

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

BOARD MEETING  
AGENDA  
SEPT. 9, 1998  
7:00PM.

1. CALL TO ORDER.
2. ROLL CALL OF MEMBERS.
3. APPROVE REGULAR MINUTES FOR AUGUST 13, 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 ENVIRONMENTAL QUALITY.
  - G) DISCUSSION/DECISION ON MANAGERS INCENTIVE DRAWING.

6. NEW BUSINESS

- A) DISCUSSION/ DECISION ON RENTAL AGREEMENT WITH MRS. PORRAS.

7. COMMENTS

8. AJOURNMENT