

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

**Special Meeting Minutes**  
**December 27, 2004**

**1. Call to Order**

Chairperson Alison Atwater called the meeting to order at 2:12 p.m.

**2. Roll Call of Board Members**

All Board members were present.

**3. Vote to go into Executive Session**

Joanne Coe moved to go into executive session. Mike King seconded the board voted motion carried with all in favor.

Regular session was called to order at 3:43pm

**4. Old Business**

**a. Filing vacant Field Manager position, including possible hiring of Mr. Thompson.**

Mr. Thompson was told that maybe he was not the best fit for the job. He was told they would like to interview other applicants and will contact him in thirty days to let him know if they feel he would be a good fit for the job. Discussed further advertising for the field manager position.

**b. Addressing system needs/emergencies while hiring process is ongoing**  
No discussion took place.

**5. New Business**

**a. Authorization of funds for new carpet and furniture in back office**  
Directed Pam to get quotes on carpet and a desk

**5. Adjournment**

Joanne Coe made a motion to adjourn the meeting Dave Albins seconded board voted motion carried with all in favor.

Chairperson Alison Atwater adjourned the meeting at p.m.