



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 27th, 2018 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 November 29th**
- VI. Approve financials from October 2018**
- VII. Manager's report**
- VIII. Office report**
- IX. Discussion/Review/Action**
 - a. Approve if needed to have all employees take Oath of Office**
 - b. Approve testing of Well at 13361 Main St for GPM and quality**
 - c. Approve to dispose of Generac generator**
 - d. Approve method by which to dispose Generac generator**
 - e. Approve Arizona Highway 69 Chamber of Commerce Business Membership Renewal through 12/31/2019 for \$75.00 or save \$20 with a 2 Year Membership Renewal for \$130.00**
 - f. Approve agreement with Forest Service permittee for Big Bug grazing allotment**
 - g. Approve contents of Forest Service letter concerning permits for Terrel #1 and Terrel #2 wells**
 - h. Approve replacing approx. 600 feet of 6" water line on Stagecoach Rd.**
 - i. Approve repairs on 2011 Ford Diesel**
- 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

