

BOARD MEETING  
7:00 P.M. NOVEMBER 7, 1996  
MAYER RECREATION CENTER, WICKS RD.  
AGENDA

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS *Cathy Johnson Rosen*
3. APPROVE MINUTES OF 10/3/96 AND 10/30/96
4. MANAGER/OPERATOR REPORTS *Copies*
5. OLD BUSINESS
  - ✓ A. UPDATE ON C.A.P. EXCHANGE WITH CITY OF SCOTTSDALE
  - ✓ B. DISCUSSION AND POSSIBLE DECISION ON LEASE WITH AIR TOUCH CELLULAR.
  - ✓ C. DISCUSSION AND POSSIBLE DECISION ON PAYMENT TO SUNRISE ENGINEERING, PHASE ONE.
  - D. DISCUSSION AND POSSIBLE DECISION ON PAYMENT SCHEDULE FOR OAK HILLS WELL.
6. NEW BUSINESS *Letter of Agreement*
  - A. DISCUSSION AND POSSIBLE DECISION ON LINE EXTENSION FOR MIKE NIGRO AT POLAND JCT.
  - B. DECISION TO DISCONNECT ELECTRICITY AT CHIMNEY RANCH WELL.
  - C. DISCUSSION AND POSSIBLE DECISION TO ADJUST WATER CHARGES FOR P. ANN HUNTINGTON.
  - D. ELECTION RESULTS.
7. COMMENTS
8. ADJOURNMENT *10:00 PM*