**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, April 26th, 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. **Comments from the Public**
4. **Discussion/Review/Action**
	1. **Approval of minutes March 22nd, 2018.**
	2. **Approve Financials from 3-2018**
	3. **Manager’s Report**
	4. **Office Report**
	5. **Approve updated “Landlord Automatic Transfer Agreement”.**
	6. **Approve to discontinue paying for Water certifications/maintenance of certifications of operators.**
	7. **Approve to discontinue paying for work related clothing/footwear.**
	8. **Approve to discontinue paying for any type of monthly employee insurance reimbursement.**
	9. **Approve to discontinue any fulltime employees, all employees to be part time.**
	10. **Approval to purchase 2- 2” meters.**
	11. **Approval for Manager to negotiate agreement with Forest Service and Permittee with regards to shared use of Terrell Well #2.**
	12. **Approval for Manager to move forward with Main St. Phase 2 project.**
	13. **Approval to move forward with WIFA grant/loan for system improvements/newsletter for resident income survey.**
5. **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