

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING

MAYER COMMUNITY CENTER

JUNE 6, 1996

7:00 P.M.

AGENDA

1. Call to order
2. Roll Call of Board Members
3. Approval of Minutes from ^{MAY 2} April 4, 1996
4. Correspondence
5. Reports:
 - a. Manager/Operator
6. Motion to Go Into Executive Session Per ARS 38-431.03.4:
 - a. Board to meet with Legal Counsel
7. Motion to Return to Open Session and/or Take any action on Item 6 a.
8. Old Business
 - a. Update on Sunrise Engineering
 - b. Update on Well Route and Easement in dispute with Gambel Quail Mobile Home Park
 - c. Discussion and Tentative Approval on Budget for 1996-1997
9. New Business:
 - Passed* → a. Discussion and Decision on: Meter Turn-On Fee *\$10.00*
 - Tabled* → b. Discussion and Decision on: Pro-Rating Water Charges on Bills
 - No* → c. Discussion and Decision on: Payment to Phil Albins Oakhills Subdivision
 - Passed* → d. Discussion and Decision on: Line Extension for New Meters for Mike Weldon
 - Passed* → e. Discussion and Decision on: Putting in New Software for Office
 - f. Discussion and Decision on: New Well on Grapevine property
10. Comments:
 - a. Public
 - b. Board
11. Adjournment: