

Approved
7/6/95

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
SPECIAL BOARD MEETING**

June 24, 1995

1. **CALL TO ORDER**—Chairman Gary Sandy called the meeting to order at 8:00 Am.
2. **ROLL CALL**—Present were Gary Sandy, Johnnye Hines, Walt Diskin, Gene Miller and Rita Neff.
3. **OLD BUSINESS—****a-Location of Office**—Joe Lillywhite gave the Board a copy of the lease. There had been some changes. Mr. Lillywhite is to pay the water and the District is to pay the electricity. This was just the reverse that was stated at the last meeting. There was a discussion on the changes. The leased was signed. He will put in a cooler. Gene has a sign and Frank will have it painted to attach to the front of the building.
4. **NEW BUSINESS—****a-Field inspection to study proposes Improvements to Distribution System**—Frank and the Board inspected the proposed tank site, where the State will bring the line to connect to our lines, Chimney Ranch well and the site for the proposed booster into Poland Junction as well as some problem sites at Poland. The Board decided to hold another meeting the following Wednesday to put their concerns on paper to give to Sunrise Engineering.
5. **COMMENTS—****a-Board**—None
b-Public—None.
6. **Adjournment**—Walt made motion to adjourn. Gene seconded and it passed.