

Mayer Domestic Water Improvement District
P.O. Box 416
Mayer, Arizona 86333

Special Board Meeting
October 5, 1997
13193 Central Avenue

- 1) ***Call to Order:*** Meeting was called to order at 2:00 P.M.
- 2) ***Roll Call of Members:*** Board member's present were: Johnnye Hines, Walt Disken, Mike Schuhmacher, Rita Neff. Richard Diffenderfer was absent.
- 3) ***Work session to discuss policies for water district with Water District Attorney:***
Board member's discussed with the District's Attorney Chet Lockwood different aspects of the M.D.W.I.D. Policy manual.

Chet Lockwood will have correction's made and get revised copy sent to the District within the next few weeks.
- 4) ***Comments:*** There were no community member's that attended and there were no comments.
- 5) ***Adjournment:*** Walt Disken made a motion to adjourn the meeting, the motion was seconded by Mike Schuhmacher, the meeting was adjourned at 5:00 P.M.