

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
SPECIAL BOARD MEETING
NOVEMBER 17, 1998

1. **CALL TO ORDER**-Secretary Johnnye Hines called the meeting to order at 7:14 P.M.
2. **ROLL CALL OF MEMBERS**-Johnnye Hines, Walt Diskin and Jerry Bonno were present. Absent were Mike Shchumacher and Richard Diffenderffer.
3. **DISCUSSION/DECISION OF AMENDMENT TO ORIGINAL PURCHASE AGREEMENT WITH ALBINS**-Frank read the typos and they were noted. The two resolution were noted, one for the twenty year amortization and the meter connection agreement. Walt made a motion to accept the agreement. Jerry seconded and it passed.
4. **COMMENTS**-Mike King wanted to know if the Board had just added 5 years on to the agreement. Frank explained that the Albins or their agents have until the year 2008 to order their meters but that they can wait until the year 2013 to have them put in service.
5. **ADJOURNMENT**-The meeting was adjourned at 7:26P.P.M.