

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
P.O. BOX 416
MAYER, ARIZONA 86333

BOARD MEETING
7:00 P.M. JUNE 5, 1997
MAYER RECREATION CENTER
AGENDA

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS *Johanye HINGS Absent*
3. APPROVE MINUTES OF MAY 1, 1997 AND MAY 4, 1997.
4. MANAGER/OPERATOR REPORTS
5. OLD BUSINESS

*Approved
Both*

- A. DISCUSSION AND POSSIBLE DECISION ON BANC ONE INVESTMENT FOR C.A.P. MONIES.
- B. APPROVED INTERPRETATION AGREEMENT OF OAK HILL'S WELL.
- C. APPROVE RESOLUTION FOR OFFICE LEASE/OPTION.
- D. DISCUSSION AND POSSIBLE DECISION ON PURCHASE AGREEMENT WITH ALBINS.
- E. APPROVE TENTATIVE 1997-1998 BUDGET.
- F. OPEN BIDS FOR 1979 CHEVROLET P/U AND AWARD TO WINNER.

TABLE

*PASSED
TABLE*

PASSED

Robert Robky \$351.13

6. NEW BUSINESS

- A. DISCUSSION ON WATER DISTRICT HAVING A NEWSLETTER.
- B. DECISION ON WHAT TO DO WITH CELLULAR PHONE DONATED TO DISTRICT.
- C. DISCUSSION AND POSSIBLE DECISION ON MOVING MEETING PLACE, TIME, AND DAY OF MONTH.
- D. DISCUSSION ON WHAT TO WITH BOARD ROOM AT NEW OFFICE.
- E. DISCUSSION AND POSSIBLE DECISION ON MANAGER BECOMING A NOTARY PUBLIC.

TABLE

PASSED

*2nd Thursday of month
NEW OFFICE*

PASSED

7. COMMENTS *C.D.B.G. - Costco*

8. ADJOURNMENT

Direction

2 6' TABLES chairs - 8 cooling, speaker phone,