

# MINUTES FOR A SPECIAL TIMBERLAND ACRES DOMESTIC WATER IMPROVEMENT DISTRICT BOARD MEETING MAY 5, 2018

## IN ATTENDANCE:

Steve Valentine, Chairman  
Brian Shields, Secretary  
Darryl Sleighter, Treasurer  
Roger Miller, Secretary of  
Affairs

1. Call to Order: Steve called the meeting to order at 9:00 AM.
2. Pledge Allegiance to the Flag: Pledge to the Flag was recited by all in attendance.
3. Conformation of a Quorum: All board members present and a quorum existed.  
Manger.
4. Call to the Public: There were no comments from the public in attendance
- 5,6, and 7, These topics all had todo with Contracts and our contractors:  
There was much discussion between board members and if we needed to have contracts for our two contractors or have them work on a month to month basis, with open ended employment. It was agreed that there are no A.R.S 's that require us to do so. After the discussion a motion was called for to allow the contractors to work on a monthly basis with statements of work, and the duties of each. At such a time that either of the contractors or the board decides to terminate employment, the board will post openings for the position on the area bulletin boards, soliciting local personal to apply for the position.  
The board voted on this with Darryl and Steve voting yes, and Brian voting no. The motion passed.
8. Approval of Newspaper Ad ; The wording for the add requesting bids for work on Bull Elk Run was voted on an approved by all board members. The ad will be put in newspaper and run for a total of 8 weeks
9. Approval of Bid Package: The bid package was reviewed and approved by the board.
10. Adjournment: The meeting adjourned at 9:50 AM

