

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

BOARD MEETING
7 :00 P.M. DECEMBER 11,1997
13193 CENTRAL AVE.
AGENDA

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS
3. APPROVE MINUTES FOR NOV.13, 1997 MEETINGS.
4. MANAGER - OPERATOR REPORTS
5. ACTION ITEMS:
OLD BUSINESS
 - A. DISCUSSION/POSSIBLE DECISION TO RELINE OR REPLACE STORAGE TANK IN POLAND JUNCTION.
 - B. DISCUSSION ON PURCHASE AGREEMENTS WITH PHIL AND JEANE ALBINS.
6. NEW BUSINESS
 - A. DISCUSSION/POSSIBLE DECISION ON LANDLORD AGREEMENT.
 - B. DISCUSSION/POSSIBLE DECISION ON LINE EXTENTION FOR MARY MEYERS.
 - C. DISCUSSION/POSSIBLE DECISION TO INSTALL GAS FURNACE.
 - D. DISCUSSION/POSSIBLE DECISION TO FENCE PROPERTY AT PINTO & QUARTZ.
 - E. DISCUSSION/POSSIBLE DECISION TO PURCHASE FIRE PROOF FILE CABINET.
 - F. DISCUSSION/POSSIBLE DECISION TO IMPLEMENT SHARE PROGRAM
 - G. DISCUSSION/POSSIBLE DECISION TO PAY EMPLOYEES FOR HOLIDAYS.
7. COMMENTS
8. ADJOURNMENT