MAYER DOMESTIC WATER IMPROVEMENT DISTRICT PO BOX 416 13193 CENTRAL AVENUE MAYER, ARIZONA 86333 520-632-4113

BOARD MEETING AGENDA NOVEMBER 9, 1999 6:30 PM

- 1. CALL TO ORDER
- 2. ROLL CALL OF MEMBERS.
- 3. APPROVE MINUTES FROM OCTOBER 14, 1999 AND OCTOBER 21, 1999
- 4. MANAGER/OPERATOR REPORTS.

5. OLD BUSINESS

- A) REVIEW AND DISCUSSION ON EMPLOYEE MANUAL.
- B) APPROVAL FOR EMPLOYEE/BOARD MEMBERS TO ATTEND ASUA CONFERENCE.

6. NEW BUSINESS

- A) DISCUSSION WITH MARY ROBINEAU CONCERNING WATER LEAK.
- B) DISCUSSION WITH MARY ROBINEAU CONCERNING ANNEXATION INTO DISTRICT.
- C) DISCUSSION WITH DON OWEN CONCERNING BACKFLO POLICY.
- D) DISCUSSION AND RESPONSE TO ATTORNEY'S LETTER.
- 7. COMMENTS
- 8. ADJOURNMENT