Mayer Water District

Special Board Meeting

Date: October 08, 2024 **Time:** 6:00 pm

1. MEETING OPENING

1.1. Call to Order

1.1.1. The meeting was called to order at 6:00 pm by Kathy King.

1.2. Roll Call of Members Quorum: Yes

1.2.1. Present: Kathy King, Shasta Guthrie, Keith Francen

Absent: Trish Pittman Kevin Jones

Staff: Carrissa Anderson, Present, Jerry Postema, Absent

Bob Hanus with Western Technologies via Zoom

2. NEW BUSINESS ACTION AND DISCUSSION ITEMS

2.1 Discussion with possible action of the Board: Review Contract Proposal for contract field operator services.

Hanus made short presentation of services being offered.

Francen asked Hanus if he operates other systems. Hanus gave a rundown of his other contracts. King asked Hanus hoe much he anticipates impacting the office staff. Hanus stated clerical needs will be minimal.
Hanus responded to Guthrie's inquiry about his availability, stating he could start immediately and would be on site on the 10th.

Guthrie moved to retain Western Environmental Technologies for an initial term of 6 months commencing immediately to serve as our D3 System Operator of Record and to provide an Onsite Operator; and if ADEQ had additional requirements such as our having a D2 Relief Operator on site when Western Environmental Technologies is not, the District will take the necessary steps to comply; all to be negotiated and implemented by the Board Officers.

Francen seconded the motion.

Motion passed 3/0

3. ADJOURNMENT

3.1. Guthrie moved to adjourn the meeting at 6:22 pm. Francen seconded the motion.

Motion passed – 3/0

Approved by the Board on _____. Signed by _____.

DRAFT