

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
P. O. BOX 416
13193 CENTRAL AVE.
MAYER, AZ. 86333
520-632-4113

BOARD MEETING
AGENDA
DEC. 9, 1998
7:00PM.

1. CALL TO ORDER.
2. ROLL CALL OF MEMBERS.
3. APPROVE REGULAR MINUTES FOR NOV. 11, NOV. 13, AND NOV. 17, 1998
4. MANAGER/OPERATOR REPORTS.
5. OLD BUSINESS
 - A) DISCUSSION ON AZ-STEP.
 - B) DISCUSSION/DECISION ON PURCHASING A BACKHOE.
 - C) DISCUSSION/DECISION ON JOHNSON PROPERTY.
 - D) DISCUSSION/DECISION ON AMENDMENT TO ORIGINAL PURCHASE AGREEMENT WITH ALBINS.
 - E) DISCUSSION ON DISTRICT LOGO.
6. NEW BUSINESS
 - A) DISCUSSION/DECISION LANDLORD AGREEMENT WITH MIKE CONNERS.
 - B) DISCUSSION/ DECISION ON DRILLING A WELL IN POLAND JUNCTION.
 - C) DISCUSSION/DECISION ON BOLT TOGETHER TANK PROPOSALS.
 - D) DISCUSSION/DECISION FRANKS VACATION.
 - E) DISCUSSION/DECISION ON PURCHASING A CHAINSAW.
 - F) DISCUSSION/ DECISION ON RECONNECT FEES PAID BY ST. VINCENT DEPAUL.
 - G) DISCUSSION/DECISION ON RESOLUTION FOR PROPOSAL ON HYDROLOGIC INVESTIGATION.
7. COMMENTS
8. AJOURNMENT

Posted 12-8-98 5:30 PM (75)