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

BOARD MEETING AGENDA JANUARY 10, 2002 6:30 P.M.

- 1. CALL TO ORDER
- 2. ROLL CALL OF MEMBERS.
- **3. ELECTION OF OFFICERS.**
- 4. APPROVE MINUTES FROM DECEMBER 13, 2001.
- 5. MANAGER/OPERATOR REPORTS.
- 6. OLD BUSINESS
 - A.) DISCUSSION/DECISION ON OAKHILLS WELL.
 - B.) DISCUSSION/DECISION ON CHARLES BAKER EASEMENT.
 - C.) DISCUSSION/DECISION ON G & S SAND & GRAVEL EASEMENT.
 - D.) DISCUSSION/DECISION ON YEARLY AUDIT.
 - E.) DISCUSSION/DECISION ON REPAIRS TO THE OFFICE.
- 7. <u>NEW BUSINESS</u>
 - A.) DISCUSSION ON POLICY TO HANDLE ABUSIVE CUSTOMERS.
- 8. PUBLIC COMMENTS
- 9. ADJOURNMENT.

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