

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

BOARD MEETING
7:00 P.M. APRIL 2, 1998
13193 CENTRAL AVE.
AGENDA

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS
3. APPROVE MINUTES FOR MAR. 12, 1998.
4. MANAGER/OPERATOR REPORTS.
5. OLD BUSINESS:
 - A. DISCUSSION/POSSIBLE DECISION TO RELINE OR REPLACE STORAGE TANK IN POLAND JUNCTION.
 - B. DISCUSSION/POSSIBLE DECISION TO REPAIR ROCK WALL.
 - C. DISCUSSION/POSSIBLE DECISION TO BEGIN WORK ON DISTRICT NEWSLETTER.
 - D. DECISION TO ADOPT RESOLUTION ON AMMENDED AGREEMENT WITH ALBINS.
6. NEW BUSINESS:
 - A. DISCUSSION/DECISION TO BEGIN TESTING WELLS AT CHIMMNEY RANCH.
7. COMMENTS
8. ADJOURNMENT