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Approved
7-3-96
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**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
SPECIAL MEETING
JUNE 22, 1996**

1. **CALL TO ORDER**-Clerk Johnnye Hines called meeting to order at 1:22 PM.
2. **ROLL CALL OF BOARD**-Present were Johnnye Hines and Rita Neff. Absent were Gary Sandy and Walt Diskin. Since there was not a quorum, there could not be any decisions made.
3. **DISCUSSION AND DECISION OF FILLING VACANCY FOR THE WATER DISTRICT**-Frank said that on June 12st he had celebrated his 3rd anniversary with the District. He told what he had learned while working for the District. He then told that he would like to see part-time help for the office and out-side. He would supervise and that 3 people would be in a position to learn the workings of the District. Black Canyon City has more than 3 people working and it gets very expensive. Rita had put together 3 more options that she explained.
There was a lengthy discussion and question period with the public. The public came up with more options that were discussed. No decision could be made so another meeting would be set up when Gary could be there.
4. **PUBLIC**-None.
5. **BOARD**-None.
6. **ADJOURNMENT**-Motion to Adjourn.