

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

BOARD MEETING
7:00 P.M. OCTOBER 3, 1996
MAYER RECREATION CENTER, WICKS RD.
AGENDA

1. CALL TO ORDER

2. ROLL CALL OF MEMBERS

3. APPROVE MINUTES OF 9/5/1996

4. MANAGER/OPERATOR REPORTS

5. OLD BUSINESS

A. UPDATE ON C.A.P. EXCHANGE WITH CITY OF SCOTTSDALE

Passed → B. DISCUSSION AND POSSIBLE DECISION ON HIGHWAY 69 RELOCATION
AT POLAND JCT.

Passed → C. APPROVAL OF C.P.A. TO DO REVIEW OF DISTRICT FINANCIAL
RECORDS

6. NEW BUSINESS

Passed → A. DISCUSSION AND POSSIBLE DECISION TO ALLOW AIR TOUCH
CELLULAR TO CONSTRUCT A TOWER AND BUILDING AT TANK SITE AT
QUARTZ AND PINTO

No → B. DISCUSSION AND POSSIBLE DECISION TO PROVIDE WATER TO HERMAN
MERDITH PROPERTY NEAR POLAND JCT.

investigate → C. DISCUSSION AND POSSIBLE DECISION TO REPLACE COPIER IN
DISTRICT OFFICE

D. DISCUSSION AND POSSIBLE DECISION TO UPGRADE TAABS SOFTWARE

7. COMMENTS

8. ADJOURNMENT