

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

**BOARD MEETING
AGENDA
FEBRUARY 14, 2002
6:30 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF MEMBERS.**
- 3. APPROVE MINUTES FROM JANUARY 10, 2002.**
- 4. MANAGER/OPERATOR REPORTS.**
- 5. OLD BUSINESS**
 - A.) DISCUSSION/DECISION ON OAKHILLS WELL.**
 - B.) DISCUSSION/DECISION ON REPAIRS TO THE OFFICE.**
- 6. NEW BUSINESS**
 - A.) APPROVAL OF LANDLORD AGREEMENT WITH JOHN GEYER.**
 - B.) DISCUSSION ON WATER SOURCE FOR NEW METERS.**
 - C.) DISCUSSION/DECISION ON TANK INSPECTION.**
 - D.) DISCUSSION/DECISION ON ABANDONING WELL IN POLAND JCT.**
- 7. PUBLIC COMMENTS**
- 8. ADJOURNMENT.**

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