

## **NOTICE OF BOARD MEETING**

### **REGULAR SESSION**

The Board of the Mayer Domestic Water Improvement District will meet in regular session **Thursday, November 8, 2012 at 5:00 p.m.** The meeting will be held at the Mayer Water District Board room at 12994 Central Avenue, Mayer, Arizona. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval or other action. All items set for possible action.

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES- October 18, 2012
4. CALL TO THE PUBLIC
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
  - A. Manager's Report
  - B. Financial Report
7. Discussion/possible action: Arsenic treatment with Isolux.
8. Discussion/possible action: District having landlords responsible for outstanding tenants water bills.
9. Discussion/possible action: Changing the meetings to the third Thursday of the month.
10. ADJOURNMENT

