

NOTICE OF BOARD MEETING

The Board of the Mayer Domestic Water Improvement District will meet in regular session on **Thursday, December 8, 2011 at 5:00 p.m.** The meeting will be held at the Mayer Water District Board room at 12994 Central Avenue, Mayer, Arizona. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval or other action. All items set for possible action.

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES-November 8, 2011 regular session.
4. CALL TO THE PUBLIC
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
 - a. Manager's report
 - b. Financial report
7. Discussion/possible action RE: Updating the policy manual.
8. Discussion: Richard Hubble, 10650 Austin Lane, questions regarding the water lines on his property.
9. Discussion/possible action: Putting up a flag pole at the office. (Kevin Jones)
10. Discussion/possible action RE: Signing the easement agreement for the Pump Tech well with Bill and Sandy Roberts.
11. Discussion/possible action: Raising the meter installation cost.
12. ADJOURNMENT