NOTICE OF BOARD MEETING: REGULAR SESSION

The Board of the Mayer Domestic Water Improvement District will meet in regular session on Thursday, October 16th, 2014 at 4:00pm. The meeting will be held at the Mayer Water District board room at 12994 Central Avenue, Mayer, Arizona. 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 SEPTEMBER 18, 2014 MEETING.**
4. **APPROVAL OF SPECIAL MEETING MINUTES, 8-29-14**
5. **BOARD MEMBER REPORTS**
6. **REPORTS AND CORRESPONDENCE**
   1. **Manager’s Report:**
7. **STATUS OF JEFFERSON PIPELINE JOB.**
8. **STATUS OF TOWER TANK PROJECT.**
9. **DISCUSSION ABOUT LEAK ON MCDONALD ALLEY**

**FINANCIAL REPORT:**

1. **REPORT ON REIMBURSMENT FROM BNY.**
2. **DISCUSSION/POSSIBLE ACTION: POLICY CHANGE ON BILL DUE DATE.**
3. **DISCUSSION/POSSIBLE ACTION: POSSIBILITY OF ACCEPTING CREDIT CARDS.**
4. **CALL TO THE PUBLIC:** **limited to one each and not to exceed three minutes**
5. **ADJOURNMENT**