

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
13193 CENTRAL AVENUE
P.O. BOX 416
MAYER, ARIZONA 86333

Meeting held at Mayer Water District's meeting room

SPECIAL BOARD MEETING MINUTES
March 27, 2003

1.) CALL TO ORDER

Chairman of the Board Alison Atwater called the meeting to order at 7:00 p.m.

2.) ROLL CALL OF BOARD MEMBERS

Chairman of the Board called the roll and all Board Members were present.

3.) CALL TO THE PUBLIC

No comments

4.) Discussion and possible action on purchasing a backhoe.

Manager Vincent Alessio described the backhoe under consideration priced at \$35,500.00.

Several questions were asked by all the Board members concerning the backhoe.

Walt Diskin made a motion to buy the backhoe, Dave Albins seconded, the Board voted 5-0 in favor, motion carried.

5.) ADJOURNMENT

Walt Diskin made a motion to adjourn at 7:20, Mike King seconded, the board voted, motion carried.

