



Mayer Water District

13193 Central Ave

P.O. Box 416

Mayer, Az 86333

Board Meeting Minutes Sept. 25, 2003

Call to Order

Chairman of the Board, Alison Atwater called the meeting to order at 6:10pm.

Roll Call

Roll call was made; all Board members were present.

Minutes

A. Mike King made a motion to go into Executive Session to conduct Interviews, Dave Albins seconded, Board voted, Motion carried.

1. Interviews

- 1.) Paula Kuklo*
- 2.) Don Zeigler*
- 3.) Cari Jones*
- 4.) Pam Harbeson*
- 5.) Deborah Balas*
- 6.) Wanda Adkins*
- 7.) Tammy Eaton*

Margie Good made a motion to return to open session, Mike King seconded, Board voted, motion carried.

B. Review Interview Applicants

General discussion of applicants, narrowing to the top three choices of the applicants. Reasoning behind the choices discussed involved Book keeping, "Roll-Up-Sleeves", taking initiative, also considered locality but qualifications were primary concern. Mike King made a motion to hire Pam Harbeson, Dave Albins seconded, Board voted, 4 in favor, 1 abstain, motion carried.

Dave called Pam Harbeson and she accepted the position of office Manager.

C. Temporary Office Help

Discussion concerning office until permanent office Manager takes position.

D. Office Cleaning

General discussion of the bids received for Deep Cleaning the office building and alternatives. Dave Albins made a motion to spend up to \$ 500.00 for Deep Cleaning by Service Master per the bid obtained, Mike King seconded, Board voted, 4 in favor, 1 abstain, motion carried.

Adjourned @ 9:48 pm
