

MAYER DOMESTIC WATER
IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING

May 4, 1995
7:00 P.M.

MAYER COMMUNITY CENTER

AGENDA

1. Call to order
2. Roll Call of Board
3. Approval of minutes from April 6, 1995
4. Correspondence
5. Reports:
 - a. Manager
 - b. Operator
6. Old Business:
 - a. Jim Brown - Oak Hills update
 - b. Sunrise Engineering - up date on progress of projects and approval of Engineering Services Agreement
 - c. Ben Filer - Poland Junction
 - d. Location for office
 - e. Low water crossing at D&R
 - f. Emergency Plan
 - g. Insurance for storage trailer
7. New Business:
 - a. Adopt resolution for designation of applicant's agent for the Disaster Relief Act
 - b. Acquisition of property around tank site from Mrs. Wayne Light
 - c. Reimburse Jan Littler for mileage
 - d. Don Ownes - water to property in the Oak Hills area
8. Comments:
 - a. Public
 - b. Board
9. Adjournment: