

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING

MAYER COMMUNITY CENTER

March 5, 1996
7:00 P.M.

AGENDA

1. Call to order
2. Roll Call of Board Members
3. Approval of Minutes from February 1, 1996
4. Correspondence
5. Reports:
 - a. Frank Soto, Manager/Operator *Find out monthly income?*
6. Motion to Go Into Executive Session Per ARS 38-431.03, A4
7. Motion to Return to Open Session and/or Take any action on item 6
8. Old Business
 - a. Update on Sunrise Engineering
9. New Business:
 - a. Discussion and Possible Decision on: Easement payment for Charles Bolding, Jr.
 - b. Discussion and Possible Decision on: Well Route and Easement in dispute with Gambel Quail Mobile Home Park
 - c. Discussion and Possible Decision on: Providing Betty Robinson with water to 10 acre parcel along mile post 272
 - d. Discussion and Possible Decision on: Auditing of Books
 - e. Discussion and Possible Decision on: Negotiation for Oakhill well payment *
 - f. Discussion and Possible Decision on: District to except payments for sourcing, impact, and other fees at Manager discretion with interest
10. Comments:
 - a. Public
 - b. Board
11. Adjournment:

FS:cs

*\$208.00
month*

6 months 10% interest

*4-4 also **