

MAYER DOMESTIC WATER
IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 2, 1995
7:00 P.M.

MAYER COMMUNITY CENTER

AGENDA

1. Call to order
2. Roll Call of Board
3. Election of Chairman
4. Approval of Minutes from January 5, 1995
5. Correspondence
6. Reports:
 - a. Manager
 - b. Operator
7. Old Business:
 - a. Jim Brown - Oak Hills
 - b. Sunrise Engineering - up date on progress of projects
 - c. Pipeline Relocation
 - d. Emergency Plan
 - e. Certification Class
 - f. Tapes of Meetings
8. New Business:
 - a. Larry Larremore Ref: New Meter Installation
 - b. Surplus at Poland Tank Yard
 - c. Pay Retro Sep Ira
 - d. Waste Water Near Meters
9. Comments:
 - a. Public
 - b. Board
10. Adjournment: