

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
P.O. BOX 416
13193 CENTRAL AVENUE
MAYER, AZ 86333**

**BOARD MEETING
AGENDA
FEBRUARY 8, 2001
7:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS.
3. APPROVE MINUTES FROM JANUARY 9, 2000.
4. MANAGER/OPERATOR REPORTS.
5. OLD BUSINESS
 - A.) REVIEW AND DISCUSSION ON EMPLOYEE MANUAL.
 - B.) UPDATE ON AZ STEP WATERLINE PROJECT.
 - C.) APPROVAL OF RESOLUTION TO PUT REGULATORY FEE MONEY INTO A CAPITAL IMPROVEMENT FUND.
 - D.) DISCUSSION/DECISION ON PURCHASING OF EQUIPMENT.
 - E.) UPDATE ON RESEARCH AND DOCUMENTATION OF THE FORMATION AND HISTORY OF THE DISTRICT.
 - F.) DISCUSSION ON OAKHILLS WELL.
6. NEW BUSINESS
 - A.) DISCUSSION/DECISION ON LINE EXTENSION FOR SWALVE CONSTRUCTION.
 - B.) APPROVAL OF MEMORANDUM OF LEASE AGREEMENT WITH AMERICAN TOWER.
 - C.) DISCUSSION/DECISION ON HEALTH INSURANCE FOR EMPLOYEES.
 - D.) MOTION TO GO INTO EXECUTIVE SESSION PER ARS 38-431.03.A.1 (EMPLOYEE DISCUSSIONS)
 - E.) MOTION TO GO BACK TO OPEN SESSION AND TAKE ACTION ON ITEM 7B IF NECESSARY.
7. PUBLIC COMMENTS
8. ADJOURNMENT.

BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION ON ANY OF THE ABOVE ITEMS WITH LEGAL COUNCIL PURSUANT TO ARS 38-431.03.