

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
P. O. BOX 416  
13193 CENTRAL AVE.  
MAYER, AZ. 86333  
520-632-4113

BOARD MEETING  
AGENDA  
JAN. 13, 1999  
7:00PM.

1. CALL TO ORDER.
2. ROLL CALL OF MEMBERS.
3. ELECTION OF BOARD OFFICERS FOR 1999.
4. APPROVE REGULAR MINUTES FOR NOV. 13, AND DEC. 9, 1998 BOARD MEETINGS.
5. MANAGER/OPERATOR REPORTS.
5. OLD BUSINESS
  - A) DISCUSSION ON AZ-STEP.
  - B) DISCUSSION/DECISION ON LANDLORD TENANT AGREEMENT WITH MIKE CONNERS.
  - C) DISCUSSION/DECISION ON JOHNSON PROPERTY.
  - D) DISCUSSION/DECISION ON SELECTING A FIRM TO DO HYDROLOGICAL INVESTIGATION.
6. NEW BUSINESS
  - A) DISCUSSION WITH CLAY VAN DEREN FROM RURAL DEVELOPMENT CONCERNING LOAN.
  - B) DISCUSSION/ DECISION ON RESOLUTION FOR AUDIT PROPOSALS.
  - C) DISCUSSION/DECISION ON AGREEMENT WITH COMMUNITY FIRST BANK FOR BANK DRAFT CUSTOMERS.
  - D) DISCUSSION/DECISION ON APPROVAL TO PURCHASE SUBMERSIBLE SAND AND TRASH PUMP.
  - E) DISCUSSION/DECISION ON PURCHASING OFFICE.
  - F) DISCUSSION/ DECISION ON DUTY AND HOURS FOR MANAGER/OPERATOR.
  - G) DISCUSSION/DECISION ON POSSIBLE APPROVAL TO CONTRACT OUT METER READING.
  - H) DISCUSSION/DECISION TO CHANGE LEGAL COUNSEL.
  - I) DISCUSSION/DECISION ON APPROVAL FOR UNIFORMS FOR STAFF.
  - J) DISCUSSION/DECISION ON A DISTRICT CREDIT CARD.
  - K) DISCUSSION/DECISION ON DISTRICT EXPENCE ACCOUNT.
  - L) DISCUSSION/DECISION FRANK ATTENDING A.S.U.A. CONFERENCE FEB. 9<sup>TH</sup>, 10<sup>TH</sup>, & 11<sup>TH</sup>. IN PHOENIX TOTAL CHARGE \$150.00. POSSIBLE BOARD MEMBERS TO ATTEND.
  - M) DISCUSSION/DECISION ON DELIGATE TO REPRESENT DISTRICT AT THE A.S.U.A. ANNUAL BUSSINESS MEEETING.
7. COMMENTS
8. AJOURNMENT