

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

BOARD MEETING
7:00 P.M. JANUARY 2, 1997
MAYER RECREATION CENTER
AGENDA

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS
3. ELECTION OF OFFICERS
4. APPROVE MINUTES OF 12/2/96
5. MANAGER/OPERATOR REPORTS
6. OLD BUSINESS
 - A. UPDATE ON LEASE WITH AIR TOUCH CELLULAR
7. NEW BUSINESS
 - A. DISCUSSION AND POSSIBLE DECISION ON LOWERING WATER LINE ACCROSS TOM REEDE PROPERTY
 - B. DISCUSSION AND POSSIBLE DECISION TO CONTRACT WITH COLLECTION FRIM TO COLLECT PAST DUE ACCOUNTS
 - C. ACTION ON POSSIBLE LINE EXTENSION FOR TONY DAULTON
 - D. DISCUSSION AND POSSIBLE DECISION ON WHAT INVESTMENTS TO PUT C.A.P. MONEY INTO WITH BANK ONE
 - E. MOTION TO GO INTO EXECUTIVE SESSION PER A.R.S. 38-431.03.A3 (LEGAL COUNSEL)
 - F. MOTION BACK TO REGULAR SESSION AND TAKE ANY ACTION ON ITEM 7E AS NEEDED
8. COMMENTS
9. ADJOURNMENT