

**MAYER DOMESTIC WATER
IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING
July 1, 1994
7:00 P.M.**

Best

MAYER COMMUNITY CENTER

AGENDA

1. 7:00 P.M. Call to order
2. 7:00 P.M. Roll Call of Board
3. 7:05 P.M. Approval of Minutes from June 2, 1994
4. Correspondence
5. Reports:
 - a. 7:05 P.M. Manager
 - b. 7:15 P.M. Operator
6. Old Business:
 - a. 7:25 P.M. Regulatory fee (report on phone conference with attorney Chet Lockwood)
 - b. 7:35 P.M. Relocation of Pipeline in Hwy Right-of-Way
 - c. 7:45 P.M. Purchase of Pager
7. New Business:
 - a. 8:00 P.M. Don Owen (line in Subdivision)
 - b. 8:15 P.M. Landlord Agreement
 - c. 8:35 P.M. Consider charge for request of meter re-read
 - d. 8:45 P.M. Discussion on way to prepare Emergency Plan
 - e. 9:00 P.M. Proposed 94-95 Budget
8. Board To Adjourn Into Executive Session:
 - a. 9:30 P.M. Personnel Duties, Responsibility, and Salary
9. Board Return To Open Session:
 - a. Any Action Needed On Item 8a
10. Comments:
 - a. Public
 - b. Board
11. Adjournment: