

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
13193 CENTRAL AVENUE  
P.O. BOX 416  
MAYER, ARIZONA 86333  
Meeting Held at Mayer Water District Meeting Room**

**Board Meeting Minutes  
Regular Session  
10:00 a.m., February 5, 2005**

**1. CALL TO ORDER**

Chairperson Alison Atwater called the meeting to order at 10:24 a.m.

**2. ROLL CALL OF BOARD MEMBERS**

All board members were present.

**3. VOTE TO GO INTO EXECUTIVE SESSION**

Dave Albins moved to go into executive session, Mike King seconded motion carries all in favor.

The Board returned to public session at 11:08 a.m.

**4. NEW BUSINESS**

**A. Discuss regarding Interview for Field Manager Position**

Discussion on interview of Keith Olson. Mike King moved to give Dave Albins and Alison Atwater the authority to negotiate with Mr. Olson and offer him a position. Ed Matteson seconded the motion. Discussion followed regarding the need to address a time frame with Mr. Olson for accepting and starting the position. Also discussed salary range of \$38,000 to start, with possible raise to \$40,000 after six months if work was accomplished. Motion carried with all in favor.

Ed Matteson moved to adjourn the meeting. Joanne Coe seconded the motion. Motion carried with all in favor at 11:25 a.m.

Meeting adjourned at 11:25 a.m.