

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

**BOARD MEETING  
AGENDA  
DECEMBER 14, 2000  
6:30 P.M.**

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS.
3. APPROVE MINUTES FROM NOVEMBER 9, 2000 AND NOVEMBER 22, 2000.
4. MANAGER/OPERATOR REPORTS.
5. OLD BUSINESS
  - A) REVIEW AND DISCUSSION ON EMPLOYEE MANUAL.
  - B) UPDATE ON AZ STEP WATERLINE PROJECT.
  - C) DECISION ON NEGOTIATION WITH JIM MARTIN CONCERNING NEW METER FEES.
  - D) DISCUSSION CONCERNING WATER SUPPLY FOR FIRE DISTRICT.
6. NEW BUSINESS
  - A) DISCUSSION ON DONNA FAGAN RECOMMENDATIONS.
  - B) APPROVAL TO PURCHASE A GAS AIR COMPRESSOR AND METAL DETECTOR.
  - C) APPROVAL TO UP GRADE COMPUTER.
  - D) APPROVAL OF STAFF AND BOARD MEMBERS TO ATTEND TECHNICAL CONFERENCE.
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.**