

Approved
10-97

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
P.O. BOX 416
MAYER, ARIZONA 86333

SPECIAL BOARD MEETING MINUTES
JUNE 27, 1997

1. The meeting was called to order at 7:00 p.m.
2. Members present: Johnnye Hines, Rita Neff, Walt Diskin,
R Richard Diffenderfer & Mike Schuhmacher.
3. Approve resolution on Interpretation Agreement for Oak Hills Well and Easement (Resolution # 97-6-27).
(a) There was discussion of the possible approval of Resolution # 97-6-27. Richard Diffenderfer made a motion to approve the Resolution. Mike Schuhmacher seconded the motion and it was passed unanimously.
4. COMMENTS:
Frank gave a brief summary of the Air Touch Planning and Zoning meeting that he, Rita Neff, and Richard Diffenderfer attended.
5. Rita Neff made a motion that the meeting be adjourned. Mike Schuhmacher seconded. The motion was carried and the meeting was adjourned at 7:20 p.m.