

NOTICE OF BOARD MEETING

REGULAR SESSION

The Board of the Mayer Domestic Water Improvement District will meet in regular session **Thursday, December 13, 2012 at 6:00 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 15, 2012, November 20, 2012
4. CALL TO THE PUBLIC
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
 - A. Manager's Report
 - B. Financial Report
7. Discussion/possible action: Discussion with Emery Layton on the progress of the arsenic treatment.
8. Discussion/possible action: Talk about the financials and the amount of money spent and the amount of money earned on water sales.
9. Discussion/possible action: Changing the water rates.
10. Discussion/possible action: Discussion between Stephen O'Bresly and Margie Goode regarding the Lucas well.

11. ADJOURNMENT