

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
P.O. BOX 416  
MAYER, ARIZONA 86333

BOARD MEETING  
7:00 P.M. DECEMBER 2, 1996  
MAYER PUBLIC LIBRARY, WICKS RD.  
AGENDA

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS
3. APPROVE MINUTES OF 11/7/96
4. MANAGER/OPERATOR REPORTS
5. OLD BUSINESS
- A. APPROVE AND SIGN C.A.P. EXCHANGE WITH CITY OF SCOTTSDALE
- B. UPDATE ON LEASE WITH AIR TOUCH CELLULAR *Letter of Release & Restores*
- C. DISCUSSION AND POSSIBLE DECISION TO PURCHASE COPIER AND FAX FOR OFFICE
6. NEW BUSINESS
- A. DISCUSSION AND POSSIBLE DECISION ON PAYMENTS FOR METER DEPOSITS
- B. MOTION TO GO INTO EXECUTIVE SESSION PER A.R.S. 38-431.03, A, 1 (EMPLOYEE EVALUATION)
- C. MOTION BACK TO REGULAR SESSION. TAKE ACTION ON 6B. IF NEEDED
7. COMMENTS
8. ADJOURNMENT

*Approved  
\$200.00  
L. M. T.*