

**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**  
**March 29, 2005**

**1. Call to Order**

Board Chairperson Alison Atwater called the meeting to order at 6:06 p.m.

**2. Roll Call of Board Members**

All Board members present.

**3. Vote to go into Executive Session**

Ed Matteson moved to go into executive session. Joanne Coe seconded the motion. Motion carried with all in favor. The Board went into executive session at 6:07 p.m.

The Board returned to public session at 6:13 p.m.

**4. New Business**

**a. Discussion/possible action regarding consideration of continued employment of Office Manager**

Ed Matteson moved to terminate Pam Harbeson from the Office Manager position, for cause including but not limited to behavior that is detrimental to the operation of the District. Joanne Coe seconded the motion. Motion carried with all in favor.

**a. Action to accept Dave Albins resignation from the Board**

Mike King moved to accept the resignation of Dave Albins from the Board. Joanne Coe seconded the motion. Motion carried with all in favor.

**b. Action to update signers for bank accounts**

The Board discussed the number of signers necessary on District bank accounts and who those signers should be. Joanne Coe moved to allow Dean Guthery, Mike King, Alison Atwater, Joanne Coe, and Ed Matteson to be official signers on all District bank accounts and to remove any other names currently listed as signers. Ed Matteson seconded the motion. Motion carried with all in favor.

**5. Adjournment**

Joanne Coe moved to adjourn. Ed Matteson seconded. Motion passed with all in favor. The Board adjourned at 6:40 p.m.