

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
13193 CENTRAL AVENUE  
P. O. BOX 416  
MAYER, ARIZONA 86333  
52-632-4113**

**SPECIAL BOARD MEETING  
MINUTES  
November 2, 2000**

- 1.) *Chairman Mike Schuhmacher called the meeting to order at 6:35 p.m.*
- 2.) *Chairman of the Board Mike Schuhmacher called the roll and all Board Members were present.*
- 3.) *The manager Frank Soto reviewed the agreement with American Tower. One correction was made to page 3 section 7a the word Tower was stricken and initialed by vice president of American Tower and the chairman of the Mayer Domestic Water Improvement Board. The manager informed the board that the districts attorney Mr. Whittington had stated this agreement was a good one. Dick Diffenderfer made a motion to approve the agreement with American Tower, Walt Diskin seconded, the Board voted, motion carried.*
- 4.) *The manager asked the board to approve a second credit card to be used by the operator (John Grijalva) to purchase gas for the water truck and supplies when needed at Evergreen Hardware. Walt Diskin made a motion to get a second credit card with a maximum of \$1000.00, Dick Diffenderfer seconded, the Board voted, motion carried.*
- 5.) *The manager asked the board to approve the purchase of a new accounting software. The accountant Noni Gorzcyka discussed it with CPA Donna Fagan and they recommended going to Quickbooks Pro. Chairman of the Board also agreed. Mike King made a motion to approve the purchase of new accounting software Quickbooks Pro, Duane Hines seconded, the Board voted, motion carried.*
- 6.) **COMMENTS**
  - A. *The manager informed the board of a survey that was needed to complete an easement for the waterline project.*
- 7.) *Chairman of the Board Mike Shuhmacher adjourned the meeting at 6:55 p.m.*

*Duane Hines*  
11-9-00