

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

Special Meeting Minutes
January 4, 2004

1. Call to Order

Chairperson Alison Atwater called the meeting to order at 6:05 p.m.

2. Roll Call of Board Members

4 Board members were present, Joanne Coe showed up at 6:10

3. Call to the Public

No Comment

Mike King made a motion to go to 8A; Dave Albins seconded board voted motion carried all in favor.

8a. Board spoke with Casey Boone about the field help position. Made job description for field help position. Discussed résumé's from other potential candidates for field help position. Discuss Ed Matteson's desire to provide Mr. Boone with written job description.

Mike King moves to offer field help position to Casey Boone, Joanne Coe seconds, Joanne withdraws her second, and motion dies for lack of second.

Mike King moves to offer Casey Boone a field help position for \$12.00 an hour and provide him with a job description, Joanne Coe seconds board voted motion carries all in favor.

4. Old Business

a. Filling vacant Field Manager position

Spoke with Bill Childs regarding field manager. Dave wants help with resume calling etc. Discussed résumé's of candidates for field manager position. Dave reported on candidates he has talked to. Discussed advertising. Mike wants to drop advertising with republic because it is too expensive. One in Bakersfield is enough. Let advertising go for now.

b. Addressing system needs emergencies while hiring process is ongoing.

Discussed need to bid out temporary management job. Dave not interested in bidding, because he is not profit-motivated in this temporary position. Alison will clarify with attorney about the bidding process. Ad: Temp field manager for small water utilities. Contact Mayer Water District 928-632-4113. Close date 1/31/05. Need job description for Pam to fax to them when they call.

Mike moves to allot funds to advertise for temp field manager in Prescott Newspaper;
Joanne Coe seconds board vote's motion carries all in favor.

8. New Business

a. Hiring field help

See above taken out of order

9. Adjournment

Joanne Coe moved to adjourn at Mike King seconded board voted motion carried all in favor

Chairperson Alison Atwater adjourned the meeting at 8:26p.m.