

MAYER DOMESTIC WATER  
IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS MEETING

OCTOBER 5, 1995  
7:00 P.M.  
MAYER COMMUNITY CENTER

AGENDA

1. Call to order
2. Roll Call of Board
3. Approval of minutes from September 7, 1995
4. Correspondence:
5. Reports:
  - a. Manager
  - b. Operator
6. Old Business:
  - a. Discussion and Possible Decision on Regulatory Fee
  - b. Jim Brown: Line Extension Agreement
  - c. Sunrise Engineering Update
  - d. Mr. Baker - Water Meter At MP 273
7. New Business:
  - a. Discussion and Possible Decision on Policy Changes \_  
(Impact Fees, Security Deposits)
  - b. Mr. Albins - Six Meters In The Poland Junction Area
  - c. Inspection and Testing of New Lines on Hwy 69 Project
  - d. Approve Assignment of Mayer CAP Subcontract To  
Scottsdale, In It's Current Form
  - e. Identify a Trust Co. To Hold CAP Monies.
8. Comments:
  - a. Public
  - b. Board
9. Adjournment: