

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
PO BOX 416
13193 CENTRAL AVENUE
MAYER, ARIZONA 86333
520-632-4113**

**BOARD MEETING
AGENDA
DECEMBER 9, 1999**

6:30 P.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL OF MEMBERS.**
- 3. APPROVE MINUTES FROM NOVEMBER 9, 1999.**
- 4. MANAGER/OPERATOR REPORTS.**
- 5. OLD BUSINESS**
 - A) REVIEW AND DISCUSSION ON EMPLOYEE MANUAL.**
 - B) UPDATE AND DISCUSSION ON HYDROLOGY STUDY.**
 - C) DISCUSSION CONCERNING SUBLEASES ON CELL TOWER.**
- 6. NEW BUSINESS**
 - A) BOARD APPROVAL OF LINE EXTENSION FOR NEIL MORRISON.**
 - B) APPROVAL OF ADEQ BILL FOR TESTING.**
 - C) APPROVAL OF RESOLUTION TO APPROVE AGREEMENT FOR SALE OF EASEMENT WITH CLINTON JAMES BROWN TRUST 1989.**
 - D) DISCUSSION/DECISION OF HIRING A MANAGEMENT FIRM.**
- 7. COMMENTS**
- 8. ADJOURNMENT**