**NOTICE & AGENDA OF PUBLIC MEETING MAYER DOMESTIC WATER IMPROVEMENT DISTRICT**

Pursuant to A.R.S. § 38‐431.02, notice is hereby given that the Board of the Mayer DWID will hold a meeting open to the public on **Thursday, January 25, 2018 at 6:00 p.m.**

Water District Office Meeting Room 12994 Central Ave., Mayer

# Call to Order

1. **Roll Call of Members**
2. **Pledge of Allegiance**
3. **Board may vote to go into Executive Session pursuant to A.R.S.38-431.02.**
4. **The Executive Session is authorized under A.R.S. 38-431.03(A)(4). Discussion with and instruction to the District’s attorneys regarding the District’s position in pending litigation and settlement discussions, pursuant to A.R.S. 38-431.03(A)(4).**
5. **Comments from the Public**
6. **Discussion/Review/Action**
	1. **Approve Board Organization**
7. **Elect Board Chairman**
8. **Elect Board Clerk**
9. **Statement of Public Meeting Notice 2018-Meeting to be held on date at time at location.**
	1. **Approval of Minutes December 28, 2017**
	2. **Manager’s Report**
	3. **Office Report**
	4. **Approve Front End loading, earned paid sick leave for employee’s.**
	5. **Approval to Engineer main water line on Main St, from Delaware St to Antelope Creek Rd intersection, and proceed with Project.**
	6. **Approve Opening a Safety Deposit Box at Bank of the West.**
	7. **Approve Installation of a VFD (Variable Frequency Drive) Booster at the G&S Booster site.**
	8. **Approve repair of Office Garage Door.**
	9. **Approve to repair Booster at Poland Junction.**
10. **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).

Note: If any disabled person needs any type of accommodation, please notify the Mayer Water District Office at (928‐ 632‐4113). Requests should be made as early as possible to arrange accommodation