

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING

MAYER COMMUNITY CENTER

JANUARY 4, 1996
7:00 P.M.

AGENDA

1. Call to order
2. Roll Call of Board
3. Approval of Minutes from December 7, 1995
4. Correspondence
5. Reports:
 - a. Frank Soto, Manager/Operator
6. Old Business
 - a. Sunrise Engineering update Phase II.
 - b. Decision of who will do Environmental Assessment for CAP/Scottsdale Exchange.
7. Election of Officers
8. New Business:
 - a. Mr. Phil Albins - Payback on 3 developments.
 - b. Mr. Phil Albins - Relocation water line at JM & J'S Welding Shop.
 - c. Mr. Jerry Freeman - Impact/Sourcing Fee Waiver Request.
 - d. Policy concerning public complaints.
 - e. Discussion and possible action for extended office hours.
 - f. Discussion and possible action to make office a designated NO-SMOKING area.
 - g. Decision on salary for office training.
9. Motion To Go Into Executive Session per ARS38-431.03-A1:
 - a. Duties concerning manager and clerk.
10. Motion To Return To Open Session:
 - a. Take any action needed on 9A.
11. Comments:
 - a. Public
 - b. Board
12. Adjournment:

JL:cs