

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
PO BOX 416
13193 CENTRAL AVENUE
MAYER, ARIZONA 86333
520-632-4113

BOARD MEETING
AGENDA
JUNE 10, 1999
7:00PM

1. CALL TO ORDER.
2. ROLL CALL OF MEMBERS.
3. APPROVE MINUTES FROM MAY 13, 1999.
4. MANAGER/OPERATOR REPORTS.
5. OLD BUSINESS
 - A.) DISCUSSION ON C.A.P. TRUST FUND INVESTMENT WITH YAVAPAI COUNTY.
 - B.) DISCUSSION ON REFINANCING EXISTING DEBT.
 - C.) DISCUSSION ON BUDGET FOR FISCAL YEAR 1999-2000.
 - D.) UP DATE ON VOICE STREAM.
6. NEW BUSINESS
 - A) DISCUSSION ON UP-GRADES TO OFFICE
 - B) APPROVAL FOR EMPLOYEE PAID VACATION.
 - C) DISCUSSION ON REPLACING METERS.
 - D) DISCUSSION ON CONTRACTING SERVICES TO THE DISTRICT.
 - E) APPROVAL FOR MANAGER TO SEND LETTER TO ADEQ DIRECTOR.
 - F) APPROVAL FOR DISTRICT TO INVEST IN STATE POOL WITH COUNTY.
7. COMMENTS
8. ADJOURNMENT.