

NOTICE OF BOARD MEETING
REGULAR SESSION

The Board of the Mayer Domestic Water Improvement District will meet in regular session **Thursday, March 14, 2013 at 6:00 p.m.** The meeting will be held at the Mayer Water District Board room at 12994 Central Avenue, Mayer, Arizona. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval or other action. All items set for possible action.

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES February 14, 2013 and February 22, 2013
4. CALL TO THE PUBLIC
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
 - A. Manager's Report
 - B. Financial Report
7. Discussion/possible action: Election of Officers.
8. Discussion/possible action: Rate restructure-for emergency rate increase due to unstable water resources.
9. Discussion/possible action: Approval of funds for the Main Street project.
10. Discussion: Update on the release of the CAP funds for the arsenic treatment and the new tank.
11. ADJOURNMENT

