

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

**SPECIAL BOARD MEETING MINUTES
MARCH 24, 1999
10:00 a.m.**

- 1. Board Member Dick Diffenderfer called the meeting to order at 10:10 a.m.**
- 2. Board Members present were Walt Diskin, Dick Diffenderfer, and Mike King; Mike Schuhmacher was not present.**
- 3. Board Members had discussion with Paula Scott ,Chris Conway and Margaret Keener concerning the interview process and questions for the perspective engineering firms.**
- 4. Recessed at 11:30 called back to order at 13:34 hrs.**
- 5. Board interviewed engineering firm A (American Engineering)**
- 6. Recessed at 15:10 hrs. called back to order at 16:00 hrs. Interviewed engineering firm B (Claycomb and Rockwell and Associates)**
- 7. Comments: Board thanked Paula Scott,Chris Conway and Margaret Keener for attending the meeting and their input.**
- 8. Adjourned by Dick Diffenderfer at 17:55 hrs.**