

*Approved as Corrected  
8/10/95*

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
SPECIAL BOARD MEETING  
AUGUST 4, 1995**

1. **CALL TO ORDER**—Chairman Gary Sandy called meeting to order at 7:07 PM.
2. **ROLL CALL OF BOARD**—Present was Gary Sandy, Gene Miller, Walt Diskin and Rita Neff. Johnnye Hines was absent.

3. **NEW BUSINESS—a-Maryella Kerr-Chimney Ranch Trailer Park-REF: Easement, Wells, Installation of Sewage System**—Maryella Kerr, owner and Herb Brether, manager of Chimney Ranch were present. Bob Babcock passed out a Negotiation Report concerning the easements. Mrs. Kerr stated that she had been advised by her lawyer not to discuss the easement issue. She wanted to discuss only the electric lines to the District Well located in her park. Her contractors wants the line down in order to install her waste treatment system. She wanted the Board to instruct Gene to take them down as they are holding up construction. The Boards thought was that they had not been notified and should have been before this in order to prevent any delay. Mrs. Kerr told the Board about all her problems and delays so far. She was informed of the next regular meeting and she would be given an answer concerning disconnecting the lines on the following Friday. Walt made a motion for the Board to check this our and make a decision as soon as possible. Rita seconded and it passed. *Bither*

**b-Selling water to contractors for highway project**—The District has been contacted by several contractors bidding on the Highway Contract about water for the project. There will be a lot of water used. About 40,000,000 gallons over 2 years. The contractors stated that they paid \$1.75 to \$1.80 per thousand gallons. Frank stated the possible use of the Oak Hills well or them drilling their own wells. He wanted to know if the Board was even interested in supplying the water for the project. Walt stated the possibility of pumping the Oak Hills well into a hold pond. Discussion was held. Frank wanted some direction from the Board. No decision was made. Further information is needed from the contractor that gets the bid.

4. **COMMENTS—a-board**—Rita referred to Mrs. Kerr's private well as to did she renege on the lease agreement when she drilled it. Mr. Albins said it is an illegal well and he sent a letter of protest when she had it drilled. Also the Chimney Ranch wells should be listed as stand by wells. The paper work is very confusing and should be updated. Donzil suggested that the Board turn all the contracts over to an attorney to see where the District stands. There was further lengthy discussion.

b-Public-None

5-**ADJOURNMENT**—The meeting was adjourned at 8:38 PM.