

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
P.O.BOX 416
MAYER, ARIZONA 86333

BOARD MEETING
7:00 P.M. APRIL 3, 1997
MAYER RECREATION CENTER
AGENDA

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS
3. APPROVE MINUTES OF MARCH 6, 1997
4. MANAGER/OPERATOR REPORTS
5. OLD BUSINESS
 - A. APPROVE LEASE WITH AIR TOUCH CELLULAR.
 - B. APPROVE PURPOSED INTERPRETATION AGREEMENT OF OAK HILL'S WELL.
 - C. RESOLUTION FOR POLICY ON DELINQUENT BILLS, LATE FEES, AND SHUT OFFS.
 - D. DISCUSSION ON OFFICE SITE.
6. NEW BUSINESS
 - A. DISCUSSION AND POSSIBLE DECISION ON CHARGES AGAINST ACCOUNT #580.
 - B. MOTION TO GO INTO EXECUTIVE SESSION: A.R.S. 38-431.03.A.4 (MEET WITH LEGAL COUNSEL)
 - C. MOTION BACK TO OPEN SESSION AND TAKE ANY ACTION ON ITEM 6B AS NEEDED.
7. COMMENTS
8. ADJOURNMENT