

Work shops - No Action Taken

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
P.O. BOX 416  
MAYER, ARIZONA 86333  
BOARD MEETING  
7:00 P.M. FEBRUARY 6, 1997  
MAYER RECREATION CENTER  
AGENDA

7:06 pm

- 1. CALL TO ORDER
- 2. ROLL CALL OF MEMBERS
- 3. APPROVE MINUTES OF 1-2-97 AND 1-4-97
- 4. MANAGER/OPERATOR REPORT *CONK - Air tank ASUA*
- 5. OLD BUSINESS:

*Approve*  
*Submit plan to DWB*  
*NO ACTION*  
*Join TRW*

- A) DECISION ON LOWERING WATER LINE THROUGH TOM READE PROPERTY;
- B) DISCUSSION AND POSSIBLE DECISION ON ESCROW FOR OAK HILLS WELL;
- C) DISCUSSION AND POSSIBLE DECISION WITH JIM BROWN CONCERNING IMPACT FEES FOR LOTS IN OAK HILLS PHASE I LOTS;
- D) DISCUSSION AND POSSIBLE DECISION TO HIRE COLLECTION AGENCY FOR BAD DEBTS.  
*TRW - \$250<sup>00</sup> ONE TIME FEE \$50<sup>00</sup> MONTH*

6. NEW BUSINESS:

*Get 3 quotes*  
*Post Resolution*

- A) DECISION ON WHAT TO DO WITH SURPLUS PROPERTY (CHEVY STEP-SIDE VAN AND 3M COPIER);
- B) DISCUSSION AND POSSIBLE DECISION ON POLICY FOR DELINQUENT BILLS AND METER SHUT-OFFS;
- C) MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO ARS 38-431.03.A.1 -- PERSONNEL ISSUE;
- D) MOTION TO GO BACK TO REGULAR SESSION AND TAKE ANY ACTION ON ITEM 6C AS NEEDED;
- E) DISCUSSION AND POSSIBLE DECISION FOR NEW BOARD MEMBER;
- F) DISCUSSION TO REVIEW POLICY AND PROCEDURES ON OPERATION CODE;
- G) DISCUSSION AND POSSIBLE DECISION TO CLEAR ROAD TO NEW TANK SITE IN POLAND JUNCTION.

*Public Hearing*  
*Get estimate*

7. COMMENTS

8. ADJOURNMENT

*FOR*  
*NOTICE! COPIES ARE REVIEW AT LIBRARY OFFICE*