

Approved  
6-97  
(27)

Mayer Domestic Water Improvement District  
Special Board Meeting  
February 23, 1997  
2:00 p.m.

- 1) Call to Order: Meeting was called to order at 2:05 p.m.
- 2) Roll Call of Members: Board members present were Walt Diskin, Mike Schuhmacher, Dick Diffenderfer, Johnnye Hines and Rita Neff.

Motion was made by Rita Neff to postpone items 3, 4, and 5 of the Agenda until legal counsel arrived at the meeting, and to move onto item 6 of the Agenda.. Walt Diskin seconded the motion and it was approved.

- 6) Review Policy and Operation Code: Board members were given a copy of a Policy and Operations Code and discussed different items within the Policy that the Board would like to see. Johnnye Hines said that she would like to see each Article on a separate page.

Note: Board Counsel "Chet Lockwood" arrived..

Rita Neff made a motion that the Board return to item 3 of the Agenda. Mike Schuhmacher seconded the motion and it was approved by the Board.

- 3) Resolution giving Legal counsel authority to proceed with declaratory judgement on purchase agreement of the system:

Mike Schuhmacher made the motion to give authority to Chet Lockwood to proceed with a Declaratory Judgment on the purchase agreement of the System, but to first make one more attempt to come to reasonable terms with the Albins on the issues that have been brought forth by the Albins and Mayer Domestic Water Improvement District. If reasonable terms can not be negotiated by the Albins and Mayer Domestic Water Improvement District, Chet Lockwood was instructed by the Board to proceed with the Declaratory Judgement. This motion was seconded by Dick Diffenderfer, and the motion was approved by the Board.

- 4) Approval of lease with Air Touch Cellular: Chet Lockwood will review the revisions and report back to the Board at the next Board meeting in March.
- 5) Review of purposed interpretation agreement of Oak Hills well: This issue was tabled til the March Board meeting.
- 6) Review Policy and Operation Code: Tabled til next Board meeting.
- 7) Comments: Mark Thomas quit. Frank is in touch with a lady in the community that has agreed to work in the office for 4 hours a day. Frank also stated that he has found out that that it would be cost prohibitive for the District to join TRW. Frank is also having more electrical problems with the Co.Truck.

- 8) Adjournment: Johnnye Hines made a motion to adjourn the meeting and it was seconded by Dick Diffenderfer and was approved by the Board.