

approved
7/6/95

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
SPECIAL BOARD MEETING
June 28, 1995**

1. **CALL TO ORDER**—Chairman Gary Sandy called meeting to order at 7:01 PM.
2. **ROLL CALL OF BOARD**—Present were Gary Sandy, Walt Diskin, Johnnye Hines and Rita Neff. Gene Miller was absent.
3. **OLD BUSINESS**—**a-Review proposed changes and costs in the Preliminary Report submitted by Sunrise Engineering regarding the improvements and upgrades of the distribution system**—The Board reviewed the changes that they would like made that were decided on the Field Trip on Saturday, June 24, 1995. There is some question about where the line is on Main Street that is to be connected to the line the Highway Department is going to put in. There was a list made to present to Sunrise Engineering on Thursday. (See Attached List).
4. **NEW BUSINESS**—**a-Office Hours**—Jan stated that she would like the office hours to be from 8:00 AM to 12:00 AM. The afternoon hours to be used to get her work done. This was fine with the Board.
5. **COMMENTS**—**a-Board**—There was none.
b-Public—There was none.
6. **ADJOURNMENT**—Johnnye made a motion to adjourn. Walt seconded and it passed.

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

1. Line from 400,000 gallon tank down hill straight to Goodwin Road.
2. Line from Oak Hills well to Goodwin Road be 6" instead of 8".
3. Line from the Grapevine Booster into Mayer to be 6" instead of 8".
4. Put 8" instead of 6" from Grapevine Booster to Highway 69.
5. Eliminate 8" line from Grapevine well to proposed booster site and Highway 69.
6. Leave line from Terrell wells to Grapevine well as is.
7. Leave line from Grapevine well to present booster as is.
8. Proposed booster and site to be eliminated.
9. Leave Putnam well lines as is to new lines.

QUESTIONING

10. Refurbishing and Repiping of 6 wells.
11. Well pumps and electric controls to 6 wells.
12. Mobilization.
13. Oak Hills Misc. well site work.