Mayer Water District

Special Board Meeting

Date: August 18, 2026 **Time:** 3:00 P.M.

1. MEETING OPENING

1.1. Call to Order

1.1.1. The meeting was called to order at 3:00 P.M. by Kathy King.

1.2. Roll Call of Members Quorum: Yes

1.2.1. Present: Kathy King, Kevin Jones, Pam Francen

Absent: Marty McMains, Clint VanWuffen

2. NEW BUSINESS ACTION AND DISCUSSION ITEMS

2.1. 2.1 Discussion and possible action to review the purchase and installation for a replacement office building air conditioner unit and select vendor from quotes.

The Board reviewed the three quotes. Francen stated that she had used Goettl's in the past. Their initial service is good, but they want you to buy a membership and if you do not then you are placed below members for service calls. King did not like that idea. King clarified that the quote from Neighborhood A/C man was not to exceed the quoted price. King also noted that Your Neighborhood A/C was offering a ten (10) year warranty versus a five (5) year offered by the other two vendors, which see preferred.

Francen moved to purchase and install a replacement air conditioner unit from Your Neighborhood A/C man.
Jones seconded the motion.

Motion Passed 3/0

3. ADJOURNMENT

3.1. King moved to adjourn the meeting at 3:07 p.m. Francen seconded the motion.

Motion passed – 3/0

Approved by the Board on 8-26-2026. Signed by Kathy King.