



MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
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NOTICE OF BOARD MEETING; REGULAR SESSION

The board of the Mayer Domestic Water Improvement District will meet in regular session on **THURSDAY, OCTOBER 17TH** at 5PM. The meeting will be held in the District Board room at the above address. **NOTE THE CHANGE IN MEETING TIME TO 5PM.** The following topics and any variables thereto will be subject to Board consideration, discussion, approval or other action. All items are set for possible action.

- 1. CALL TO ORDER**
- 2. ROLL CALL OF BOARD MEMBERS**
- 3. APPROVAL OF MINUTES OF MEETING OF SEPTEMBER 12, 2013 and special meeting of 9/18/13.**
- 4. BOARD MEMBER REPORTS**
- 5. FINANCIAL REPORT; To include Chairman's interview of potential new accountant, and current accountant and potential recommendations going forward.**
- 6. MANAGER'S REPORT**
- 7. DISCUSSION/POSSIBLE ACTION; Filling Board vacancy caused by resignation of Rita MacDonald. Letters of interest from Julie Voss and Kathy King.**
- 8. DISCUSSION/POSSIBLE ACTION; Shiela Schmidt to present letter of response from the Attorney General to the Board.**
- 9. DISCUSSION/POSSIBLE ACTION; Report from engineer, Emery Layton regarding contract and bidding requirements for the CAP/tank project.**
- 10. DISCUSSION/POSSIBLE ACTION; Should the District continue to pay for the electricity to pump water to Acct. #353, the home of Mike and Kathy King.**
- 11. CALL TO THE PUBLIC; comments limited to one each and not to exceed 3 minutes.**
- 12. ADJUORNMENT.**

Posted 10/15/2013 by Patricia Champion, Board Chairman