MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
February 8, 2025
Working Session Board Meeting
10:00 a.m.

1. CALL TO ORDER

King called the meeting to order at 10:04 a.m.

2. ROLL CALL OF MEMBERS

Present: Board: Kathy King, Kevin Jones, Keith Francen, Marty McMains
Staff: Carrissa Anderson, Jerry Postema via Teams

3. DISCUSSION

1. Current/Future system projects/grants

   Postema gave a presentation on System Projects that can be covered by WIFA Grant. This included Water Tank Projects, Well Improvements, and miscellaneous security and system upgrades.

2. Information on Budget status

   Anderson handed out the current budget and P&L for January, and current fiscal year. Anderson highlighted what steps are being taken to reduce expenses for the District.

3. Open Meeting Law compliance

   King explained Open Meeting Law and explained that online training is available and needs to be completed in the first quarter.

4. Board Procedures/Organization

   King reviewed Board packets as well as how to make a motion in Board meeetings.

5. New Website features

   Anderson walked the Board through a quick tour of the new website.

6. System Tours

   King recommended that all Board members and staff schedule a system tour. This will help everyone understand what is being talked about in meetings and is very enlightening.

7. Building/renovation tour

   King gave tour of Office and rental house. Explained any renovations that are needed and what has already been completed.

4. ADJOURNMENT

King adjourned the meeting at 12:28 p.m.

Approved by the Board on _____ Signed by _____