

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
P.O. BOX 416
13193 CENTRAL AVENUE
MAYER, ARIZONA
86333
928-632-4113

BOARD MEETING
SPECIAL SESSION MINUTES
APRIL 22, 2005

- 1.) Chairperson Alison Atwater called the meeting to order at 6:04 p.m.
- 2.) Roll call of members in attendance: all members present.
- 3.) Executive Session
- 4.) Discussion about Assistant Field Position Wages, Probation, Wages and Employee Benefits. Mike King made a motion to make Justin McKee's hourly rate \$10.00 per hour (retro to the beginning of this pay period) with Benefits beginning 60 days from last Board meeting. Bob Hauser seconded the motion, motion carried 3 in favor, 2 opposed.
- 5.) Discussion about Field Manager Position. Joanne Coe made a motion to raise Casey Boone's hourly pay rate to \$14.00 per hour starting the next pay period. Mike King seconded the motion, motion carried all in favor.
- 6.) Discussion about Certified Operator Proposal. Casey talked about the proposal. Mike King made a motion to table the discussion. Joanne Coe seconded the motion, motion carried all in favor.
- 7.) Mike King made a motion to adjourn. Joanne Coe seconded the motion, motion carried all in favor.
- 8.) Meeting Adjourned 6:43 p.m.