NOTICE OF BOARD MEETING: REGULAR SESSION

The Board of the Mayer Domestic Water Improvement District will meet in regular session on Thursday, May 15, 2014 at 5:00pm. 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 APRIL 17, 2014 MEETING.**
4. **BOARD MEMBER REPORTS**
5. **REPORTS AND CORRESPONDENCE**
   1. **Manager’s report:**

* Mayer Daze report
* Status of Chimney Wells
* Status of wicks pipeline
* Information on wifa grant
* Status of Goswick well
* Old tower tank removed
* Discussion on Arsenic systems
  1. **Financial report**

1. **Discussion:** Possibility of selling old office to current tenants.
2. **Discussion/possible action:** Find out budget allowance on buying water truck.
3. **Discussion/possible action:** Changing meeting time to 4 PM.
4. **Discussion/possible action:** Set date for public hearing on raising commercial rates.
5. **Discussion/possible action:** Truck maintenance.
6. **Discussion:** Report from Emery Layton
7. **CALL TO THE PUBLIC:** limited to one each and not to exceed three minutes
8. **ADJOURNMENT**