

*Approved
12/17/95*

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
SPECIAL BOARD MEETING
November 16, 1995**

1. CALL TO ORDER-Chairman Gary Sandy called meeting to order at 7:03 PM.

2. ROLL CALL OF BOARD-Members present were Gary Sandy, Johnnye Hines, Walt Diskin, Gene Miller and Rita Neff.

3. OLD BUSINESS-a-Jim Brown- Oak Hills Subdivision-Phase I and Phase II-Discussion and Possible decisions on: Resolving line extension agreement Phase I-Well acquisition-Jim Brown brought Board up to date about all that had evolved with the District and himself. Wants full payment for the well out of the Districts CAP money and he will donate the lines all ready in place instead of the other way around as agreed upon earlier. He had a total of 34 lots and 3 lots are still owned by the original owner. He sent the Board a letter from his lawyer and a contract. Frank recalled the options given to Jim Brown in the beginning and stated that it was his choice to make. Walt suggested that the Board contact Chet Lockwood and let him go over the contract. The Boards view is if it buys the well outright Jim Brown will have to pay sourcing fees for the original 18 lots plus the others to be developed. Jim Brown wants the sourcing for the 18 lots as payment for the line extensions. Bert told of his recollection-amounts and agreements. There was further lengthy discussion. The Board wishes to make a counter offer. Tabled until next meeting.

b-Phil Albins-Discussion and possible decision on:Impact Fee on Phil and Jean Albins properties-Mr. Albins says that his heirs or assignees should be exempt from impact fees as per his contract with the District. He is not worried about the next owner if their is as split of the property. Rita asked if the contract could be rewritten to state that the assignee only apply to the person that Mr. Albins sells to. He said he would look into it but he did not think so.

c-Discussion and possible decision on: Running 8" main Line from Mohawk to Hwy 69 across the Hwy from JM&J's-Frank wants to extend that line from Mohawk to Hwy 69. It is 1100 feet at \$2 a foot, \$6.50 a foot for pipe. Approximately \$10,000. Paul said that 6" C-900 pipe would cost a whole lot less and do the same job at \$5-6 Thousand. Walt made a motion to let Frank make the decision on the size of the pipe and to go ahead and put in the line. Rita seconded and it passed. Easements will also have to be obtained.

d-Discussion and possible decision on: Right of Way application #18-100988 from the State Land Department-Frank brought up the storm damage that accured early this year. It has still not been fixed. FEMA will not participate, the state will pay a 75/25 participation. There is 900 feet not on the report.

The extension will run out Dec. 15. Damage from the sandfilter to the mining operation. Gene made a motion to take advantage of the states offer and go ahead and get it fixed. Walt seconded and it passed.

e-Discussion and possible decision on: Acceptance of "Engagement Letter" from Bond Council-Johnnye had a problem with the out-of-pocket money that they stated in the contract. She thought that it was entirely too much. The Board wants to get more information possibly from the School Board. The matter was tabled until next month.

4-COMMENTS-a-Public-Jim Brown wanted the Board to know that he did not want to ruffle any feathers. He wants to work with the Board.

b-Board-Rita had a message from the school thanking Jan and Frank for their help.

There was a motion to adjourn. Seconded and passed.