Mayer Water District

Special Board Meeting

Date: September 25, 2026 **Time:** 10:00 am

1.0 MEETING OPENING

1.1 The meeting was called to order at 10:03 am by Chair Kathy King.

1.2 Roll Call of Members Quorum: Yes

Board: Kathy King-Present; Pam Francen-Present; Kevin Jones-Present; Marty McMains-Absent; Clint Van Wuffen-Absent

Staff: Jerry Postema-Absent; Derek Scott-Absent; Carrissa Anderson-Present

1.3 Pledge of Allegiance

1.5 Comments from the Public

No comments from the public

2.0 BUSINESS ACTION AND DISCUSSION ITEMS

2.1 The Board will consider awarding the construction contract for the IFB ARPA026-2026-02 Water Main Improvement Project.

King moved to award the contract to the low bidder, Hoosierland Excavating pending documented approval of their ability to work in the Yavapai County Right of Way and get a Public Works Permit.
Francen seconded the motion.

Motion Passed 3/0

3.0 ADJOURNMENT

Jones moved to adjourn. Francen seconded.

Motion passed 3/0

Meeting adjourned at 10:07 a.m.

Approved by the Board on 10-28-2026. Signed by Kathy King, Chair