

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

**BOARD MEETING
AGENDA
SEPTEMBER 6, 2001
6:00 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF MEMBERS.**
- 3. APPROVE MINUTES FROM AUGUST 9, 2001.**
- 4. MANAGER/OPERATOR REPORTS.**
- 5. OLD BUSINESS**
 - A.) DISCUSSION/DECISION ON OAKHILLS WELL.**
 - B.) FINAL APPROVAL OF AGREEMENT WITH ASUA (ARIZONA SMALL UTILITIES ASSOCIATION) FOR MANAGEMENT SERVICE.**
 - C.) DISCUSSION/DECISION ON CHARLES BAKER EASEMENT.**
- 6. NEW BUSINESS**
 - A.) DISCUSSION/DECISION ON ARVELLA SALG.**
 - B.) APPROVAL TO COMPENSATE BOB BABCOCK FOR HELP WITH EASEMENTS.**
 - C.) DISCUSSION/DECISION ON EXTRA PUMPS AND MOTORS.**
- 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.