

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
13193 CENTRAL AVENUE  
MAYER, ARIZONA 86333**

**Board Meeting Minutes  
Special Session  
February 14, 2008**

**CALL TO ORDER:**

Ed Matteson, Board Chairman, called the meeting to order at 6:02 P.M.

**ROLL CALL OF BOARD MEMBERS:**

Ed Matteson, Rick Ziegler, Mike King, Joanne Coe and Kevin Jones were present.

**ELECTION OF NEW OFFICERS:**

Kevin made a motion to keep Ed Matteson as Board Chairman and Joanne Coe as Clerk, Rick seconded, the Board voted, all in favor.

**CONSULTATION WITH ATTORNEY STEVE WENE ON HOW TO PROCEED WITH HYDROSYSTEMS AND TIERRA DYNAMIC:**

Mike made a motion to go into executive session at 6:04 P.M., Kevin seconded, the Board voted, all in favor.

The Board returned to regular session at 7:30 P.M.

**REPAIRING THE OAK HILLS WELL:**

Casey explained to the Board that he would like to pull the old steel casing on the Oak Hills well and replace it with pvc. He stated as the well was drilled in 1982 the casing's perforations were probably clogged and that the rusty steel was probably causing the iron in the water. After some discussion, Joanne made a motion to let Casey spend up to \$5000 on this project, Rick seconded, the Board voted, all in favor.

**ADJOURNMENT:**

Rick made a motion to adjourn, Joanne seconded, the Board voted, all in favor. Meeting adjourned at 7:42 P.M.