

APPROVED 2-1-96
(JCS)

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING
SPECIAL MEETING**

January 7, 1996

1. **CALL TO ORDER**-Chairman Gary Sandy called meeting to order at 2:05 PM.
2. **ROLL CALL OF BOARD**-Present were Gary Sandy, Johnnye Hines, Walt Diskin, Gene Miller and Rita Neff.
3. **APPROVAL OF MINUTES FROM EXECUTIVE SESSION ON DECEMBER 11, 1995**-Walt made a motion to accept the minutes as presented. Gene seconded and it passed.
4. **ELECTION OF OFFICERS**-Rita nominated Gene for chairman. Gene nominated Gary for chairman. Johnnye then call that the nominations be closed. A vote was taken and Gary was elected chairman. Gene nominated Johnnye for clerk. A vote was taken and Johnnye was elected clerk.
5. **DISCUSSION AND POSSIBLE ACTION ON OBTAINING GRANT LOAN FROM RECD**-The purpose is to discuss if there is enough time to have a May election. The paper work should be in by January 21. Frank told of the options that Sunrise had come up with. Also his feelings about how the District should proceed. What would be top priority. The loan is now possibly 20/80 for 1.5 million. The public and Board had a lengthy discussion on what had transpired and what was to come. The public does not like the regulatory fee. Frank thought that the May election would be too soon to get everything done. A suggestion was made to further inform the public with letter about what needs to be done and what should be done. There should be town meeting and a lot of publicity. Walt made a motion to send out letters and try for the November election. Rita seconded and it passed.
6. **DISCUSSION OF ORIGINAL PURCHASE AGREEMENT AND OTHER AGREEMENTS PERTAINING TO PHIL ALBINS**-Frank and the Board think that the payback that Mr. Albins is talking about is double-dipping. The District needs legal council other than Lockwood. Mr. Lockwood does a lot of work for Mr. Albins. Gene asked the Boards permission to talk with someone he knows in town, about this subject. The subject was tabled until next meeting.

7. **COMMENTS-a-Public**-None.

b-Board-None.

There was a motion to adjourn.