

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
P.O. BOX 416
MAYER, ARIZONA 86333

BOARD MEETING
7 :00 P.M. NOVEMBER 13,1997
13193 CENTRAL AVE.
AGENDA

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS
3. APPROVE MINUTES FOR OCT. 9, 1997 MEETINGS.
4. MANAGER - OPERATOR REPORTS
5. OLD BUSINESS
 - A. DISCUSSION/POSSIBLE DECISION TO RELINE OR REPLACE STORAGE TANK IN POLAND JUNCTION.
 - B. DISCUSSION ON PURCHASE AGREEMENTS WITH PHIL AND JEANE ALBINS.
 - C. DISCUSSION/ DECISION TO PAINT STORAGE TANKS.
6. NEW BUSINESS
 - A. DISCUSSION/POSSIBLE DECISION ON LANDLORD DEPOSITS.
 - B. DISCUSSION/POSSIBLE DECISION TO PURCHASE CURRENT OFFICE SITE.
 - C. DISCUSSION/POSSIBLE DECISION TO INSTALL GAS FURNACE.
 - D. DISCUSSION/POSSIBLE DECISION TO PURCHASE TAMPER/COMPACTOR
7. COMMENTS
8. ADJOURNMENT