



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, December 19th, 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**
Board members are not permitted to respond to comments
- V. **Approval of Meeting minutes November 21st, 2019**
- VI. **Approve financials from October 2019**
- VII. **Manager's report**
- VIII. **Office report**
- IX. **Discussion/Review/Action**
 - a. **Review and Discuss 2" meter for J. Ficara**
 - b. **Approve paying bill for restoration of water service to Brian Peckham for \$300.**
 - c. **Approval for Attorney O'Leary to negotiate settlement for Lucas Wells Easements.**
 - d. **Approval for security fence at 12994 & 12990 Central Ave**
 - e. **Approval to sell at public auction Generator Set Power Mate 5000**
- 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