

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS MEETING

MAYER COMMUNITY CENTER

February 1, 1996  
7:00 P.M.

AGENDA

- 7:03 PM
1. Call to order
  2. Roll Call of Board Members
  3. ~~GARY - GENE ADSEAT~~ Approval of Minutes from January 4, 1996
  4. Approval of Minutes from Special Meeting from January 7, 1996
  5. Correspondence
  6. Reports:
    - a. Frank Soto, Manager/Operator
  7. Old Business
    - a. Update on CAP - Scottsdale Exchange
    - b. Update on Sunrise Engineering
  8. New Business: ~~Ask About 4th Contract -~~
    - a. Discussion and Possible Decision on: Resolution for Monthly Interest & Principal payment to Mr. Albins *yes*
    - TUES March 5th* b. Discussion and Possible Decision for March 7, 1996, Meeting changed to another date
    - c. Discussion and Possible Decision of office to recognize County Holiday's
    - Nothing* d. Discussion and Possible Decision on: Voluntary Reduction of Managers wage *-no*
    - District to Participate in Line Ext.* e. Discussion and Possible Decision on: Line Extension for Mike Schuhmacher near Oak Hills *yes*
    - Get Tough* f. Discussion and Possible Decision on: Easement in Chimney Ranch Mobile Park
    - Personal Letters to L&E Diggs* g. Response to Courier Letter *no*
  9. Comments:
    - a. Public
    - b. Board
  10. Adjournment:

FS:cs