

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

BOARD MEETING
AGENDA
JUNE 11, 1998

1. CALL TO ORDER.
2. ROLL CALL OF MEMBERS.
3. APPROVE MINUTES FOR MAY 21, 1998
4. MANAGER/OPERATOR REPORTS.
5. OLD BUSINESS
 - A) DISCUSSION/DECISION ON POSSIBLE GRANT MONEY FROM DEPT. OF ENERGY.
 - B) DISCUSSION WITH PAULA SCOTT ON AZ-STEP.
 - C) DISCUSSION/DECISION ON BUDGET.
 - D) DISCUSSION/DECISION ON JOHNSON PROPERTY.
6. NEW BUSINESS
 - A) DISCUSSION/DECISION ON CALL OF ELECTION ON BOARD MEMBERS.
 - B) DISCUSSION/DECISION ON CALL OF ELECTION ON TAKING ON DEBT.
 - C) DISCUSSION/DECISION TO ANNEX DISTRICT.
 - D) DISCUSSION/DECISION TO PAINT STORAGE TANKS.
7. EXECUTIVE SESSION
 - A) MOTION TO GO TO EXECUTIVE SESSION PER ARS. 38-431.03.A.1
 - B) DECISION ON EXECUTIVE SESSION.
8. COMMENTS
9. AJOURNMENT