

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS MEETING

November 2, 1995

7:00 P.M.

MAYER COMMUNITY CENTER

AGENDA

1. Call to order
2. Roll Call of Board
3. Approval of minutes October 5, 1995
4. Correspondence:
5. Reports:
  - a. Manager
  - b. Operator
6. Old Business:
  - a. Timothy Bray, President Southwest Community Resources, Inc. Update on the exchange of CAP allocations.
  - b. Bill Nelson and Karen Kahler attorneys from the Law Firm of Squire, Sanders: Dempsey - Explain what is involved with a Bond Council for our RECD Grant Loan.
  - c. Sunrise Engineering - Presentation and possible approval and signing of contract for Phase One Project - Discussion and possible decision on payment to Sunrise for Phase One - Update on RECD grant loan project.
  - d. Discussion and possible decision on easement from Ms. Kerr.
  - e. Jim Brown - Impact fee on phase one of Oak Hills Subdivision Request of letter from board ref: water service to other properties - Request changes for line extension agreement and possible decision on same on phase one of Oak Hills Subdivision.
  - f. Discussion and possible decision on utility easement to Lucas Well.
  - g. Mr. Albins: Discussion of Impact fee.
7. New Business:
  - a. Discussion and possible decision on a Bond Council for the RECD grant loan.
  - b. Discuss implementing commercial water rates.
  - c. Training of backup person for office and a salary for same.
  - d. Request of letter from board for Noreen Passmore ref: use of upper road by Jacobs Tank.
8. Comments:
  - a. Public
  - b. Board
9. Adjournment: