

MAYER DOMESTIC WATER
IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING

September 7, 1995
7:00 P.M.
MAYER COMMUNITY CENTER

AGENDA

1. Call to order
2. Roll Call of Board
3. Approval of minutes for August 10, 1995
4. Correspondence:
5. Reports:
 - a. Manager
 - b. Operator
6. Old Business:
 - a. Jim Brown - Oak Hills Subdivision - update.
 - b. Sunrise Engineering - update.
 - c. Chimney Ranch - Easement.
 - d. New meters for Baker, Powers and Porter in Poland Jct area.
7. New Business:
 - a. \$7,535.00 Payment to Bob Babcock for the completed portion of Right-of-Way Acquisitions for pipeline relocation project.
 - b. Hydro Tank in Poland Junction.
 - c. Bruce Bennett - meters for properties he may purchase in Mayer area.
 - d. Regulatory Fee.
8. Comments:
 - a. Public
 - b. Board
9. Adjournment: