

## **NOTICE OF BOARD MEETING**

### **REGULAR SESSION**

The Board of the Mayer Domestic Water Improvement District will meet in regular session **Thursday August 9, 2012 at 5:00 p.m.** The meeting will be held at the Mayer Water District Board room at 12994 Central Avenue, Mayer, Arizona. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval or other action. All items set for possible action.

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES- July 12, 2012 regular session; July 23, 2012 special session; July 23, 2012 executive session.
4. CALL TO THE PUBLIC
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
  - A. Manager's Report
  - B. Financial Report
7. Discussion/possible action: Update from Emery Layton on the arsenic removal system.
8. ADJOURNMENT