

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

**BOARD MEETING
AGENDA
JUNE 14, 2001
6:30 P.M.**

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS.
3. APPROVE MINUTES FROM MAY 15, 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.
6. NEW BUSINESS
 - A.) 7:00 P.M. PUBLIC HEARING ON BUDGET FOR 2001/2002.
 - B.) FINAL ADOPTION OF 2001/2002 BUDGET.
 - C.) DISCUSSION/DECISION ON GLEN GRAY LINE EXTENSION.
 - D.) DISCUSSION/DECISION ON MANAGEMENT CONTRACT.
 - E.) DISCUSSION/DECISION ON DISTRICT INSURANCE.
 - F.) MOTION TO GO INTO EXECUTIVE SESSION PER ARS 38-431.03.A.1 (EMPLOYEE DISCUSSIONS)
 - G.) MOTION TO GO BACK TO OPEN SESSION AND TAKE ACTION ON ITEM 6F IF NECESSARY.
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.