

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
P.O. BOX 416
13193 CENTRAL AVENUE
MAYER, AZ 86333
520-632-4113**

**BOARD MEETING
AGENDA
AUGUST 10, 2000
6:30 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF MEMBERS.**
- 3. APPROVE MINUTES FROM JUNE 8, 2000.**
- 4. MANAGER/OPERATOR REPORTS.**
- 5. OLD BUSINESS**
 - A) DISCUSSION WITH DONNA FAGAN, CPA CONCERNING AUDIT.**
 - B) REVIEW AND DISCUSSION ON EMPLOYEE MANUAL.**
 - C) CONSIDER OPTIONS OF NEW WATER SOURCE.**
 - D) DISCUSSION CONCERNING SUBLEASES ON CELL TOWER.**
 - E) UPDATE AZ STEP WATERLINE PROJECT.**
- 6. NEW BUSINESS**
 - A) DISCUSSION/DECISION ON APPROVAL OF LINE EXTENSION FOR VINCENT ALESSIO.**
 - B) DISCUSSION/DECISION ON ABANDONED WATER PIPE ON CHARLES BAKER PROPERTY.**
 - C) DECISION ON APPLICATION FOR WAIVER/REFUND FOR LAUREEN BOTTAZZI.**
 - D) APPROVAL OF RESOLUTION FOR WIFA.**
 - E) CONSIDER APPROVAL OF VOLUNTEER WORK AGREEMENT WITH CATHOLIC SOCIAL SERVICES.**
 - F) BOARD DISCUSSION/DECISION ON WATER RATES.**
 - G) APPROVAL FOR FINAL ADOPTION OF 2000-2001 BUDGET.**
- 7. PUBLIC COMMENTS.**
- 8. ADJOURNMENT.**

BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION ON ANY OF THE ABOVE ITEMS PURSUANT TO ARS 38-431.03.