

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
13193 CENTRAL AVENUE
P.O. BOX 416**

MAYER, ARIZONA 86333

Meeting Held at Mayer Water District Meeting Room

**Board Meeting Minutes
Special Session
June 30, 2005**

1. Call to Order

Board Chairperson Alison Atwater called the meeting to order at 6:01 p.m.

2. Roll Call of Board Members

All Board members were present.

3. Discussion/Possible Action on Field Manager Position

The Board discussed two candidates who had interviewed for the position. The Board directed the office staff to research what it would cost for the District to provide state retirement for its employees because this was a key issue with job candidates and some members felt they could not proceed without this information.

4. Discussion/Possible Action on Field Help

The Board discussed the need to hire field help for Casey Boone. Bob Hauser moved to authorize posting this position, not to exceed a cost of \$300.00 for advertising. Joanne Coe seconded the motion. Motion carried with all in favor.

5. Adjournment

Alison Atwater adjourned the meeting at 7:05 p.m.