

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
PO BOX 416
13193 CENTRAL AVENUE
MAYER, ARIZONA 86333
520-632-4113

BOARD MEETING
AGENDA
FEBRUARY 17, 1999
7:00PM

1. CALL TO ORDER.
2. ROLL CALL OF MEMBERS.
3. APPROVE MINUTES FROM JANUARY 13, AND FEBRUARY 4, 1999.
4. MANAGER/OPERATOR REPORTS.
5. OLD BUSINESS
 - A) DISCUSSION WITH BOND COUNSEL CONCERNING FINANCING DEBT.
 - B) DISCUSSION/DECISION TO PURCHASE OFFICE PROPERTY.
 - C) DECISION ON UNIFORM FOR EMPLOYEES.
 - D) DECISION ON SELECTING FIRM FOR HYDROLOGICAL INVESTIGATION.
 - E) DISCUSSION ON AZ-STEP.
6. NEW BUSINESS
 - A) DISCUSSION/DECISION ON REPAIRS TO RAILROAD BED (FELTMAN PROPERTY).
 - B) POSSIBLE DECISION TO HIRE NEW LEGAL COUNSEL.
 - C) DISCUSSION/DECISION PERTAINING TO NEW WELL DRILLING IN THE DISTRICT.
 - D) DECISION ON WATER QUALITY TEST FOR CHIMNEY RANCH WELLS.
 - E) DISCUSSION ON PROCEDURE TO FILL CURRENT BOARD VACANCY.
 - F) DISCUSSION/DECISION ON MANAGERS SERVICES.
 - G) APPROVAL FOR MANAGER TO ATTEND ADEQ MEETING FEBRUARY 18, 1999 AT FLAGSTAFF.
 - H) DECISION ON C.A.P. TRUST FUND INVESTMENT.
 - I) DISCUSSION ON USING TELEMETRY FOR SYSTEM CONTROLS.
7. COMMENTS.
8. ADJOURNMENT.