

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

BOARD MEETING  
AGENDA  
MARCH 11, 1999  
7:00PM

1. CALL TO ORDER.
2. ROLL CALL OF MEMBERS.
3. APPROVE MINUTES FROM FEBRUARY 17,1999.
4. APPOINT BOARD MEMBER.
5. ELECTION FOR OFFICE OF SECRETARY.
6. MANAGER/OPERATOR REPORTS.
7. OLD BUSINESS
  - A) DECISION ON C.A.P. TRUST FUND INVESTMENT.
  - B) DISCUSSION/DECISION ON MANAGER CONTRACT SERVICES.
  - C) DECISION ON NEW LEGAL COUNSEL.
  - D) DECISION ON FIRM TO DO HYDROLOGY INVESTIGATION.
  - E) DISCUSSION/DECISSION ON REFINANCING EXISTING DEBT.
  - F) DECISION ON PURCHASING OFFICE PROPERTY.
8. NEW BUSINESS
  - A) APPROVAL TO PAY ADEQ MONITORING BILL.
  - B) DISCUSSION/DECISION ON THE DAVE ALBINS LANDLORD AGREEMENT.
  - C) DISCUSSION/DECISION ABOUT ROY BERLEW BILL ADJUSTMENT DUE TO FIRE.
  - D) DISCUSSION/DECISION ABOUT CHANGING PAYDAY PERIODS.
  - E) DISCUSSION/DECISION ABOUT PURCHASING NEW VACUUM CLEANER FOR OFFICE.
  - F) APPROVAL TO PAY CONSULTANT \$500.00 ON TANK ERECTION.
  - G) MOTION TO GO INTO EXECUTIVE SESSION PER ARS 38-431.03.A.1.(EMPLOYEE SALARY DICUSSION).
  - H) MOTION BACK TO OPEN SESSION AND TAKE ACTION ON ITEM 7G IF NECESSARY.
9. COMMENTS
10. ADJOURNMENT.