

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING

MAYER COMMUNITY CENTER

May 2, 1996

7:00 P.M.

AGENDA

1. Call to order
2. Roll Call of Board Members *all present*
3. Approval of Minutes from April 4, 1996
4. Correspondence
5. Reports:
 - a. Manager/Operator *4 Leaks*
6. Old Business
 - a. Update on Sunrise Engineering
 - b. Update on Well Route and Easement in dispute with Gambel Quail Mobile Home Park
 - c. Update on Negotiation for Oakhills well payment
INTEREST Payment only
7. New Business:
 - a. Discussion and Decision on: DELINQUENT NOTICE stamp
 - b. Discussion and Decision on: Changing Close-Out of Date for TAABS and Financial Monthly Report
 - c. Discussion and Decision on: Pro-Rating Water Charges on Bills
 - d. Discussion and Decision on: Payment to Phil Albins Oakhills Subdivision
 - e. Discussion and Possible Decision on: New Pump, Lucas Well
 - f. Discussion on: Budget for 1996 - 1997
8. Comments:
 - a. Public
 - b. Board
9. Adjournment:

*1. Turn on RBE for meters
check Quail Hollow & Oak Hill Subdivision*

FCS:cs