Mayer Water District Special meeting.

5-8-15

Roll call: Bob Kaufman, Kevin Jones, and Jim Sherwood were present.

Meeting called to order at: 10:22

Kevin asked Casey to give some details

on the project which this bid pertains

to. Casey explained that this was an expansion for the arsenic project. Jim asked if there

will be plenty of lights in the building. Casey said yes, that

there will be plenty of lighting. Bob brought up that we will notify the sucessful bidder that he got the bid but will have to stand by until we get our funds released from ADWR. Kevin would like a completion date to be applied to the contractor. Bob agreed and said that he does not want the job to overlap the central st. project.

Bob makes a motion to accept Phillip Homes bid, Jim seconds. All in favor.

Meeting adjourned: 10:25