

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
P. O. BOX 416
13193 CENTRAL AVE.
MAYER, AZ. 86333
520-632-4113

BOARD MEETING
AGENDA
7:00 P.M. MAY 21, 1998

1. CALL TO ORDER.
2. ROLL CALL OF MEMBERS.
3. APPROVE MINUTES FOR APRIL 2, 1998.
4. MANAGER/OPERATOR REPORTS

5. OLD BUSINESS

- a) DISCUSSION/POSSIBLE DECISION ON APPROVAL OF POLICIES & PROCEDURES.
- b) DISCUSSION/POSSIBLE DECISION ON JERRY JOHNSON WALL.
- c) DISCUSSION/POSSIBLE DECISION ON ADOPTING RESOLUTION TO APPLY FOR COMMUNITY BLOCK DEVELOPMENT GRANT.
- d) DISCUSSION/POSSIBLE DECISION ON MEMORANDUM OF UNDERSTANDING WITH AZ-STEP.
- e) DISCUSSION/POSSIBLE DECISION ON APPROVING PROPOSAL TO TEST OAK HILLS WELL.
- f) DISCUSSION/POSSIBLE DECISION ON PURCHASING TIRES FOR DISTRICT TRUCK.
- g) DISCUSSION/POSSIBLE DECISION ON DISTRICT NEWSLETTER.

6. NEW BUSINESS

- a) DISCUSSION/POSSIBLE DECISION IN SNOWBIRD POLICY. – PAULINE REYES.
- b) DISCUSSION/POSSIBLE DECISION LANDLORD AGREEMENT. - LAUREEN BOTTAZZI.
- c) DISCUSSION/POSSIBLE DECISION ON DELINQUENT CHARGES ON METERS. - DUFFY LAME.
- d) DISCUSSION/POSSIBLE DECISION ON A GRACE PERIOD FOR WEEKENDS HOLIDAYS. - STEPHANIE MANESS.

- e) DISCUSSION/POSSIBLE DECISION ON ONE-DAY SEMINAR IN FLAGSTAFF FOR FRANK AND BRENDA.
- f) DISCUSSION/POSSIBLE DECISION ON PURCHASING TWO ADDITIONAL BOOSTER PUMPS.
- g) DISCUSSION/POSSIBLE DECISION ON EXTENDING BRENDA'S HOURS TO 1:00 PM.
- h) DISCUSSION/POSSIBLE DECISION PURCHASING A CELLULAR PHONE.

7. COMMENTS

8. ADJOURNMENT