MAYER DOMESTIC WATER IMPROVEMENT DISTRICT P.O. BOX 416 13193 CENTRAL AVENUE MAYER, AZ 86333

BOARD MEETING AGENDA MAY 15, 2001 6:30 P.M.

- 1. CALL TO ORDER
- 2. ROLL CALL OF MEMBERS.
- 3. APPROVE MINUTES FROM APRIL 12, 2001.
- 4. MANAGER/OPERATOR REPORTS.
- 5. OLD BUSINESS
 - A.) REVIEW AND DISCUSSION ON EMPLOYEE MANUAL.
 - B.) UPDATE ON AZ STEP WATERLINE PROJECT.
 - C.) DISCUSSION/DECISION ON OAKHILLS WELL.
- 6. NEW BUSINESS
 - A.) DISCUSSION ON 2001/2002 BUDGET.
 - B.) DISCUSSION OF MULTIPLE METERS ON SAME PROPERTY.
- 7. PUBLIC COMMENTS
- 8. ADJOURNMENT.

BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION ON ANY OF THE ABOVE ITEMS WITH LEGAL COUNCIL PURSUANT TO ARS 38-431.03.