

**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
6:00 p.m., October 13, 2003**

1. Call to Order

Board Clerk Mike King (in place of chairperson) called the meeting to order at 6:25 p.m.

2. Roll Call of Board Members

Three board members were present, Dave Albins, Margie Good & Mike King. Alison Atwater was not present.

3. A. Ratification of Pam Harbeson as Office Manager

- Resolution read by Mike King, Clerk
- Motion to approve made by Dave Albins, Seconded by Margie Good
- Vote was 3 yea, 0 nay
- Motion carried\

B. Dave Albins pointed out that Pam Harbeson was told that hire depended on the back ground check

- Dave Albins said that check should be done relevant to type of work to be done
- Dave Albins moved to limit the back ground check on Pam Harbeson to that which is relevant to the type of job that she has been hired to do.
- Second made by Margie Good
- No discussion
- Vote was 3 yea, 0 nay

C. Consideration and possible acceptance of resignation of board member Walt Diskin

- Dave Albins moved to accept Diskins resignation with appreciation for the service and time he has given
- Second by Margie Good (reluctantly)
- Vote was 3 yea, 0 nay

D. Discussion and possible action on replacement of board member.

- Dave Albins asked if any volunteers were present (no response)
- Dave Albins (moved) to post notice of the vacancy A.S.A.P. Letter of interest should be addressed to the board in care of the chairperson.
- Margie seconded
- Vote was 3 yea, 0 nay

Meeting adjourned 6:54 pm