

MAYER DOMESTIC WATER
IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 7, 1995
7:00 P.M.

MAYER COMMUNITY CENTER

AGENDA

1. Call to order
2. Roll Call of Board
3. Approval of Minutes from November 2, 1995 and November 16, 1995
4. Correspondence
5. Reports:
 - a. Manager
 - b. Operator
6. Motion To Go Into Executive Session per ARS38-431.03-A1:
 - a. Personnel Matters
7. Motion To Return To Open Session:
 - a. Take any action needed on Item 6.a
8. Old Business:
 - a. Sunrise Engineering - Possible approval and signing of contract for Phase One Project - Discussion and possible decision on payment for Phase One - Discussion and possible decision on easements not obtained for Phase One.
 - b. Clayton E. Van Deren - Update on RECD.
 - c. Approval of payment to Bob Babcock for balance of easements obtained.
 - d. Mr. Baker ref: Water meter at approx. MP-273
 - e. Jim Brown - Oak Hills - Discussion and Possible Decision on resolving line extension agreement.
 - f. Discussion and possible decision on "Engagement Letter" from Squire Sanders & Dempsey as Bond Council.
 - g. Discuss implementing commercial water rates.
 - h. Discussion and possible change of security deposit policy.
7. New Business:
 - a. Acceptance of Resignation letter from Jan Littler.
8. Comments:
 - a. Public
 - b. Board
9. Adjournment: