

# Mayer Domestic Water Improvement District

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Board of Directors Meeting  
July 1, 1993 7:30 P. M.

MAYER COMMUNITY CENTER

## AGENDA

- ✓1. Call to order.
- ✓2. Roll Call of Board
- ✓3. Approval of Minutes from June 3, 1993.
- ✓4. Approval of Minutes from June 8, 1993
- ✓5. Approval of Minutes from June 10, 1993
- ✓6. Correspondence
- ✓7. Reports
  - ✓a. Manager
- ✓7. Old business
  - ✓a. Acquisition of well sites
  - ✓b. Storage facility
  - ✓c. Fire Hydrant Installation/Relative Responsibilities
  - ✓d. Pipeline relocation
- ✓8. New business
  - ✓a. Warrant/Check signature/authority limits
  - ✓b. Review/modification of special district monitoring/operating arrangements
  - ✓c. Select/advertise for recording secretary
  - ✓d. Correct resolution ~~92-2~~ 93-2
  - ✓e. Newton well agreement
  - ✓f. Pay station arrangements
    - g. From board
    - h. From public