



MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

September 24, 2020

Regular Meeting

6:00 p.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Board of the Mayer Domestic Water Improvement District (Mayer DWID) will hold the regular meeting open to the public on **Thursday, September 24, 2020 at 6:00pm** Members of the Governing Board will attend either in person at the Water District Office at 12994 Central Ave, Mayer or by telephone conference call. **Members of the public are welcome to attend the public portion of the meeting, excluding Executive Session.**

The Mayer DWID Board reserves the right to move into Executive Session on any agenda item pursuant to A. R. S. § 38-431.03(A)(3) or (A)(4) for consultation for legal advice with the attorney of the public body.

Items on the agenda may be discussed out of the order reflected below, unless they have been specifically noted to be set for a time.

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC HEARING ON APPLICATION FOR SEARCH GRANT

V. COMMENTS FROM THE PUBLIC *Members of the Mayer DWID Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*

VI. ADMINISTRATION/STAFF REPORTS

- a. Manager's report
- b. Office report

VII. CONSENT AGENDA

- a. Approval of Meeting Minutes and Financials
 - August 27, 2020 Regular Meeting Minutes
 - July 2020 financials.

VIII. OLD BUSINESS

- a. Discussion and possible action regarding the renewal of the cell tower lease. (Frank/Tosca)
- b. Discussion/possible action on agreement with Tom Lowe Forrest Service Permittee (Frank/Tosca)
- c. Discussion/possible action on Mayer DWID property located at 13193 Central Ave. (Frank)
- d. Discussion/possible action on having Board meetings available live on ZOOM for public and board members to attend. (Mardi)
- e. Discussion/possible action on hiring IT (Information Technology) contractor to assess security of District computers (Mardi)
- f. Discussion/possible action on defining commercial vs residential accounts. (Mardi)
- g. Discussion/possible action on hiring outside operator/maintenance company. (Frank)
- h. Discussion/possible action on USDA SEARCH Grant (Mardi)
- i. Discussion/possible action on if the office should remain closed to the public (Mardi)
- j. Discussion/possible action on late fees and transaction fees (Mardi)
- k. Discussion/possible action on water turn offs for non-payment (Mardi)

IX. NEW BUSINESS

- a. Discussion/possible action on paying monthly insurance payment with a credit card to earn the points back each month. (Mardi)

- b. Discussion/possible action on installing a sleeve at Main, Mohawk and Saguaro. (Frank)
- c. Discussion/possible action on replacing and adding valves within the system. (Frank)
- d. Discussion/possible action on setting a date and time for the next working session.

X. ADJOURNMENT

COPIES OF THIS AGENDA ARE AVAILABLE AT THE DISTRICT OFFICE, 12994 CENTRAL AVE., MAYER, DURING REGULAR BUSINESS HOURS (MON-FRI 8:00 a.m. to 12:00 p.m.)

Dated this 23rd day of September 2020

Office Staff

I hereby certify that the above agenda was posted on the 23rd day of September 2020

At _____ a.m / p.m.

Signature

If any member of the public wishes to attend the Open Meeting and requires reasonable accessibility accommodation, please notify the Mayer Water District Office at 928- 632-4113, 24 hours prior to the meeting.