

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

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

BOARD MEETING

AGENDA  
JULY 9, 1998  
7:00PM.

1. CALL TO ORDER.
2. ROLL CALL OF MEMBERS.
3. APPROVE REGULAR MINUTES FOR JUNE 11, 1998. APPROVE EXECUTIVE MINUTES FOR JUNE 11, 1998. APPROVE MINUTES FOR SPECIAL MEETING ON JULY 2, 1998.
4. MANAGER/OPERATOR REPORTS.
5. OLD BUSINESS
  - A) DISCUSSION/DECISION ON GRANT MONEY FROM DEPT. OF ENERGY.
  - B) DISCUSSION ON AZ-STEP.
  - C) DISCUSSION/DECISION ON BUDGET.
  - D) DISCUSSION/DECISION ON JOHNSON PROPERTY.
  - E) DISCUSSION/DECISION ON AMENDMENT TO ORIGINAL PURCHASE AGREEMENT WITH ALBINS.
6. NEW BUSINESS
  - A) DISCUSSION WITH HYDROLOGIST PHILLIP BRIGGS.
  - B) DISCUSSION/DECISION ON LANDLORD TENNENT AGREEMENT WITH CLAIRE GILBERT.
  - C) DISCUSSION/DECISION ON REPAIR WORK TO DISTRICT TRUCK.
8. COMMENTS
9. AJOURNMENT