

NOTICE & AGENDA OF PUBLIC MEETING MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Board of the Mayer DWID will hold the regular meeting on **Thursday, July 25th, 2019 at 6:00pm** open to the public.
Water District Office Meeting Room
12994 Central Ave., Mayer

The Mayer Domestic Water Improvement District may vote to recess into an executive session for the purpose of obtaining legal advice from the District's attorney on any matter listed on the agenda pursuant to A. R. S. § 38-431.03(A)(3). Members of the District Board will attend either in person or by telephone conference call. Members attending telephonically will be announced at the meeting. Items on the agenda may be discussed out of the order reflected below, unless they have been specifically noted to be set for a time.

- I. Call to Order**
- II. Roll Call of Members**
- III. Pledge of Allegiance**
- IV. Comments from the Public**
- V. Approval of Meeting minutes June 27th, 2019**
- VI. Approve financials from May 2019**
- VII. Manager's report**
- VIII. Office report**
- IX. Discussion/Review/Action**
 - a. Approve Mayer Hotel (Heavenly Graham) adding 5-6 additional persons to existing meter. Additions have been approved by the county.**
 - b. Approve grading and repair of easement off main street across from fir street.**
 - c. Approve and sign signature page for Bank of the West and the Warrant account.**
 - d. Approve flood control on Grapevine water line between Sandfilter and G&S booster.**
 - e. Approve policy to deal with customers consistently on turn off list.**
 - f. Approve staff to start gathering information on Tower lease renewal.**
 - g. Approval to purchase a new wet/dry vac.**
 - h. Approve update on Lucas property easement and well site from attorney.**
- X. Adjournment**

COPIES OF THIS AGENDA ARE AVAILABLE AT THE DISTRICT OFFICE, 12994 CENTRAL AVE., MAYER, DURING REGULAR BUSINESS HOURS (MON-FRI 8:00 a.m. to 12:00 p.m.).

Note: If any disabled person needs any type of accommodation, please notify the Mayer Water District Office at (928-632-4113). Requests should be made as early as possible to arrange accommodation

