

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
SPECIAL BOARD MEETING
NOVEMBER 13, 1998**

*Approved
1-13-99*

1. CALL TO ORDER-The meeting was called to order at 7:00 P.M.
2. ROLL CALL OF MEMBERS- Members present were Mike Shchumacher, Johnnye Hines, Walt Diskin and Jerry Bonno. Richard Diffenderffer was absent.
3. CANVAS ELECTION RESULTS FROM NOVEMBER 3, 1998 ELECTION-Mike stated the election results and the Board accepted.
4. DISCUSSION/DECISION ON AMENDMENT TO ORIGINAL PURCHASE AGREEMENT WITH ALBINS-The Board has signed the agreement but the Albins attorney wants to see the wording in the resolution. This should be done next week.
5. COMENTS-Frank told what he had learned about the new telephone line into the office. The Board feels that a second line is needed so directed him to look further.
6. ADJOURNMENT-Mike adjourned the meeting.