

Mayer Water District.

5-21-15 Meeting minutes.

Call to order: Meeting called to order at 4:00 PM.

Roll Call: Members Jim Sherwood, Bob Kaufman, and Joe Mish are present. Patricia Champion and Kevin Jones were absent.

Approval of April 16th minutes: Joe makes a motion to approve the minutes, Jim seconds, all in favor.

Managers report: CCR's are passed out to all of the districts customers. All of the company's equipment has been serviced and is ready for the project. There were no mainline leaks this month but there were a few customer leaks. Joe makes a motion to approve the managers report as stated, Jim seconds, all in favor.

Financial report: Joe makes a motion to approve the financial report, Jim seconds, all in favor.

Memorandum from Emery Layton: The only question was from Joe, he asked what the specifications of the pipe that was going to be used on the project. Casey responded that it is standard c900 PVC pipe.

Call to the public: No one had any questions or statements.

Adjournment: Bob made a motion that the meeting should adjourn, Joe seconded, all in favor. Meeting was adjourned at 4:03