

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

**P. O. BOX 416
13193 CENTRAL AVE.
MAYER, AZ. 86333
520-632-4113**

SPECIAL BOARD MEETING

AGENDA

FEBRUARY 4, 1999

MEETING LOCATION

**C & C RESTAURANT
13260 CENTRAL AVE.
MAYER**

- 1. CALL TO ORDER.**
- 2. ROLL CALL OF MEMBERS.**
- 3. DISCUSSION WITH PERSPECTIVE ENGINEERING FIRMS
CONCERNING AZ-STEP PROJECTS.**
 - a.) STORAGE TANK IN POLAND JUNCTION.**
 - b.) LINE RELOCATION AND REPLACEMENT.**
- 4. TOUR OF DISTRICT AREAS INVOLVED IN PROJECT.**
- 5. COMMENTS.**
- 6. AJOURNMENT.**