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

## BOARD MEETING 7:00 P.M. MARCH 6,1997 MAYER RECREATION CENTER AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL OF MEMBERS
- 3. APPROVE MINUTES OF FEBRUARY 6,1997 AND FEBRUARY 23, 1997
- 4. MANAGER/OPERATOR REPORTS
- 5. OLD BUSINESS
  - A. APPROVE LEASE WITH AIR TOUCH CELLULAR.
  - B. APPROVE PURPOSED INTERPRETATION AGREEMENT OF OAK HILL'S WELL.
  - C. OPEN BIDS FOR 1971 VAN AND COPY MACHINE AND APPROVE SALE TO BEST BIDDER.
  - D. APPROVE USING COLLECTION AGENCY TO COLLECT OVER DUE ACCOUNTS.
- 6. NEW BUSINESS
  - A. PUBLIC HEARING: DISCUSSION AND POSSIBLE DECISION ON POLICY FOR LATE FEES, DELINQUENT BILLS, AND SHUT OFFS.
  - B. DISCUSSION ON POSSIBLE NEW OFFICE SITE.
  - C. REVIEW POLICY AND OPERATION CODE.
  - D. DISCUSSION AND POSSIBLE DECISION TO HAVE MANAGER CERTIFIED IN BACKFLOW TESTING.
- 7. COMMENTS
- 8. ADJOURNMENT