

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 the regular meeting on **Thursday, August 22nd, 2019 at 6:00pm** open to the public.
Water District Office Meeting Room
12994 Central Ave., Mayer

The Mayer Domestic Water Improvement District may vote to recess into an executive session for the purpose of obtaining legal advice from the District's attorney on any matter listed on the agenda pursuant to A. R. S. § 38-431.03(A)(3). Members of the District Board will attend either in person or by telephone conference call. Members attending telephonically will be announced at the meeting. Items on the agenda may be discussed out of the order reflected below, unless they have been specifically noted to be set for a time.

- I. Call to Order**
- II. Roll Call of Members**
- III. Pledge of Allegiance**
- IV. Comments from the Public**
- V. Approval of Meeting minutes July 25th, 2019**
- VI. Approve financials from June 2019**
- VII. Manager's report**
- VIII. Office report**
- IX. Discussion/Review/Action**
 - a. Approve agreement with Big Bug Sand and Gravel to relocate pipeline**
 - b. Approve 2" meter for Joe Ficara for fire protection purposes only**
 - c. Approve purchase of surplus inventory from Seligman Water Co.**
 - d. Approve repair of block wall in front of office property**
 - e. Approve prepared Quiet Title Action documents for Lucas wells and tank site**
 - f. Approve paying bills online with credit card if under \$500.00**
 - g. Approve to have Dodge pickup truck inspected for safety issues**
- X. 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

