

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

Approved  
10-14-99

SPECIAL BOARD MEETING MINUTES  
SEPTEMBER 30, 1999

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, Mike King, Walt Diskin, Duane Hines and Dick Diffenderfer was absent.*
3. *Board was not able to approve Documentation relating to Lease Purchase at this time. The papers from Mr. Whittington (the attorney) were not exactly correct. The Collateral that would be used was not clear, as well as exact amount being amount being borrowed, etc. Manager reported that all deeds and legal discriptions have not been located yet. Manager asked Board what Collateral they were willing to use. The Board directed the Manager to negotiate Collateral with Community First and use his discretion.*
4. *Board discussed approval of a verbal lease agreement with Voicestream. Manager reported on Voicestreams offer of \$600.00 per month for a 15' X 30' piece of property by the tower. Voicestream would also pave the driveway to the property and pay for all necessary permits. Mike King asked what kind of equipment they were going to put on the tower. The Board directed Manager to check on this and bring it before the Board.*
5. COMMENTS
  - A.) *Mike King brought up the Employees Manual that is being considered by Mayer Water District. He suggested the Board meet 1/2 hour earlier at the next Board Meeting on October 14, 1999, so the Board could go over the rough draft. He also suggested it be done in Executive Session. Manager pointed out he would have to check into public meeting laws to make sure it could be done in Executive Session.*
6. *Chairman Mike Schuhmacher adjourned the meeting at 7:50 p.m.*