

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
P. O. BOX 416  
13193 CENTRAL AVE.  
MAYER, AZ. 86333  
520-632-4113**

**SPECIAL BOARD MEETING  
OCTOBER 21, 1999  
MINUTES**

1. Chairman Mike Schuhmacher called the meeting to order at 7:00 p.m.
2. Board Members present were Chairman of the Board Mike Schuhmacher, Duane Hines, Dick Diffenderfer and Walt Diskin came at approximately 7:10 p.m. was not present for vote.
3. Duane Hines made a motion to resend Resolution #99-10-14, Dick Diffenderfer seconded, Board voted, motion carried. Dick Diffenderfer made a motion to approve Resolution #99-10-21, Duane Hines seconded, Board voted, motion carried.
4. There were no Comments.
5. Chairman Mike Schuhmacher adjourned the meeting at 7:15 p.m.