

**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
November 4, 2004**

1. Call to Order

Board Chairperson Alison Atwater called the meeting to order at 7:03 p.m.

2. Roll Call of Board Members

All Board members were present.

3. Vote to go into Executive Session

Joanne Coe moved to go into executive session. Dave Albins seconded the motion. Motion carried with all in favor. The Board went into executive session at 7:05 p.m.

The Board returned to public session at 8:07 p.m.

4. Old Business

a. Discussion of hiring CPA for in-depth audit of water district

Discussion included the need for a "3rd person" who had never seen the district records before. The Board discussed what aspects of the audit are most important, for example, District equipment and miscellaneous items. The bidding process for the audit will proceed.

b. Discussion regarding interview for Field Manager position

Discussion included possible salary and benefits for the manager. The question arose as to whether the position should change to a salaried position and whether the management structure should be changed, both items to be placed on a future agenda. The five candidates interviewed were discussed. Joanne Coe made a motion to allow Dave Albins to negotiate to hire Dannie McMillan to take the job. Mike King seconded the motion. Motion carried with all in favor.

The Board took a recess at 9:24 for the purpose of allowing Dave Albins to negotiate the job offer with Dannie McMillan. The session resumed at 10:00

Continued discussion of Dannie McMillan. Joanne Coe made a motion to offer the position to Dannie McMillan at \$40,000 per year salary, with the District to pay health insurance costs for dependents exceeding \$300.00 per month. Mike King seconded the motion. Motion carried with all in favor. Mr. McMillan requested time overnight to discuss the offer with his family.

Alison Atwater adjourned the meeting at 10:20 p.m.