minutes for (May 24 2016):** Bob makes a motion, Julie seconds, all in favor.
- **Field Report:** Mark talks about the 3 main line leaks, 20 customer leaks. Has bought new meters (100), along with risers. Explains industry standards of water loss. **(Bob moves, Kevin Seconds, all in favor)**
- **Financial Report:** Dan presents the board with financial paperwork and graphs. The company made \$1917.00. **(Bob moves, Kevin seconds, all in favor)**
- **Rate Increase/Budget:** Julie motions to table to special meeting **July 12 2016.** **(Julie moves, Bob seconds, all in favor)**
- **Removal of Signee:** Removal of Sherwood as a bank signee, and acceptance of Julie Voss as new signee. **(Bob motion, Kevin seconds, all in favor)**
- **Adjournment:** Julie moves, Bob seconds, all in favor. 8:10pm