

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

**SPECIAL BOARD MEETING  
MINUTES  
FEBRUARY 4, 1999**

1. Chairman Mike Schuhmacher called the meeting to order at 10:00am.
2. Board Members present were Mike Schuhmacher, Walt Diskin, and Dick Diffenderfer. Members absent were Johnnye Hines and Jerry Bonno.
3. Also present at the meeting was Paula Scott representing the AZ-STEP Program and Joe Huot, Jack Fitzgerald, and Gary Pursecance representing Yavapai County, and Karl Rockwell, Glenn Bush, Ken Knickerbocker, Don Pierson, and Scott Larson representing various engineering and consulting firms, and Jay Moses representing the Mayer School District.
4. **Discussion.**

Concerns of the County were as follows:

Inspections, How will they be conducted and by whom.

The crossing of roadways will they be trenched or bored.

Blue staking and traffic control .

Concerns about open trenches and how to safely cover them when not working in them.
5. All present at the meeting then went on a tour of the route the new water lines will take.
6. Walt Diskin then ajourned the meeting at 11:40am.