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

**MAY 31, 1995**

1. **CALL TO ORDER**—Chairman Gary Sandy called the meeting to order at 7:07 PM.

2. **ROLL CALL OF BOARD**—Present were Gary Sandy, Gene Miller, Rita Neff and Johnnye Hines. Absent was Walt Diskin.

3. **MR. DAN RIGGS WITH RECD-ref: APPLICATION CONFERENCE GRANT/LOAN PROCEDURES**—RECD means Rural Economic and Community Development. Vern, Donzil, Melbin and Paul were here from Sunrise. Jan introduced Mr. Riggs. He had great praise for both Sunrise and Jan about getting in all the proper information that was needed and in plenty of time. He told the Board about the Contingency Funding Conference. Vern told about the preliminary process that has been going on since November. Melbin gave a preliminary report to the Board and Jan. He also gave an overview of the project to provide water storage.

Alternative A—Would be to do nothing and use the system as it is.

Alternative B—Is to provide storage in Poland Junction using gravity flow. A 400,000 gallon tank in Mayer and move the lower Goodwin to high elevation.

Alternative C—Use existing tanks and relocating some tanks to all the same elevation and use booster pumps and hydropneumatic tanks to distribute the water through the system.

Sunrise recommended alternative B stating that it would allow for less operating cost. The total cost of the project so far is \$4,439,100. The loan being \$1,726,350 and the grant being \$2,712,700. The average bill would run \$36.69. A long discussion was held and the Board had many questions. Mr. Riggs reviewed with Sunrise all the information he had reviewed from them in order for the Formal Application to be presented correctly and on time. He strongly suggested for Jan to get on the Archaeological Survey immediately so there would be no hold up. Also to get information on the bonds for security. The types of bonds that they will take is Revenue Bonds (assess only current users) and Improvement District Bonds (assess everybody in the District). These will not go on the Tax Rolls. Funding will possibly be available in September for October funding and construction would start the Spring of 1996.

4. **COMMENTS FROM THE PUBLIC**—Jan stated that she had enjoyed working with everybody from Sunrise.

5. **ADJOURNMENT**—Johnnye made motion to adjourn. Gene seconded and it passed.