

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

Special Board Meeting
2:00 P.M. Sunday September 14, 1997
13193 Central Avenue

- 1) Call to order: 2:05 P.M.
- 2) Roll Call of Members: Board member's present were Walt Diskin, Rita Neff, Mike Schuhmacher, Richard Diffenderfer. Johnnye Hine's was absent.
- 3) Discussion on Policies for Water District: Board members present went over the proposed Water District Policies. Was not able to complete entire policy manual and will have to re-schedule another session.
- 4) Comments: Frank let the Board know that Rex is no longer with the District, and that he has talked to someone regarding working in the office.

Rita made a statement to the rest of the Board member's that Frank should be receiving over-time pay for time's like today going over the Policy manual.

Walt Diskin also mentioned that he saw Frank and Gary working last night on a leak near Poland Junction in the dark and was only using the light from Frank's truck to see by. It was suggested that Frank look into getting a better light source that works off of the new generator.

- 5) Adjournment: Rita made a motion to adjourn the meeting and it was seconded by Richard Diffenderfer. Meeting was adjourned at 3:47 P.M.