



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

- I. Call to Order**
- II. Roll Call of Members**
- III. Pledge of Allegiance**
- IV. Comments from the Public**
- V. Public Hearing 2018-2019 Budget**
 - a. Possible changes to 2018-2019 Budget**
 - b. Approve 2018-2019 Budget**
- VI. Discussion/Review/Action**
 - a. Approval of minutes May 24th, 2018.**
 - b. Approve financials from 5-2018**
 - c. Manager's Report.**
 - d. Office Report.**
 - e. Approve contract with American Tower**
 - f. Approve contract Tom Lowe concerning Terrell Well #2**
 - g. Approve installation of approx. 600 ft of 4" line in Poland Junction**
 - h. Approve attorney for sitting in on the meetings for 12 months starting 7-2018**
 - i. Approve booster pump at Sand-filter**
 - j. Approve rental of vacuum trailer for locating water lines in Poland Junction well yard**
 - k. Approve to sell bulk construction non-potable water**
- VII. 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

