

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

P. O. BOX 416
13193 CENTRAL AVE.
MAYER, AZ. 86333
520-632-4113

BOARD MEETING
AGENDA
AUGUST 13, 1998
7:00PM.

1. CALL TO ORDER.
2. ROLL CALL OF MEMBERS.
3. APPROVE REGULAR MINUTES FOR JULY 9, 1998.
4. MANAGER/OPERATOR REPORTS.
5. OLD BUSINESS
 - A) DISCUSSION/DECISION ON GRANT MONEY FROM DEPT. OF ENERGY.
 - B) DISCUSSION ON AZ-STEP.
 - 7:20 P.M. C) PUBLIC HEARING DISCUSSION FINAL ADOPTION OF 1998/1999 BUDGET.
 - D) DISCUSSION/DECISION ON JOHNSON PROPERTY.
 - E) DISCUSSION/DECISION ON AMENDMENT TO ORIGINAL PURCHASE AGREEMENT WITH ALBINS.
6. NEW BUSINESS
 - A) DISCUSSION REGARDING HYDROLOGIST STUDY - PHILLIP BRIGGS.
 - B) DISCUSSION/DECISION ON PURCHASING A BACKHOE.
 - C) DISCUSSION/DECISION ON MANAGERS DRAWING.
 - D) DISCUSSION ON NOTICE OF VIOLATION FROM ARIZONA DEPT. OF ENVIRONMENTAL QUALITY.
7. COMMENTS
8. AJOURNMENT