

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

BOARD MEETING
7:00 P.M. JANUARY 8, 1998
13193 CENTRAL AVE.
AGENDA

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS
3. APPROVE MINUTES FOR DEC. 11, 1997 MEETING.
4. MANAGER - OPERATOR REPORTS
5. ACTION ITEMS:
OLD BUSINESS
 - A. DISCUSSION/POSSIBLE DECISION TO RELINE OR REPLACE STORAGE TANK IN POLAND JUNCTION.
 - B. DISCUSSION ON PURCHASE AGREEMENTS WITH PHIL AND JEANE ALBINS.
6. NEW BUSINESS
 - A. DISCUSSION/POSSIBLE DECISION ON HOLIDAYS FOR DISTRICT.
 - B. DISCUSSION/POSSIBLE DECISION TO PURCHASE WELL FROM WILLARD BROOKS.
 - C. DISCUSSION/POSSIBLE DECISION TO INSTALL GAS FURNACE.
 - D. DISCUSSION/POSSIBLE DECISION TO AWARD FENCE CONTRACT.
 - E. DISCUSSION ON W.I.F.A. LOAN.
 - F. DECISION ON WHAT TO DO WITH OLD MOTORS AND JUNK PARTS.
7. COMMENTS
8. ADJOURNMENT