

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

BOARD MEETING
AGENDA
OCT 14, 1998
7:00PM.

1. CALL TO ORDER.
2. ROLL CALL OF MEMBERS.
3. APPROVE REGULAR MINUTES FOR Sept. 9, 1998 & Oct 4, 1998
4. MANAGER/OPERATOR REPORTS.
5. OLD BUSINESS
 - A) DISCUSSION/DECISION ON BOND ELECTION/ NEWSLETTER
 - B) DISCUSSION ON AZ-STEP.
 - C) DISCUSSION/DECISION ON PURCHASING A BACKHOE
 - D) DISCUSSION/DECISION ON JOHNSON PROPERTY.
 - E) DISCUSSION/DECISION ON AMENDMENT TO ORIGINAL PURCHASE AGREEMENT WITH ALBINS.
 - F) DISCUSSION ON NOTICE OF VIOLATION FROM ARIZONA DEPT, OF ENVIROMENTAL QUALITY.
 - G) DISCUSSION/DECISION ON DISTRICT LOGO.
 - H) DISCUSSION/DECISION WITH ACRADIS GERAGHTY & MILLER FOR WATER SUPPLY ASSESSMENT.
6. NEW BUSINESS
 - A) DISCUSSION/ DECISION ON LINE EXTENSION AT THE END OF THIRD ST. FOR CARL SMYLLIE.
 - B) APPROVAL FOR MANAGER TO ATTEND CDBG WORKSHOP IN LAUGHLIN NOV. 19TH & 20TH.
 - C) DISCUSSION/DECISION ON CONVERTING UNUSED STORAGE TANK INTO A WORKSHOP.
 - D) DISCUSSION/DECISION ON A POLICY CONCERNING TURN ONS FOR REAL ESTATE WALK THRU.
 - E) DISCUSSION/ DECISION ON PROCEEDURE FOR AQIRERING NEW WATER SOURCES.
 - F) APPROVAL WITH PIMA COUNTY ON CHILD SUPPORT ENFORCEMENT.
7. COMMENTS
8. AJOURNMENT