

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
PO BOX 416
13193 CENTRAL AVENUE
MAYER, ARIZONA 86333
520-632-4113

BOARD MEETING
AGENDA
JULY 23, 1999
7:00PM

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS.
3. APPROVE MINUTES FROM JUNE 10, 1999.
4. MANAGER/OPERATOR REPORTS.
5. OLD BUSINESS
 - A) DISCUSSION ON C.A.P. TRUST FUND INVESTMENT WITH YAVAPAI COUNTY.
 - B) DISCUSSION ON REFINANCING EXISTING DEBT.
 - C) DISCUSSION ON BUDGET FOR FISCAL YEAR 1999-2000.
 - D) UPDATE ON VOICE STREAM
 - E) DISCUSSION ON APPROVAL FOR EMPLOYEE PAID VACATION.
 - F) DISCUSSION ON REPLACING METERS.
6. NEW BUSINESS
 - A) DISCUSSION OF POSSIBLE APPROVAL OF LINE EXTENSION FOR TED GARDNER.
 - B) DISCUSSION ON APPROVAL TO PURCHASE NEW BILLING SOFTWARE.
 - C) APPROVAL FOR ADDITIONAL PAYMENT TO LANCE ENTERPRISES.
 - D) APPROVAL FOR MOVING THE BLUE TUBE.
7. COMMENTS
8. ADJOURNMENT