

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
P.O. BOX 416
13193 CENTRAL AVENUE
MAYER, AZ 86333**

**BOARD MEETING
AGENDA
DECEMBER 13, 2001
6:30 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF MEMBERS.**
- 3. APPROVE MINUTES FROM NOVEMBER 8, 2001.**
- 4. MANAGER/OPERATOR REPORTS.**
- 5. OLD BUSINESS**
 - A.) DISCUSSION/DECISION ON OAKHILLS WELL.**
 - B.) DISCUSSION/DECISION ON CHARLES BAKER EASEMENT.**
 - C.) DISCUSSION/DECISION ON G & S SAND & GRAVEL EASEMENT.**
- 6. NEW BUSINESS**
 - A.) APPROVAL TO REIMBURSE ARIZONA SMALL UTILITIES ASSOCIATION FOR BACKHOE WORK.**
 - B.) DISCUSSION/DECISION ON COMPENSATION FOR CUSTOMERS WATER QUALITY PROBLEM.**
 - C.) DISCUSSION/DECISION ON YEARLY AUDIT.**
 - D.) DISCUSSION/DECISION ON REPAIRS TO THE OFFICE.**
 - E.) APPROVAL TO INSTALL CYCLE STOP VALVE AT LOWER GOODWIN BOOSTER.**
- 7. PUBLIC COMMENTS**
- 8. ADJOURNMENT.**

BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION ON ANY OF THE ABOVE ITEMS WITH LEGAL COUNSEL PURSUANT TO ARS 38-431.03.