

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
13193 Central Avenue
Mayer, AZ 86333

Special Meeting Minutes
December 1, 2004

1. Call to Order

Chairperson Alison Atwater called the meeting to order at 6:05 a.m.

2. Roll Call of Board Members

All Board members were present.

5. New Business

a. Filling vacant Manager Position

Discussed people already interviewed who were not available. Agreed to keep Russell Henry a previous interviewee, on the list Dave will continue to try and contact him. Looked through résumés again for possible interviews. Chose group of applicants to call for interview. Discussed further advertising. Joanne moves to spend up to \$1,000.00 on advertising Dave Albins seconded board voted motion carried 4 yea 0 nay.

b. Addressing district emergencies while hiring process is ongoing

Discussed who we would call in an emergency if Dave is not available (i.e., leaks) Dave will contact other water companies for possible help. Discussion availability of 24- hour plumber.

6. Adjournment

Joanne moved to adjourn at 7:02 Dave Albins seconded board voted motion carried 4 yea 0 nay.

Chairperson Alison Atwater adjourned the meeting at 7:02 p.m.