MAYER DOMESTIC WATER IMPROVEMENT DISTRICT P.O. BOX 416 MAYER, AZ 86333 520-632-4113

SPECIAL BOARD MEETING FEBRUARY 26, 1998

- 1. Meeting called to order at 7:00 p.m.
- Members present: Mike Schuhmacher, Johnnye Hines, Walt Diskin. Richard Differderfer was absent.
- 3. Johnnye Hines made motion to approve and adopt resolution #98- conerning well testing, and option to purchase property from Mr. Willard Brooks. Walt Diskin seconded the motion. The board voted and the motion passed.
- 4. Board directed Frank Soto to contact Drill Tech Inc.
 Bill Roberts, to perform pump test.
 The board is concerned about the well not being cased.
 And who would take responsibility and or liability in the event of a problem, while removing and replacing pumps and piping.
- 5. Comments: None
- 6. Adjourn:
 Walt Diskin made a motion to adjourn meeting. Johnnye
 Hines seconded the motion. The board voted meeting
 was adjourned at 7:30 p.m.