

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
Special Session
January 29, 2005

1. Call to Order

Board Chairperson Alison Atwater called the meeting to order at 10:04 a.m.

2. Roll Call of Board Members

Joanne Coe absent; all other Board members were present.

3. Vote to go into Executive Session

There was no need to go into Executive Session.

4. Work Session

Joanne Coe arrived at 10:10 a.m.

The Board reviewed and discussed the employee manual page by page, making changes as needed.

Joanne Coe moved for a recess at 11:20. Ed Matteson seconded. Motion carried with all in favor.

The Board returned to employee manual review at 11:25

Mike King left the meeting at 12:09 p.m.

Joanne Coe moved for a recess at 12:10 p.m. Ed Matteson seconded. Motion carried with all in favor.

The Board returned to employee manual review at 12:15.

5. Old Business

a. Discussion regarding interview for Field Manager position

Discussed how to proceed at this point with the hiring process. Discussed contacting candidates already interviewed and scheduling further interviews.

6. Adjournment

Dave Albins moved to adjourn. Joanne Coe seconded. Motion carried with all in favor at 2:50 p.m.