

Mayer Domestic Water Improvement District  
P.O. Box 416 / 13193 Central Avenue  
Mayer, Arizona 86333  
(928) 632-4113

## PUBLIC MEETING

The Mayer Water District will be holding a Public Meeting at the Mayer Recreation Center on November 14, 2002, at 7:00 p.m. The agenda will be as follows:

1. Call to Order / Roll Call of Members
2. Approve minutes from October 10, 2002
3. Public Comments
4. Information Items
  - a. Management/Operator Report
  - b. Presentation of Duane Moody from Global Specialists regarding updating our system, and what they can do for us.
  - c. Discussion on past minutes.
  - d. AZ-Step Line.
5. Action Items
  - a. Discussion/Decision of Harley Shop / Grill billing.
  - b. Canvas election results.
  - c. Discussion/Decision on ASUA contract.
  - d. Discussion/Decision to send representative of MWD to the Arizona Rural Water Conference 2002 (Dec. 3-5, 2002).
  - e. Discussion/Decision of attorney services authorization per board approval.
  - f. Discussion/Decision of Special Report/Comment from Chairman and reorganization of Board officers.
  - g. Discussion/Decision to annex Brian Daniels (Rancho Vista properties) into Mayer Water District.
  - h. Discussion/Decision to authorize sub-committees action and to accept Suzanne Martin on sub-committees.
  - i. Discussion/Decision re: opportunity for 10" main lines plus options funded by the State for emergency management of school.
  - j. Discussion/Decision regarding Oak Hills Well.
  - k. Discussion/Decision on Sunset & Railroad.
  - l. Discussion/Decision on replacement of 1" line to 4" on Onyx.
6. Adjournment

**BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION ON ANY OF THE ABOVE ITEMS WITH LEGAL COUNCIL PURSUANT TO A.R.S. § 38-431.03**