

NOTICE OF BOARD MEETING
REGULAR SESSION

The Board of the Mayer Domestic Water Improvement District will meet in regular session **Thursday April 11, 2013 at 6:00 p.m.** The meeting will be held at the Mayer Water District Board room at 12994 Central Avenue, Mayer, Arizona. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval or other action. All items set for possible action.

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES March 14, 2013
4. CALL TO THE PUBLIC
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
 - A. Manager's Report
 - B. Financial Report
7. Discussion/possible action: Election of Officers.
8. Discussion/possible action: Report on the status of the CAP funds.
9. Discussion/possible action: Approval to start the engineering for the Fairland, Wicks and Jefferson line to tie into the new line.
10. Discussion: Customer Ralph Stone had a water leak on his side, would like the District to split the bill.
11. Discussion/possible action: Hire Alyx Cohen for the audit of 2012/2013.

12. ADJOURNMENT