

MAYER DOMESTIC WATER
IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING

August 10, 1995

7:00 P.M.

MAYER COMMUNITY CENTER

AGENDA

1. Call to order
2. Roll Call of Board
3. Approval of Minutes from July 6th, July 13th, and August 4, 1995
4. Correspondence
5. Reports:
 - a. Manager
 - b. Operator
6. Old Business:
 - a. Jim Brown - Oak Hills
 - b. Sunrise Engineering - Up date on project - easement
 - c. Decision on lines being down for a few hours at Chimney Ranch which will effect our wells located there.
 - d. Decision on contacting Mr. Lockwood.
 - e. Size of pipe to install on Main Street from what use to be the soap factory to the old station.
 - f. Recordation and payment for signed easements.
 - g. Presentation of agreement from SCR (Tim Bray) for signature.
7. New Business:
 - a. Mr. Baker ref: meter installation at approx. MP-273
 - b. Mr. Steve Powers ref: meter installation in Poland Junction.
 - c. Mr. Scott Porter ref: meter installation in Poland Junction.
 - d. Purchase of pager.
 - e. Open bids received for Mitsubishi.
8. Comments:
 - a. Public
 - b. Board
9. Adjournment: