

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
P. O. BOX 416
13193 CENTRAL AVE.
MAYER, AZ. 86333
520-632-4113**

**SPECIAL BOARD MEETING
MINUTES
JULY 2, 1998**

1. MEETING WAS CALLED TO ORDER AT 7:00PM.
2. MEMBERS PRESENT: MIKE SCHUHMACHER, JOHNNYE HINES,
JERRY BONNO, WALT DISKIN & DICK DIFFENDERFER.
3. OLD BUSINESS
 - A) MOTION WAS MADE BY JOHNNYE HINES TO APPROVE THE
RESOLUTION ON THE 1998 CALL OF ELECTION. WALT DISKIN
SECONDED THE MOTION, THE BOARD VOTED THE MOTION WAS
CARRIED.
4. COMMENTS

NONE
5. AJOURNMENT

MIKE SCHUHMACHER AJOURNED THE MEETING AT 7:30 PM.