

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
P.O. BOX 416
13193 CENTRAL AVENUE
MAYER, AZ 86333**

**BOARD MEETING
AGENDA
APRIL 11, 2002
7:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS.
3. APPROVE MINUTES FROM MARCH 14, 2002.
4. MANAGER/OPERATOR REPORTS.
5. OLD BUSINESS
 - A.) DISCUSSION/DECISION ON OAKHILLS WELL.
 - B.) DISCUSSION/DECISION ON WATER AVAILABILITY FOR NEW HOOK UPS.
 - C.) APPROVAL TO SET UP TRUST ACCOUNT WITH YAVAPAI COUNTY TREASURER.
 - D.) DISCUSSION ON PURCHASING A NEW STORAGE TANK.
 - E.) DISCUSSION/DECISION ON PURCHASING A BACKHOE.
6. NEW BUSINESS
 - A.) DISCUSSION/DECISION ON SENDING CUSTOMERS A LETTER FOR VOLUNTARY WATER CONSERVATION DUE TO DROUGHT CONDITIONS.
 - B.) DISCUSSION/DECISION OF NEW POLICY ON INACTIVE METERS.
 - C.) DISCUSSION/DECISION ON DEPOSIT FOR WATER SERVICE BY THE MAYER CHAMBER OF COMMERCE.
 - D.) DISCUSSION/DECISION OF MAYER WATER DISTRICT JOINING THE MAYER CHAMBER OF COMMERCE.
 - E.) APPROVAL OF A RESOLUTION TO PROCEED WITH THE LINE EXTENSION AND NEW TANK SITE.
 - F.) DISCUSSION/DECISION ON POSSIBLE LEAK ADJUSTMENT FOR ROY BERLIEW.
 - G.) DISCUSSION/DECISION ON STEPHEN O'BRESLY'S FEES FOR NEW SERVICE.
7. PUBLIC COMMENTS
8. ADJOURNMENT.

BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION ON ANY OF THE ABOVE ITEMS WITH LEGAL COUNCEL PURSUANT TO ARS 38-431.03.