

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
P.O. BOX 416
13193 CENTRAL AVENUE
MAYER, AZ 86333**

**BOARD MEETING
AGENDA
MARCH 14, 2002
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF MEMBERS.**
- 3. APPROVE MINUTES FROM FEBRUARY 14, 2002.**
- 4. MANAGER/OPERATOR REPORTS.**
- 5. OLD BUSINESS**
 - A.) DISCUSSION/DECISION ON OAKHILLS WELL.**
 - B.) DISCUSSION ON WATER SOURCE FOR NEW METERS.**
 - C.) DISCUSSION/DECISION ON TANK INSPECTION.**
- 6. NEW BUSINESS**
 - A.) APPROVAL TO SET UP TRUST ACCOUNT WITH YAVAPAI COUNTY TREASURER.**
 - B.) DISCUSSION ON PURCHASING A NEW STORAGE TANK.**
 - C.) DISCUSSION/DECISION ON PURCHASING A BACKHOE.**
- 7. PUBLIC COMMENTS**
- 8. ADJOURNMENT.**

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