**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, May 24th, 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 April 26th, 2018.**
   2. **Approve financials from 4-2018**
   3. **Manager’s Report/Chairman to read manager’s report.**
   4. **Office Report.**
   5. **Approve to accept Joe Thompson resignation.**
   6. **Approve to accept Emmanuel Sanchez resignation.**
   7. **Approve to accept hiring of Archie Andrews**
   8. **Approve to discontinue employee cell phones.**
   9. **Approve new shop vac.**
   10. **Approve purchase of pulse feeder chlorinator.**
   11. **Approve pump control for Lucas well.**
   12. **Approve and sign agreement from A.G.’s office for open meeting law violation.**
   13. **Approve tentative budget 2018-2019.**
   14. **Approve increase in Dis-enfranchised meters rate**
   15. **Approval to review and possible action on Commercial rates.**
   16. **Set Date for Public hearing on Commercial Rate increase.**
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