

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

BOARD MEETING
AGENDA
MARCH 9, 2000
6:30 P.M.

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS.
3. APPROVE MINUTES FROM FEBRUARY 5, 2000.
4. MANAGER/OPERATOR REPORTS.
5. OLD BUSINESS
 - A) REVIEW AND DISCUSSION ON EMPLOYEE MANUAL.
 - B) CONSIDER OPTIONS OF NEW WATER SOURCE.
 - C) DISCUSSION CONCERNING SUBLEASES ON CELL TOWER.
 - D) DISCUSSION/DECISION ON HIRING A MANAGEMENT FIRM AND FULL-TIME EMPLOYEE.
 - E) DISCUSSION ON REMOVING OLD GRAPEVINE WATERLINES AND EASEMENTS.
 - F) UPDATE ON PURCHASING NEW WATER TRUCK.
6. NEW BUSINESS
 - A) CONSIDER APPROVAL TO EXPAND GROUND LEASE FOR AMERICAN TOWER CORPORATION.
 - B) APPROVAL TO NAME NEW TANK AT POLAND JUNCTION.
 - C) CONSIDER BRINGING OAKHILL WELL INTO SYSTEM.
 - D) DISCUSSION/DECISION ON UPGRADING COMPUTERS AND SOFTWARE.
 - E) APPROVAL OF LINE EXTENSION FOR WALTER EDWARDS.
 - F) DISCUSSION OF WATER INFRASTRUCTURE FINANCE AUTHORITY APPLICATION.
 - G) DISCUSSION/DECISION ON EASEMENT ACROSS SCHOOL PROPERTY.
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.