

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
P.O.BOX 416  
MAYER, ARIZONA 86333

BOARD MEETING  
7:00 P.M. FEBRUARY 12, 1998  
13193 CENTRAL AVE.  
AGENDA

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS
3. APPROVE MINUTES FOR JAN. 8, 1998 & FEB. 7, 1998
4. ELECT BOARD SECRETARY
5. MANAGER-OPERATOR REPORTS.
- ACTION ITEMS:
6. OLD BUSINESS
  - A. DISCUSSION/POSSIBLE DECISION TO RELINE OR REPLACE STORAGE TANK IN POLAND JUNCTION.
  - B. RESOLUTION TO AMMEND PURCHASE AGREEMENT WITH ALBINS.
  - C. DISCUSSION/POSSIBLE DECISION ON HOLIDAYS FOR DISTRICT.
  - D. DISCUSSION/POSSIBLE DECISION TO PURCHASE WELL FROM WILLARD BROOKS.
7. NEW BUSINESS
  - A. ACCEPT BOARD MEMBER RESIGNATION, DISCUSS REPLACEMENT.
  - B. LINE EXTENTION FOR BEN FILLER POLAND JUNCTION.
  - C. COUNTY REQUESTING NEW CHECKS.
  - D. FIRE DISTRICT SUBLEASE.
  - E. FOCUS FUTURE BIG BUG 69 CORRIDOR.
8. COMMENTS
9. ADJOURNMENT