

MAYER DOMESTIC WATER  
IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS MEETING  
December 2, 1993  
7:00 P.M.

MAYER COMMUNITY CENTER  
AGENDA

1. ✓ Call to order
2. ✓ Roll Call of Board
3. ✓ Approval of Minutes from November 4, 1993 and November 18, 1993
4. ✓ Correspondence - *Note from Mr. Orme - Validation of CAP contract*
5. Old Business:
  - ✓ a. Jennifer Loomis (proposed subdivision) *438' Dry Well 2nd Well Monday*
  - ✓ b. Backflow survey discussion & decision - *list to each*
  - ✓ c. Sale/Lease CAP contract
  - ✓ d. Pipeline relocation Grapevine *3250 ft - schedule*
  - ✓ e. Sep/Ira ♦ *Retro @ 7 1/2 % -*
6. New Business:
  - ✓ a. New type of meter's and meter reading device
  - ✓ b. Emergency Plan - *start pricing Generator - find out who rents*
  - ✓ c. Road Work Repair - *get road work done (Frank)*
7. Reports:
  - a. Manager
  - b. Operator
8. Comments:
  - a. Public
  - b. Board

ADJOURNMENT

*Policiate for well*

*Frank talk to Paul ref grapevine*