

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
PO BOX 416  
13193 CENTRAL AVENUE  
MAYER, ARIZONA 86333  
520-632-4113

BOARD MEETING  
AGENDA  
OCTOBER 14, 1999  
6:30 PM

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS.
3. APPROVE MINUTES FROM SEPTEMBER 9,1999 AND SEPTEMBER 30,1999
4. MANAGER/OPERATOR REPORTS.
5. OLD BUSINESS
  - A) REVIEW AND DISCUSSION ON EMPLOYEE MANUAL.
  - B) CLARIFICATION OF SICK LEAVE FOR MANAGER.
  - C) APPROVAL ON NEW APPLICATION AND SHUT OFF POLICY.
  - D) APPROVAL TO PROCEED WITH HYDROLOGY WORK.
  - E) APPROVE RESOLUTION FOR LEASE PURCHASE AGREEMENT WITH COMMUNITY FIRST.
  - F) POSSIBLE APPROVAL OF LEASE AGREEMENT WITH VOICESTREAM.
6. NEW BUSINESS
  - A) DISCUSSION WITH TOM KLECAN CONCERNING SHUT-OFF POLICY.
  - B) POSSIBLE APPROVAL OF LEASE AGREEMENT WITH CELLULAR ONE.
  - C) UPDATE ON AZ STEP.
  - D) APPROVAL FOR MANAGER TO ATTEND AZ STEP MEETING ON NOVEMBER 17<sup>TH</sup> AND 18<sup>TH</sup>.
  - E) APPROVAL OF LINE EXTENSION FOR MR. MORRISON.
  - F) APPROVAL OF VACATION TIME FOR MANAGER.
  - G) APPROVAL FOR EMPLOYEES /BOARD MEMBERS TO ATTEND ASUA CONFERENCE.
7. COMMENTS
8. ADJOURNMENT