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 the regular meeting on
Thursday, October 24th, 2019 at 6:00pm open to the public.
Water District Office Meeting Room
12994 Central Ave., Mayer

The Mayer Domestic Water Improvement District may vote to recess into an executive session for the purpose of obtaining legal advice from the District's attorney on any matter listed on the agenda pursuant to A. R. S. § 38-431.03(A)(3). Members of the District Board will attend either in person or by telephone conference call. Members attending telephonically will be announced at the meeting. 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. **Comments from the Public**
V. **Approval of Meeting minutes September 26th, 2019**
VI. **Approve financials from August 2019**
VII. **Manager's report**
VIII. **Office report**
IX. **Discussion/Review/Action**
   a. **Approve to sell scrap material**
   b. **Approve changing board meetings dates for November 28 and December 26 due of holidays.**
   c. **Approve to have 6 water tanks inspected**
   d. **Approve Request for Proposal and interviews for Engineering for the Grapevine waterline relocation project.**
   e. **Approve to hire Mike Rice as a consultant for Right of Way and environmental permits**
   f. **Discuss update on Lucas Well**
   g. **Discuss/Approve response for account 333/Peckham letter**
   h. **Approve increase Business Personal Property Insurance at 12994 Central Ave**
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.).

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