

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
P.O. BOX 416
13193 CENTRAL AVENUE
MAYER, AZ 86333**

**BOARD MEETING
AGENDA
OCTOBER 11, 2001
6:30 P.M.**

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS.
3. APPROVE MINUTES FROM SEPTEMBER 6, 2001.
4. MANAGER/OPERATOR REPORTS.
5. OLD BUSINESS
 - A.) DISCUSSION/DECISION ON OAKHILLS WELL.
 - B.) DISCUSSION/DECISION ON CHARLES BAKER EASEMENT.
6. NEW BUSINESS
 - A.) APPROVAL TO PURCHASE HEATING & COOLING UNIT FOR MEETING ROOM.
 - B.) APPROVAL FOR WELL IMPROVEMENTS.
 - C.) APPROVAL TO PURCHASE UTILITY TRAILER.
7. PUBLIC COMMENTS
8. ADJOURNMENT.

BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION ON ANY OF THE ABOVE ITEMS WITH LEGAL COUNCIL PURSUANT TO ARS 38-431.03.