

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING

MAYER COMMUNITY CENTER

APRIL 4, 1996

7:00 P.M.

AGENDA

1. Call to order
2. Roll Call of Board Members
3. Approval of Minutes from March 5, 1996 and Executive Session
4. Correspondence
5. Reports:
 - a. Manager/Operator
TALK WITH MR. LOCKWOOD ABOUT CHIMNEY ROCK WELLS & ASK HER ATTORNEY TO PRODUCE CONTRACTS
6. Old Business
 - a. Update on Sunrise Engineering
 - b. Update on Well Route and Easement in dispute with Gambel Quail Mobile Home Park
 - c. Update on Negotiation for Oakhill well payment
 - d. Update on District to accept payments for Sourceing, Impact Fee, and other Fees at Manager discretion with interest
7. New Business:
 - a. Discussion and Possible Decision on: Appoint Delegate to Arizona Small Utilities Association *Frank*
 - b. Discussion and Possible Decision on: William O'Leary, Line Extension *By Judy 1/1996*
 - c. Discussion and Possible Decision on: New Pump, Lucas Well *Test well*
8. Comments:
 - a. Public
 - b. Board
9. Adjournment: