

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

**BOARD MEETING  
AGENDA  
MAY 9, 2002  
7:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS.
3. APPROVE MINUTES FROM APRIL 11, 2002.
4. MANAGER/OPERATOR REPORTS.
5. OLD BUSINESS
  - A.) DISCUSSION/DECISION ON OAKHILLS WELL.
  - B.) UPDATE SETTING UP TRUST ACCOUNT WITH YAVAPAI COUNTY TREASURER.
  - C.) DISCUSSION ON PURCHASING A NEW STORAGE TANK.
  - D.) DISCUSSION/DECISION ON PURCHASING A BACKHOE.
  - E.) DISCUSSION/DECISION ON NEW POLICY ON INACTIVE METERS.
  - F.) APPROVAL OF A RESOLUTION TO PROCEED WITH THE LINE EXTENSION, NEW TANK SITE AND EASEMENTS WITH PHIL AND JEAN ALBINS.
6. NEW BUSINESS
  - A.) DISCUSSION/DECISION WITH PATTY HOLBROOK CONCERNING TWO METERS IN OAKHILLS.
  - B.) DISCUSSION/DECISION WITH ALAN SPERRY CONCERNING ADDING AN ADDITIONAL METER.
  - C.) DISCUSSION/DECISION WITH JIM BROWN CONCERNING OAKHILLS AREA NEW METERS.
  - D.) DISCUSSION/DECISION WITH BEN FILER/JIM RILEY CONCERNING NEW METER.
  - E.) DISCUSSION ON BUDGET FOR 2002-2003.
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.**