

NOTICE OF BOARD MEETING

REGULAR SESSION

The Board of the Mayer Domestic Water Improvement District will meet in regular session **Thursday October 18, 2012 at 6:00 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.

NOTE: DUE TO PUBLIC CONCERN THIS MEETING WILL BE HELD AT 6:00 P.M INSTEAD OF THE REGULAR POSTED TIME OF 5:00 P.M.

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES- August 9, 2012. and September 13, 2012.
4. CALL TO THE PUBLIC
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
 - A. Manager's Report
 - B. Financial Report: Approval of August and September financials.
7. Discussion/possible action: Employee insubordination and possible disciplinary action. (Rita)
8. Discussion/possible action: Lowering the fee for request for public records. (Rita)
9. Discussion/possible action: Presentation by Richard Sinclair on arsenic treatment.

10. Discussion/possible action: Russell Wallace addressing landlord responsibilities regarding payment of outstanding water bills.
11. Discussion/possible action: Public comments. (Rita)
12. Discussion/possible action: Rate increase. (Rita)
13. Discussion/possible action: Changing the meeting time from 5:00 p.m. to 6:00 p.m.
14. ADJOURNMENT