**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, June 28th, 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. **Public Hearing 2018-2019 Budget**
   1. **Possible changes to 2018-2019 Budget**
   2. **Approve 2018-2019 Budget**
5. **Discussion/Review/Action** 
   1. **Approval of minutes May 24th, 2018.**
   2. **Approve financials from 5-2018**
   3. **Manager’s Report.**
   4. **Office Report.**
   5. **Approve contract with American Tower**
   6. **Approve contract Tom Lowe concerning Terrell Well #2**
   7. **Approve installation of approx. 600 ft of 4” line in Poland Junction**
   8. **Approve attorney for sitting in on the meetings for 12 months starting 7-2018**
   9. **Approve booster pump at Sand-filter**
   10. **Approve rental of vacuum trailer for locating water lines in Poland Junction well yard**
   11. **Approve to sell bulk construction non-potable water**
6. **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