

Mayer Domestic Water Improvement District
P.O. Box 416 / 13193 Central Avenue
Mayer, Arizona 86333
(928) 632-4113

The Mayer Domestic Water Improvement District is having a Public Meeting on Thursday, December 12, 2002, at the Mayer Recreation Center at 7:00 p.m. The agenda is as follows:

1. Call to Order / Roll Call of Members
2. Approve Minutes of October 10, 2002, November 14, 2002, Executive Session of November 14, 2002, and Special Meeting of November 18, 2002.
3. Public Comments
4. Information Items
 - a) Manager / Operator Report
5. Action Items
 - a) Discussion / Decision on Hailey's Grill [tabled]
 - b) Discussion / Decision on Attorney Services [tabled]
 - c) Discussion / Decision on Brian Daniels' New Hook-Ups [tabled]
 - d) Discussion / Decision on Oak Hills Well Project Report
 - e) Discussion / Decision Regarding ASUA Employees' Over-Time Reimbursement
 - f) Discussion / Decision Regarding Hiring New Manager and/or Accepting Phil Albins' Offer of MWD Using his Operator Certificate or using Frank Fuentes' Grade 3 Certificate and Reimbursing him \$375.00 for License Fee Processing
 - g) Discussion / Decision Regarding Appointing a New Board Member
 - h) Discussion / Decision Regarding Hiring Bonded / Insured Contract Help
 - i) Discussion / Decision Regarding Paul Hines Employment Issues
 - j) Discussion / Decision Regarding Hiring Office / Field Personnel

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