

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
JULY 13, 1995**

*Approved
8/10/95*

1. **CALL TO ORDER**-Clerk Johnnye Hines called the meeting to order at 7:20 PM.
2. **ROLL CALL OF BOARD**-Present were Johnnye Hines, Walt Diskin, Gene Miller and Rita Neff. Gary Sandy was absent.
3. **NEW BUSINESS-a-Purchase of used pick-up truck**-At the last meeting Frank reported that he was having a lot of trouble with the District truck. He had mechanic John Mack (?) look at it and it has a blown head gasket. He called around for kits to repair it with and came up with an estimate of \$725 for labor and \$150 misc. Cost does depend if the head is cracked or not. Blue book price-low \$1200-high \$1900. Walt and Frank went to the State Surplus and found an 1987 Chevrolet 3/4 ton, 4 WD, 4sp, 350 engine with 70,000+ miles. Blue book-low \$6475-high \$8795. They want \$5000 for it. It would be a cash-as is deal. Gene made a motion to buy the new truck. Walt seconded it and it passed. There was a discussion on how to dispose of the old truck. The Board decided to have a sealed bid auction with an August 5th cut off date. Decision will be made on August 10th at the next meeting. Possibly get enough from the old truck to put rack and tool box on the new one.
4. **COMMENTS-a-Board**-None
- b-Public**-There was a discussion about the Albins sourcing. The Board decided to put it on the next agenda.
5. **ADJOURNMENT**-Rita made a motion to adjourn. Walt seconded and it passed.