

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

**BOARD MEETING
AGENDA
JULY 12, 2001
6:30 P.M.**

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS.
3. APPROVE MINUTES FROM JUNE 14, 2001.
4. MANAGER/OPERATOR REPORTS.
5. OLD BUSINESS
 - A.) REVIEW AND DISCUSSION ON EMPLOYEE MANUAL.
 - B.) UPDATE ON AZ STEP WATERLINE PROJECT.
 - C.) DISCUSSION/DECISION ON OAKHILLS WELL.
 - D.) DISCUSSION OF MULTIPLE METERS ON SAME PROPERTY.
 - E.) DISCUSSION/DECISION ON MANAGEMENT CONTRACT
6. NEW BUSINESS
 - A.) APPROVAL OF LINE EXTENSION FOR BEN FILER.
 - B.) DISCUSSION/DECISION WITH BOARD ALLOWING STAFF TO WORK WITH CUSTOMER ACCOUNTS UNDER SPECIAL CIRCUMSTANCES.
7. PUBLIC COMMENTS
8. ADJOURNMENT.

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