

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

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

BOARD MEETING

AGENDA

Nov. 11, 1998

7:00PM.

1. CALL TO ORDER.
2. ROLL CALL OF MEMBERS.
3. APPROVE REGULAR MINUTES FOR OCT 14, 1998 & OCT 25, 1998
4. MANAGER/OPERATOR REPORTS.
5. OLD BUSINESS
 - A) DISCUSSION ON AZ-STEP.
 - B) DISCUSSION/DECISION ON PURCHASING A BACKHOE.
 - C) DISCUSSION/DECISION ON JOHNSON PROPERTY.
 - D) DISCUSSION/DECISION ON AMENDMENT TO ORIGINAL PURCHASE AGREEMENT WITH ALBINS.
 - E) DISCUSSION/DECISION ON DISTRICT LOGO.
6. NEW BUSINESS
 - A) DISCUSSION/DECISION ON WATER TURN ON FOR BETTY DAVIS.
 - B) DISCUSSION/ DECISION ON DRILLING A WELL IN POLAND JUNCTION.
 - C) DISCUSSION/DECISION ON BOLT TOGETHER TANK PROPOSALS.
 - D) DISCUSSION/DECISION ON A CULVERT FOR DORSEY LIGHT.
 - E) DISCUSSION/DECISION ON PURCHASING A CHAINSAW.
 - F) DISCUSSION/ DECISION ON AN ADDITIONAL PHONE LINE AND TWO TELEPHONES FOR THE OFFICE.
 - G) DISCUSSION/DECISION ON DELINQUENT SECURITY DEPOSITS PAID BY ST, VINCENT DEPAUL.
 - H) CANVAS ELECTION RESULTS.
7. COMMENTS
8. AJOURNMENT